

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 01/10/2024

Status: Asset Freeze Targets

REGIME: Afghanistan

INDIVIDUALS

- Name 6:** ABBASIN 1: ABDUL AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالعزیز عباسین
DOB: --/--/1969. **POB:** Sheykhan Village, Pirkowit Area, Organ District, Paktika Province, Afghanistan **Good quality a.k.a:** MAHSUD, Abdul Aziz **Other Information:** (UK Sanctions List Ref):AFG0121. (UN Ref):TAI.155. Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallalouline Haqqani (TAI.144). Taliban Shadow Governor for Organ District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals> click here **Listed on:** 21/10/2011 **UK Sanctions List Date Designated:** 04/10/2011 **Last Updated:** 01/02/2021 **Group ID:** 12156.
- Name 6:** ABDUL AHAD 1: AZIZIRAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عزیز احمد
Title: Mr **DOB:** --/--/1972. **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **National Identification Number:** 44323 **National Identification Details:** (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref):AFG0094. (UN Ref):TAI.121. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7055.
- Name 6:** ABDUL AHMAD TURK 1: ABDUL GHANI 2: BARADAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالغنی برادر ترک
Title: Mullah **DOB:** --/--/1968. **POB:** Yatirak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a:** (1) AKHUND, Mullah, Baradar (2) BARADAR, Abdul Ghani **Nationality:** Afghanistan **Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0024. (UN Ref):TAI.024. Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7060.
- Name 6:** ABDUL BASEER 1: ABDUL QADEER 2: BASIR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالقدیر بصیر
Title: (1) General (2) Maulavi **DOB:** --/--/1964. **POB:** (1) Hisarak District, Nangarhar Province. (2) Surkh Rod District, Nangarhar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) BASIR, Abdul Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul Qadir (4) QADIR, Abdul **Nationality:** Afghanistan **Passport Number:** D 000974 **Passport Details:** Afghanistan number **Position:** (1) Head of Taliban Peshawar Financial Commission. (2) Military Attaché, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0098. (UN Ref):TAI.128. Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6911.
- Name 6:** ABDUL BASIR 1: NAZIR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نازر محمد عبدالبصیر
Title: (1) Maulavi (2) Sar Muallim **DOB:** --/--/1954. **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a:** MOHAMMAD, Nazar **Nationality:** Afghanistan **Position:** (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0078. (UN Ref):TAI.100. Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7298.
- Name 6:** ABDUL GHANI 1: ABDUL GHAFAR 2: QURISHI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالغفار قریشی
Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1967. **POB:** Turshut village, Wursaj District, Takdhar Province, Afghanistan **Good quality a.k.a:** QURESHI, Abdul Ghaffar **Nationality:** Afghanistan **Passport Number:** D 000933 **Passport Details:** (Afghan) Issued in Kabul on 13 Sep 1998 **National Identification Number:** 55130 **National Identification Details:** (Afghan) (tazkira) **Address:** Khairkhana Section, Number 3, Kabul, Afghanistan **Position:** Repatriation Attaché, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0100. (UN Ref):TAI.130. Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7405.
- Name 6:** ABDUL MANAN 1: ABDUL SATAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالستار
Title: Haji **DOB:** --/--/1964. **POB:** (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmandaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **Good quality a.k.a:** (1) ABDULASATTAR (2) BARAKZAI, Abdul Satar (3) BARAKZAI, Satar (4) SATAR, Abdul **Passport Number:** AM5421691 **Passport Details:** (Pakistan). Expires 11 Aug 2013 **National Identification Number:** (1) 5420250161699. (2) 585629 **National Identification Details:** (1) Issued in Pakistan (2) Issued in Afghanistan **Address:** (1) Abdul Satar Food Shop, Ayno Mira 0093, Kandahar Province, Afghanistan (2) Chaman, Baluchistan Province, Pakistan (3) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan (4) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0128. (UN Ref):TAI.162. Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAI.163). Belongs to Barakzai tribe. Father's name is Haji 'Abd-alManaf. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 29/06/2012 **Last Updated:** 01/02/2021 **Group ID:** 12701.
- Name 6:** ABDUL QADER 1: ABDUL HAI 2: HAZEM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالقیل قادری
Title: (1) Maulavi (2) Mullah **DOB:** --/--/1971. **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a:** HAZEM, Abdul Hai **Nationality:** Afghanistan **Passport Number:** D 0001203 **Passport Details:** Issued in Afghanistan **Address:** Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, Afghanistan **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0110. (UN Ref):TAI.142. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6895.
- Name 6:** ABDUL QADIR 1: AHMAD TAHA 2: KHALID 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد طه خالد عبدالقادر
Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Khost Province. (2) Nangarhar Province. (3) Siddiq Khel village, Naka District, Paktia Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Nationality:** Afghanistan **Position:** Governor of Paktia Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0083. (UN Ref):TAI.105. Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallalouline Haqqani (TAI.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7481.
- Name 6:** ABDUL QUDDUS 1: SAYED ESMATULLAH 2: ASEM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سید عصمت الله عاصم عبدالقوس
Title: Maulavi **DOB:** --/--/1967. **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a:** (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah **Nationality:** Afghanistan **Position:** (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime. (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0061. (UN Ref):TAI.080. Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7033.
- Name 6:** ABDUL ZAHIR 1: SHAMS 2: UR-RAHMAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): شمس الرحمن عبدالظاهر
Title: (1) Mullah (2) Maulavi **DOB:** --/--/1969. **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a:** (1) SHAMS-U-RAHMAN (2) SHAMSURRAHMAN (3) SHAMSURRAHMAN, Abdurrahman **Low quality a.k.a:** ALAM, Shams, ur-Rahman, Sher **Nationality:** Afghanistan **National Identification Number:** (1) 2132370 (2) 812673 **National Identification Details:** (1) Afghan national identification card (tazkira) number (2) Afghan national identification card (tazkira) number **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0012. (UN Ref):TAI.008.

- Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7532.
12. **Name 6:** ABDULLAH 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): امير عبدالله
DOB: --/--/1972. **POB:** Paktika Province, Afghanistan **Low quality a.k.a.:** SAHIB, Amir, Abdullah **Nationality:** Afghanistan **Address:** Karachi, Pakistan. **Position:** Former Kandahar Province Deputy Taliban Governor **Other Information:** (UK Sanctions List Ref):AFG0113. (UN Ref):TAI.145. Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer of Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 30/07/2010 **UK Sanctions List Date Designated:** 20/07/2010 **Last Updated:** 01/02/2021 **Group ID:** 11205.
13. **Name 6:** ACHEKZAI 1: ABDUL 2: SAMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالصمد اچکزى
DOB: --/--/1970. **POB:** Afghanistan **Good quality a.k.a.:** SAMAN, Abdul **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0126. (UN Ref):TAI.160. Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 02/03/2012 **Last Updated:** 01/02/2021 **Group ID:** 12556.
14. **Name 6:** ACHEKZAI 1: ADAM KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): آدم خان اچکزى
Title: Maulavi **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. (5) --/--/1974. (6) --/--/1975. **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** (1) ADAM, Maulavi (2) KHAN, Maulavi, Adam **Nationality:** Pakistan **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0133. (UN Ref):TAI.167. Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achezkai (TAi.160). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/05/2013 **UK Sanctions List Date Designated:** 16/04/2013 **Last Updated:** 01/02/2021 **Group ID:** 12867.
15. **Name 6:** AGHA 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالرحمان آغا
Title: Maulavi **DOB:** --/--/1958. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** (1) Afghanistan (2) Pakistan **Position:** Chief Justice of Military Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0091. (UN Ref):TAI.114. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6941.
16. **Name 6:** AGHA 1: SAYED 2: MOHAMMAD 3: AZIM 4: n/a 5: n/a.
Name (non-Latin script): سيد محمد عظيم آغا
Title: Maulavi **DOB:** (1) --/--/1966. (2) --/--/1969. **POB:** Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0045. (UN Ref):TAI.057. Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6942.
17. **Name 6:** AGHA 1: SAYYED 2: GHIASSOUDDINE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد غياث الدين آغا
Title: Maulavi **DOB:** --/--/1961. **POB:** Kohistan District, Faryab Province, Afghanistan **Good quality a.k.a.:** (1) GHAYASUDIN, Sayyed (2) GHAS, Sayed (3) GHOUSUDDIN, Sayed, Ghiasuddin, Sayed **Nationality:** Afghanistan **Position:** (1) Education Minister under the Taliban regime. (2) Minister of Haj and Religious Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0056. (UN Ref):TAI.072. Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6943.
18. **Name 6:** AGHA 1: JANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جانان آغا
Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1953. **POB:** Tirin Kot City, Uruzgan Province, Afghanistan **Good quality a.k.a.:** AGHA, Abdullah, Jan **Nationality:** Afghanistan **Position:** Governor of Faryab Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0069. (UN Ref):TAI.091. Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7213.
19. **Name 6:** AGHA 1: AHMAD 2: ZIA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد ضيا آغا
Title: Haji **DOB:** --/--/1974. **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor **Low quality a.k.a.:** SAYEED, Agha, Sia **Other Information:** (UK Sanctions List Ref):AFG0122. (UN Ref):TAI.156. Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 06/01/2012 **Last Updated:** 01/02/2021 **Group ID:** 12454.
20. **Name 6:** AGHA 1: TOREK 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): تورک آغا
Title: Haji **DOB:** (1) --/--/1960. (2) --/--/1962. (3) --/--/1965. **POB:** (1) Kandahar Province. (2) Pishin, Baluchistan Province, (1) Afghanistan. (2) Pakistan **Good quality a.k.a.:** HASHAN, Sayed, Mohammed **Low quality a.k.a.:** (1) AGHA, Torak (2) AGHA, Toriq (3) SAYED, Toriq, Agha **National Identification Number:** 5430312277059 **National Identification Details:** Pakistan. Fraudulently obtained and since cancelled by the Government of Pakistan. **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0140. (UN Ref):TAI.174. Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/11/2015 **UK Sanctions List Date Designated:** 02/11/2015 **Last Updated:** 01/02/2021 **Group ID:** 13306.
21. **Name 6:** AHMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد احمدى
Title: (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Daman District Kandahar Province. (2) Pashmal Village, Panjwai District, Kandahar Province, (1) Afghanistan. (2) Afghanistan. **Nationality:** Afghanistan **Position:** (1) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (2) Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0030. (UN Ref):TAI.031. Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6947.
22. **Name 6:** AKHTAR MOHAMMAD 1: AHMED JAN 2: WAZIR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد جان وزير اختر محمد
DOB: --/--/1963. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** (1) KUCHI, Ahmed Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0125. (UN Ref):TAI.159. Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallalouine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 06/01/2012 **Last Updated:** 01/02/2021 **Group ID:** 12457.
23. **Name 6:** AKHTAR MOHAMMAD 1: SALEH 2: MOHAMMAD 3: KAKAR 4: n/a 5: n/a.
Name (non-Latin script): صالح محمد کاکر اختر محمد
DOB: (1) --/--/1962. (2) --/--/1961. **POB:** Nalgah village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** MOHAMMAD, Saleh **Nationality:** Afghanistan **Address:** Daman District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0117. (UN Ref):TAI.149. Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirvais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 15/11/2010 **UK Sanctions List Date Designated:** 04/11/2010 **Last Updated:** 01/02/2021 **Group ID:** 11275.
24. **Name 6:** AKHUND 1: ABDUL BARI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الباری اخوند
Title: (1) Maulavi (2) Mullah **DOB:** --/--/1953. **POB:** (1) Baghran District, Helmand Province. (2) Now Zad District, Helmand Province, (1) Afghanistan. (2) Afghanistan **Good quality a.k.a.:** SAHIB, Haji, Mullah **Low quality a.k.a.:** ZAKIR **Nationality:** Afghanistan **Position:** Governor of Helmand Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0072. (UN Ref):TAI.094. Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6905.
25. **Name 6:** AKHUND 1: ATTIQUILLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عتيق الله اخوند
Title: Maulavi **DOB:** --/--/1953. **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0013. (UN Ref):TAI.009. Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6952.
26. **Name 6:** AKHUND 1: MOHAMMAD 2: ABBAS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عباس اخوند
Title: Mullah **DOB:** --/--/1963. **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) Minister of Public Health under the Taliban regime. (2) Mayor of Kandahar under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0050. (UN Ref):TAI.066. Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for

- wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6954.
27. **Name 6:** AKHUND 1: MOHAMMAD ESSA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عيسى اخوند
Title: (1) Mullah (2) Alhaj **DOB:** --/--/1958. **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0047. (UN Ref):TAi.060. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6955.
28. **Name 6:** AKHUND 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد حسن اخوند
Title: (1) Mullah (2) Haji **DOB:** (1) --/--/1958. (2) --/--/1945. (3) --/--/1946. (4) --/--/1947. (5) --/--/1948. (6) --/--/1949. (7) --/--/1950. (8) --/--/1955. (9) --/--/1956. (10) --/--/1957. **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) First Deputy, Council of Ministers under the Taliban regime. (2) Foreign Minister under the Taliban regime. (3) Governor of Kandahar under the Taliban regime. (4) Political Advisor of Mullah Mohammed Omar **Other Information:** (UK Sanctions List Ref):AFG0006. (UN Ref):TAi.002. A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7172.
29. **Name 6:** AKHUND 1: MOHAMMAD 2: AMAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد امان اخوند
DOB: --/--/1970. **POB:** Bande Turmur Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** (1) AMAN, Mohammed (2) NOORZAI, Mullah, Mohammad, Aman, Ustad (3) OMAN, Mullah, Mohammed **Low quality a.k.a.:** (1) NOORZAI, Mullah, Mad, Aman, Ustad (2) SANAULLAH **Other Information:** (UK Sanctions List Ref):AFG0124. (UN Ref):TAi.158. Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 06/01/2012 **Last Updated:** 01/02/2021 **Group ID:** 12456.
30. **Name 6:** AKHUNDZADA 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: n/a 5: n/a.
Name (non-Latin script): احمد جان اخوند زاده شکور اخوند زاده
Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** (1) Lablan village, Dehrawood District, Uruzgan Province, (2) Zurnat District, Paktia Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) AKHUNDZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund **Nationality:** Afghanistan **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0087. (UN Ref):TAi.109. Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6946.
31. **Name 6:** AKHUNDZADA 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: n/a 5: n/a.
Name (non-Latin script): احسان الله سرفدا حسام الدين اخوندزاده
Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1962. **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah **Nationality:** Afghanistan **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0063. (UN Ref):TAi.083. As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7123.
32. **Name 6:** AKHUNDZADA 1: MOHAMMAD 2: ESHAQ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد اسحاق اخوند زاده
Title: Maulavi **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** AKHUND, Mohammad, Ishaq **Nationality:** Afghanistan **Position:** Governor of Laghman Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0079. (UN Ref):TAi.101. Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7130.
33. **Name 6:** ALIZAI 1: ABDUL 2: HABIB 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الحبيب اعليزي
Title: (1) Haji (2) Hadji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Kandahar Province. (2) Yatimchai village, Musa Qala District, Helmand Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) AGHA, Loi (2) ALAZAI, Agha, Jan (3) ALIZAI, Agha, Jan (non-Latin script: 4) ALIZAI, Haji, Agha, Jan (5) HABIB, Abdul (6) JAN, Hajji, Agha (7) LALA, Haji, Loi **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0116. (UN Ref):TAi.148. Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 15/11/2010 **UK Sanctions List Date Designated:** 04/11/2010 **Last Updated:** 11/02/2022 **Group ID:** 11274.
34. **Name 6:** ALLAH NOOR 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حمد الله الله نور
Title: Maulavi **DOB:** --/--/1973. **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghanistan **National Identification Number:** 4414 **National Identification Details:** (Afghan) (tazkira) **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0111. (UN Ref):TAi.143. Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7157.
35. **Name 6:** AMIR MOHAMMAD 1: MOHAMMAD SADIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد صادق امير محمد
Title: (1) Alhaj (2) Maulavi **DOB:** --/--/1934. **POB:** (1) Ghazni Province. (2) Logar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Passport Number:** SE 011252 **Passport Details:** Afghanistan number **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0104. (UN Ref):TAi.136. Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7421.
36. **Name 6:** ANWARI 1: MUHAMMAD 2: TAHER 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد طاهر انوري
Title: Mullah **DOB:** --/--/1961. **POB:** Zurnat District, Paktia Province, Afghanistan **Good quality a.k.a.:** (1) ANWARI, Mohammad, Taher (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir **Low quality a.k.a.:** MUDIR, Haji **Nationality:** Afghanistan **Position:** (1) Director of Administrative Affairs under the Taliban regime. (2) Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0009. (UN Ref):TAi.005. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7022.
37. **Name 6:** AWAL SHAH 1: ABDUL BAQI 2: BASIR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الباقي بصير اول شاه
Title: (1) Maulavi (2) Mullah **DOB:** (1) --/--/1962. (2) --/--/1961. (3) --/--/1960. **POB:** (1) Jalalabad City, Nangarhar Province. (2) Shirwar District, Nangarhar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** BAQI, Abdul **Nationality:** Afghanistan **Position:** (1) Consular Department, Ministry of Foreign Affairs under the Taliban regime. (2) Governor of Khost and Paktika provinces under the Taliban regime. (3) Vice-Minister of Information and Culture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0034. (UN Ref):TAi.038. Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6904.
38. **Name 6:** AYYUB 1: MOHAMMAD 2: RASUL 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد رسول ايوبي
Title: Maulavi **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** GURG **Nationality:** Afghanistan **Position:** Governor of Nimroz Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0082. (UN Ref):TAi.104. Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7412.
39. **Name 6:** DELAWAR 1: SHAHABUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): شهاب الدين دلاور
Title: Maulavi **DOB:** (1) --/--/1957. (2) --/--/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** OA296623 **Passport Details:** Afghan **Position:** Deputy of High Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0090. (UN Ref):TAi.113. Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7119.
40. **Name 6:** DOST MOHAMMAD 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): دوست محمد
Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** (1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** DOST MOHAMMAD **Nationality:** Afghanistan **Position:** Governor of Ghazni Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0070. (UN Ref):TAi.092. Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7297.
41. **Name 6:** DOST MOHAMMAD 1: NIK MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نيك محمد دوست محمد
Title: Maulavi **DOB:** --/--/1957. **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** MOHAMMAD, Nik **Nationality:** Afghanistan **Position:** Deputy Minister of Commerce

- under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0019. (UN Ref):TAi.019. Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7299.
42. **Name 6:** ELMI 1: MOHAMMAD 2: AZAM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد اعظم علمي
Title: Maulavi **DOB:** --/--/1968. **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a:** AZAMI, Muhammad **Nationality:** Afghanistan **Position:** Deputy Minister of Mines and Industries under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0048. (UN Ref):TAi.063. Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7127.
43. **Name 6:** FAIZ 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فيض
Title: Maulavi **DOB:** --/--/1969. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0033. (UN Ref):TAi.036. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7134.
44. **Name 6:** FATIH KHAN 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد شفيق فاتح خان
Title: Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** (1) Charnistan village, Tirin Kot District, Uruzgan Province. (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) AHMADI, Mohammad, Shafiq (2) SHAFIQULLAH, Mullah **Nationality:** Afghanistan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0084. (UN Ref):TAi.106. Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7443.
45. **Name 6:** GHAZI MOHAMMAD 1: AREFULLAH 2: AREF 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عارف الله غازي محمد
Title: Maulavi **DOB:** --/--/1958. **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a:** AREF, Arefullah **Nationality:** Afghanistan **Position:** (1) Deputy Minister of Finance under the Taliban regime. (2) Governor of Ghazni Province under the Taliban regime. (3) Governor of Paktia Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0029. (UN Ref):TAi.030. Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7025.
46. **Name 6:** GHULAM NABI 1: MOHAMMED 2: OMAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عمر غلام نبي
Title: Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Maiwand District, Kandahar Province. (2) Naw Deh village, Deh Rawud District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Director of Administrative Affairs under the Taliban regime. Leader of the Faithful ('Amir ul-Mummineen'), Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0008. (UN Ref):TAi.004. Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 03/05/2000 **UK Sanctions List Date Designated:** 12/04/2000 **Last Updated:** 01/02/2021 **Group ID:** 7387.
47. **Name 6:** GUL 1: BAKHT 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بخت گل
DOB: --/--/1980. **POB:** Aki Village, Zadrin District, Paktia Province, Afghanistan **Good quality a.k.a:** (1) BAHAR, Bakht, Gul (2) GUL, Bakhta (3) SHUQIB **Nationality:** Afghanistan **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0127. (UN Ref):TAi.161. Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadrin tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 27/06/2012 **Last Updated:** 01/02/2021 **Group ID:** 12700.
48. **Name 6:** HABIBULLAH 1: RUSTUM 2: HANAFI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رستم حبيب الله
Title: Maulavi **DOB:** --/--/1963. **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a:** NURISTANI, Rostam **Low quality a.k.a:** SAHIB, Hanafi **Nationality:** Afghanistan **Position:** Deputy Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0053. (UN Ref):TAi.069. Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7379.
49. **Name 6:** HAKIMI 1: GUL AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): گل احمد حکیمی
Title: Maulavi **DOB:** --/--/1964. **POB:** (1) Kabul Province. (2) Logar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0108. (UN Ref):TAi.140. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7153.
50. **Name 6:** HANIF 1: DIN MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): دين محمد حنيف
Title: Qari **DOB:** (1) --/--/1955. (2) 01/01/1969. **POB:** Shakarlab village, Yafali Pain District, Badakhshan Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** OA 454044 **Passport Details:** Issued in Afghanistan **Position:** (1) Minister of Planning under the Taliban regime. (2) Minister of Higher Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0038. (UN Ref):TAi.043. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7164.
51. **Name 6:** HAQQANI 1: JALALUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جلال الدين حقاني
Title: Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadrin District, Paktika Province. (2) Neka District, Paktia Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) HAQANI, Jalaluddin (2) HAQANI, Jallalouddin (3) HAQQANI, Jallalouddine **Nationality:** Afghanistan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0036. (UN Ref):TAi.040. Father of Sirajuddin Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadrin tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7165.
52. **Name 6:** HAQQANI 1: SAYYED 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد محمد حقاني
Title: Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a:** HAQQANI, Sayyed, Mohammad **Nationality:** Afghanistan **Position:** (1) Director of Administrative Affairs under the Taliban regime. (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0010. (UN Ref):TAi.006. Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as of June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7167.
53. **Name 6:** HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد سليم حقاني
Title: Maulavi **DOB:** (1) --/--/1967. (2) --/--/1966. **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0060. (UN Ref):TAi.079. Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7168.
54. **Name 6:** HAQQANI 1: SIRAJUDDIN 2: JALLALUDDINE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سراج الدين جلال الدين حقاني
DOB: (1) --/--/1977. (2) --/--/1978. **POB:** (1) Danda, Miramshah, North Waziristan (2) Khost province (3) Neka district, Paktika province (4) Srana village, Garda Saray district, Paktia province, (1) Pakistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **Good quality a.k.a:** (1) HAQANI, Saraj (2) HAQANI, Serajuddin (3) HAQANI, Siraj (4) HAQQANI, Siraj **Low quality a.k.a:** KHALIFA **Nationality:** Afghanistan **Address:** (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan. **Position:** Na'ib Amir (Deputy Commander) **Other Information:** (UK Sanctions List Ref):AFG0112. (UN Ref):TAi.144. Heading the Haqqani Network (TAE.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadrin tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 14/09/2007 **UK Sanctions List Date Designated:** 13/09/2007 **Last Updated:** 01/02/2021 **Group ID:** 9158.
55. **Name 6:** HAQQANI 1: NASIRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نصير الدين حقاني
DOB: (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a:** (1) GHAIR, Doctor, Alim (2) HAQQANI, Doctor, Maseer (3) HAQQANI, Nasir (4) HAQQANI, Nassir **Low quality a.k.a:** NASERUDDIN **Nationality:** Afghanistan **Address:** Pakistan **Other Information:** (UK Sanctions List Ref):AFG0114. (UN Ref):TAi.146. A leader of the Haqqani Network (TAE.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 30/07/2010 **UK Sanctions List Date Designated:** 20/07/2010 **Last Updated:** 01/02/2021 **Group ID:** 11206.

56. **Name 6:** HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خليل احمد حقاني
Title: Haji **DOB:** (1) 01/01/1966. (2) --/--/1958. (3) --/--/1959. (4) --/--/1960. (5) --/--/1961. (6) --/--/1962. (7) --/--/1963. (8) --/--/1964. **POB:** Sarana village, Garda Saray area, Waza Zadrin District, Paktia Province, Afghanistan **Good quality a.k.a.:** (1) HAQQANI, Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman **Nationality:** Afghanistan **Address:** (1) Peshawar, Pakistan. (2) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadrin Village, Paktia Province, Afghanistan. **Other Information:** (UK Sanctions List Ref:AFG0118. (UN Ref):TAI.150. Senior member of the Haqqani Network (TAE.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAI.040) and uncle of Sirajuddin Jallalouline Haqqani (TAI.144). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 28/02/2011 **UK Sanctions List Date Designated:** 09/02/2011 **Last Updated:** 01/02/2021 **Group ID:** 11633.
57. **Name 6:** HAQQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يحيى حقاني
DOB: (1) --/--/1982. (2) --/--/1978. **Good quality a.k.a.:** YAYA **Low quality a.k.a.:** SAHAB, Qari **Nationality:** Afghanistan **Address:** A Haqqani Madrasa in the Afghanistan/Pakistan border area. **Other Information:** (UK Sanctions List Ref:AFG0135. (UN Ref):TAI.169. Senior Haqqani Network (HQN) (TAE.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Haji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/07/2014 **Last Updated:** 01/02/2021 **Group ID:** 13144.
58. **Name 6:** HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): هدايت الله
DOB: --/--/1968. **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** TURAB, ABU **Nationality:** Afghanistan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0016. (UN Ref):TAI.014. Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 08/03/2001 **Last Updated:** 01/02/2021 **Group ID:** 6936.
59. **Name 6:** HIDAYATULLAH 1: NAJIBULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نجيب الله حقاني هدايت الله
Title: Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province, Afghanistan **Good quality a.k.a.:** HAQQANI, Najibullah **Nationality:** Afghanistan **National Identification Number:** 545167 **National Identification Details:** Afghan national ID card (tazkira). Issued in 1974 **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0055. (UN Ref):TAI.071. Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7170.
60. **Name 6:** HOTTAK 1: ABDUL RAHMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالرحمان احمد هوتک
Title: Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** SAHIB, Hottak **Nationality:** Afghanistan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime. (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0041. (UN Ref):TAI.049. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7187.
61. **Name 6:** IKRAM 1: JAN MOHAMMAD 2: MADANI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جان محمد مني اكرام
Title: Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref:AFG0093. (UN Ref):TAI.119. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7257.
62. **Name 6:** ISHAKZAI 1: GUL 2: AGHA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): گل آغا اسحاقزي
DOB: --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** (1) AGHA, Mullah, Gul (2) AKHUND, Mullah, Gul, Agha **Low quality a.k.a.:** (1) HAYADATULLAH (2) HIDAYATULLAH (3) HIDAYATULLAH, Haji **Address:** Pakistan. **Other Information:** (UK Sanctions List Ref:AFG0115. (UN Ref):TAI.147. Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 30/07/2010 **UK Sanctions List Date Designated:** 20/07/2010 **Last Updated:** 01/02/2021 **Group ID:** 11207.
63. **Name 6:** JAMAL 1: QUDRATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): قدرت الله جمال
Title: Maulavi **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a.:** SAHIB, Haji **Nationality:** Afghanistan **Position:** Minister of Information under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0040. (UN Ref):TAI.047. Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7209.
64. **Name 6:** JAN 1: SAIDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سعيدالله جان
DOB: --/--/1982. **POB:** Giyan District, Paktia Province, Afghanistan **Good quality a.k.a.:** KHAN, Abid **Other Information:** (UK Sanctions List Ref:AFG0136. (UN Ref):TAI.170. Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/07/2014 **Last Updated:** 01/02/2021 **Group ID:** 13145.
65. **Name 6:** KAKAZADA 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رحمت الله ككازاده
Title: (1) Maulavi (2) Mullah **DOB:** --/--/1968. **POB:** Zumrat District, Paktia Province, Afghanistan **Good quality a.k.a.:** (1) KAKAZADA (2) REHMATULLAH **Low quality a.k.a.:** NASIR, Mullah **Nationality:** Afghanistan **Passport Number:** D 000952 **Passport Details:** Issued on 7 Jan. 1999. Issued in Afghanistan. **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref:AFG0105. (UN Ref):TAI.137. Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7219.
66. **Name 6:** KHADEM 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالرؤف خادم
Title: Mullah **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province. (2) Spin Boldak District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** ALIZA, Mullah, Abdul Rauf **Nationality:** Afghanistan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0025. (UN Ref):TAI.025. Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Urzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6912.
67. **Name 6:** KHAIRKHWAH 1: KHAIRULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خيرالله خيرخواه
Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** (1) KHAIRKHWAH, Khirullah, Said, Wali (2) KHAIRKHWAH, Mullah, Khairullah **Nationality:** Afghanistan **Address:** Qatar. **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0071. (UN Ref):TAI.093. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7223.
68. **Name 6:** KHAN SAYYID 1: EZATULLAH 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عزت الله حقاني خان سيد
Title: Maulavi **DOB:** --/--/1957. **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** HAQQANI, Ezatullah **Nationality:** Afghanistan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0049. (UN Ref):TAI.064. Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7132.
69. **Name 6:** KHUDAI NAZAR 1: KHAIRULLAH 2: BARAKZAI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خيرالله باركزي خدای نازر
Title: Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereskh District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **Good quality a.k.a.:** (1) KARIMULLAH, Haji (2) KHAIRULLAH, Haji (3) KHEIRULLAH, Haji (4) MOHAMMAD, Haji, Khair (5) ULLAH, Haji, Khair **Passport Number:** BP4199631 **Passport Details:** Pakistan. Expired 25 June 2014. Officially cancelled as of 2013. **National Identification Number:** 5440005229635 **National Identification Details:** Issued in Pakistan. Officially cancelled as of 2013. **Address:** Abdul Manan Chowk, Pashatunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref:AFG0129. (UN Ref):TAI.163. Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAE.010) and associated also with Abdul Sattar Abdul Manan (TAI.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 29/06/2012 **Last Updated:** 01/02/2021 **Group ID:** 12702.
70. **Name 6:** KHUDAI RAHIM 1: MOHAMMED QASIM 2: MIR WALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد قاسم مير ولي خدايرحيم
Title: Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Gamsar District, Helmand Province (2) Darweshan Village, Gamsar District, Helmand Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghanistan **National Identification Number:** (1) 57388 (2) 665 **National Identification Details:** (1) (Afghan) (tazkira). Issued in Lashkar Gah District,

- Helmand Province, Afghanistan (2) (Residential card number), Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan. (3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0131. (UN Ref):TAI.165. Owner of Rahat Ltd. (T.AE.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (T.AE.013). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 21/12/2012 **UK Sanctions List Date Designated:** 21/11/2012 **Last Updated:** 01/02/2021 **Group ID:** 12813.
71. **Name 6:** KHUDAIDAD 1: MOHAMMAD NAIM 2: BARICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد نعيم بريح خياداد
Title: Mullah **DOB:** --/--/1975. **POB:** (1) Lakhi village, Hazarjuff area, Gamsir District, Helmand Province (2) Laki village, Gamsir District, Helmand Province (3) Lakari village, Gamsir District, Helmand Province (4) Darvish, Gamsir District, Helmand Province (5) De Luy Wiyalah village, Gamsir District, Helmand Province. (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan (5) Afghanistan **Good quality a.k.a:** (1) AKHUND, Mullah, Naim, Barech (2) BARAICH, Naeem, Mullah (3) BARECH, Mullah, Naim (4) BARECH, Naeem, Mullah (5) BAREH, Mullah, Naim (6) BARIC, Mullah, Naeem (7) BARICH, Haji, Gul, Mohammed, Naim (8) BARICH, Mullah, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Gul (12) MOHAMMAD, Haji, Ghul (13) MOHAMMAD, Mawlawi, Gul (14) NAIM, Mohammad (15) NAIMULLAH, Mullah **Low quality a.k.a:** ZRAE, Spen **Nationality:** Afghanistan **Position:** Deputy Minister of Civil Aviation under the Taliban **Other Information:** (UK Sanctions List Ref):AFG0015. (UN Ref):TAI.013. Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here (Gender):Male **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7354.
72. **Name 6:** LALA AKHUND 1: ABDUL RAZAQ 2: AKHUND 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالرزاق اخوند لا لا اخوند
Title: Mullah **DOB:** --/--/1958. **POB:** Spin Boldak District, Kandahar Province (area bordering Chaman District, Quetta, Pakistan), Afghanistan **Nationality:** Afghanistan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0044. (UN Ref):TAI.053. Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAI.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6914.
73. **Name 6:** MADANI 1: ZIA-UR-RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ضياء الرحمن مدني
Title: Maulavi **DOB:** --/--/1960. **POB:** (1) Palran village, Namakab District, Takhar Province. (2) Taluqan City, Takhar Province. (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) MADANI, Diya' al-Rahman (2) MADANI, Zia' ur Rahman (3) MADANI, Ziaurrahman (4) SAHEB, Madani **Nationality:** Afghanistan **Position:** Governor of Logar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0080. (UN Ref):TAI.102. Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7258.
74. **Name 6:** MANSUR 1: ABDUL LATIF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبداللطيف منصور
Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Garda Saray District, Paktia Province. (2) Zurmat District, Paktia Province. (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali **Nationality:** Afghanistan **Position:** Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0011. (UN Ref):TAI.007. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7270.
75. **Name 6:** MATI 1: MOHAMMADULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد الله مطيع
Title: Maulavi **DOB:** --/--/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a:** NANAL, Mawlawi **Nationality:** Afghanistan **Position:** Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0052. (UN Ref):TAI.068. Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7277.
76. **Name 6:** MATIN 1: ALLAH DAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): الله داد متين
Title: Mullah **DOB:** (1) --/--/1953. (2) --/--/1960. **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a:** (1) ALLAH DAD (2) SHAHIDWROR **Low quality a.k.a:** AKHUND **Nationality:** Afghanistan **Position:** (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0021. (UN Ref):TAI.021. One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6953.
77. **Name 6:** MATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مطيع الله
Title: Mullah **DOB:** --/--/1973. **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Director, Kabul Custom House under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0020. (UN Ref):TAI.020. Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7278.
78. **Name 6:** MAZHARI 1: ABDUL QUDDUS 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالقدوس مظهري
Title: Maulavi **DOB:** --/--/1970. **POB:** Kunduz Province, Afghanistan **Good quality a.k.a:** MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghanistan **Passport Number:** SE 012820 **Passport Details:** (Afghan). Issued on 4 Nov 2000 **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan. **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0103. (UN Ref):TAI.135. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7296.
79. **Name 6:** MAZLOOM 1: FAZL 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فضل محمد مظلم
Title: Mullah **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Uruzgan, Afghanistan **Good quality a.k.a:** (1) FAZL, Molah (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghanistan **Address:** Qatar. **Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0023. (UN Ref):TAI.023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7281.
80. **Name 6:** MOHAMMAD EWAZ 1: MOHAMMAD WALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد ولي محمد عوض
Title: Maulavi **DOB:** --/--/1970. **POB:** (1) Jelawur village, Arghandab District, Kandahar Province. (2) Sjachoy village, Panjwai District, Kandahar Province. (1) Afghanistan (2) Afghanistan **Good quality a.k.a:** MOHAMMAD WALI **Nationality:** Afghanistan **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0059. (UN Ref):TAI.078. Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7537.
81. **Name 6:** MOHAMMAD ISHAK 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالمنان محمد اسحاق
Title: Maulavi **DOB:** (1) --/--/1940. (2) --/--/1941. **POB:** Sjachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref):AFG0095. (UN Ref):TAI.122. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6910.
82. **Name 6:** MOHAMMAD JAN 1: ABDUL KABIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالکبير محمد جان
Title: Maulavi **DOB:** --/--/1963. **POB:** (1) Baghlan Jadid District, Baghlan Province (2) Pul-e-Khumri, Afghanistan **Good quality a.k.a:** A KABIR **Nationality:** Afghanistan **Position:** (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0007. (UN Ref):TAI.003. Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 11/02/2022 **Group ID:** 6909.
83. **Name 6:** MOHAMMAD KARIM 1: ABDULLAH 2: HAMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله حماد كريم
Title: Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Juff area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a:** AL-HAMMAD **Nationality:** Afghanistan **Passport Number:** D000857 **Passport Details:** (Afghan). Issued on 20 Nov 1997 **National Identification Number:** 300786 **National Identification Details:** (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0109. (UN Ref):TAI.141. Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 11/02/2022 **Group ID:** 7329.
84. **Name 6:** MOHAMMAD MASOOD 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: n/a 5: n/a.
Name (non-Latin script): محمد سرور صديق مل محمد مسعود
DOB: --/--/1963. **POB:** Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a:** SIDDIQMAL, Mohammad, Sarwar **Nationality:** Afghanistan **National Identification Number:** 19657 **National Identification**

Details: (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0096. (UN Ref):TAI.126. Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7455.

85. **Name 6:** MOHAMMAD YAQOUB 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد يعقوب
Title: Maulavi **DOB:** --/--/1966. **POB:** (1) Janda District, Ghazni Province. (2) Shahjoi District, Zabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0043. (UN Ref):TAI.052. Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAI.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7550.
86. **Name 6:** MOHAMMADI 1: MOHAMMAD SHAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد شفيق مجیدی
Title: Maulavi **DOB:** --/--/1968. **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0077. (UN Ref):TAI.099. Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7303.
87. **Name 6:** MOTAQI 1: AMIR KHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): امير خان متقي
Title: Mullah **DOB:** --/--/1968. **POB:** (1) Shin Kalai village, Nad-e-Ali District, Helmand Province. (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** MUTTAQI, Amir Khan **Nationality:** Afghanistan **Position:** (1) Minister of Education under the Taliban regime. (2) Taliban representative in UN-led talks under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0026. (UN Ref):TAI.026. Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sukainrankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7307.
88. **Name 6:** MOTMAEN 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالحمي مومتمن
Title: Maulavi **DOB:** --/--/1973. **POB:** (1) Shinkalai village, Nad-e-Ali District, Helmand Province. (2) Zabul Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** HAQ, Abdul **Nationality:** Afghanistan **Passport Number:** OA462456 **Passport Details:** Afghanistan. Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) **Position:** (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0042. (UN Ref):TAI.051. Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAI.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7309.
89. **Name 6:** MUHAMMAD 1: ALLAH DAD 2: TAYEB 3: WALI 4: n/a 5: n/a.
Name (non-Latin script): الله داد طيب ولي محمد
Title: (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province. (2) Nesh District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghanistan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0018. (UN Ref):TAI.016. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7483.
90. **Name 6:** MUHAMMAD JUMA 1: NAJIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نجيب الله محمد جمعه
Title: Maulavi **DOB:** --/--/1958. **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Low quality a.k.a.:** ULLAH, Najib **Nationality:** Afghanistan **Passport Number:** 000737 **Passport Details:** (Afghan). Issued 20 Oct 1996 **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0101. (UN Ref):TAI.132. Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7356.
91. **Name 6:** MUHAMMADI GUL 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: n/a 5: n/a.
Name (non-Latin script): محمد مسلم حقاني محمدی گل
Title: Maulavi **DOB:** --/--/1965. **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** HAQQANI, Moslim **Nationality:** Afghanistan **National Identification Number:** 1136 **National Identification Details:** (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0057. (UN Ref):TAI.073. Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7169.
92. **Name 6:** NOMANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حمد الله نعماني
Title: Maulavi **DOB:** --/--/1968. **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0039. (UN Ref):TAI.044. Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7374.
93. **Name 6:** NOORANI 1: MOHAMMAD 2: ALEEM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عليم نورانی
Title: Mufti **DOB:** --/--/1963. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0106. (UN Ref):TAI.138. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7375.
94. **Name 6:** NOORZAI 1: FAIZULLAH 2: KHAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فيض الله خان نورزی
Title: Haji **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. (6) --/--/1962. **POB:** (1) Lowy Kariz, Spin Boldak District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a.:** (1) FAIZULLAH, Haji, Mullah (2) FAIZULLAH, Haji (3) KHAN, Faizullah, Noorzai, Akhtar, Mohammed, Mira (4) KHAN, Haji, Faizullah (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Pazullah (8) NOORZAI, Haji, Faizullah, Khan (9) NOREZAI, Haji, Faizullah, Khan **Nationality:** Afghanistan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0119. (UN Ref):TAI.153. Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzei sub-tribe. Brother of Malk Noorzai (TAI.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 21/10/2011 **UK Sanctions List Date Designated:** 04/10/2011 **Last Updated:** 16/02/2022 **Group ID:** 12154.
95. **Name 6:** NOORZAI 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نورزی مالک ح
Title: Haji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** (1) Chaman border town (2) Pishin, Baluchistan Province, (1) Pakistan (2) Pakistan **Good quality a.k.a.:** (1) MUHAMMAD, Allah (2) NOORZAI, Haji, Malek (non-Latin script: 3) (حاجی مالک نورزی) NOORZAI, Haji, Malik (non-Latin script: 4) (حاجی مالک نورزی) **Low quality a.k.a.:** (1) AMINULLAH, Haji (2) MALUK, Haji **Nationality:** Afghanistan **Passport Number:** FA0157612 **Passport Details:** Pakistani. Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. **National Identification Number:** 54201-247561-5 **National Identification Details:** Pakistani. Officially cancelled as of 2013. **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan. (2) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0120. (UN Ref):TAI.154. Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAI.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 21/10/2011 **UK Sanctions List Date Designated:** 04/10/2011 **Last Updated:** 01/02/2021 **Group ID:** 12155.
96. **Name 6:** NOORZAI 1: ABDUL BASIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالبصير نورزی
Title: Haji **DOB:** (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB:** Baluchistan Province, Pakistan **Good quality a.k.a.:** (1) AL-BASIR, Haji, 'Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir **Nationality:** Afghanistan **Passport Number:** AA3829182 **Passport Details:** Pakistani **National Identification Number:** 5420124679187 **National Identification Details:** Pakistani **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0139. (UN Ref):TAI.173. Owner of Haji Basir and Zarjml Company Hawala (TAE.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 03/08/2015 **UK Sanctions List Date Designated:** 27/03/2015 **Last Updated:** 01/02/2021 **Group ID:** 13268.
97. **Name 6:** NURI 1: NURULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نور الله نوری
Title: Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** NOORI, Norullah **Nationality:** Afghanistan **Address:** Qatar **Position:** (1) Governor of Balkh Province under the Taliban Regime. (2) Head of Northern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0068. (UN Ref):TAI.089. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7378.
98. **Name 6:** NYAZI 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالمنان نیازی
Title: Mullah **DOB:** --/--/1968. **POB:** (1) Pashtoon Zarghoon District, Herat Province. (2) Sardar village, Kolsan District, Herat Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) NAYAZI, Abdul Manan (2) NIAZI, Abdul Manan **Low quality a.k.a.:** (1) BARYALAI (2) BARYALY **Nationality:** Afghanistan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the

Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0075. (UN Ref):TAI.097. Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7380.

99. **Name 6:** OBAIDULLAH 1: AHMED SHAH 2: NOORZAI 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): احمد شاه نورزی عبدالله

Title: Mullah **DOB:** (1) 01/01/1985. (2) --/--/1981. **POB:** Quetta, Pakistan **Good quality a.k.a.:** (1) NOORZAI, Mullah, Ahmed Shah (2) SHAH, Haji, Ahmed (3) SHAH, Haji, Mullah, Ahmed (4) SHAH, Maulawi, Ahmed (5) SHAH, Mullah, Mohammed **Nationality:** Pakistan **Passport Number:** NC5140251 **Passport Details:** Pakistan number, issued on 23 Oct. 2009. Expires on 22 Oct. 2014, officially cancelled as of 2013 **National Identification Number:** 54401-2288025-9 **National Identification Details:** Issued in Pakistan (officially cancelled as of 2013) **Address:** Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0132. (UN Ref):TAI.166. Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAI.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 22/03/2013 **UK Sanctions List Date Designated:** 26/02/2013 **Last Updated:** 01/02/2021 **Group ID:** 12863.

100. **Name 6:** OMARI 1: ABDUL JABBAR 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبدالجبار عمری

Title: Mullah **DOB:** --/--/1958. **POB:** Zabul Province, Afghanistan **Low quality a.k.a.:** (1) JABBAR, Mauwin (2) JABBAR, Mullah **Nationality:** Afghanistan **Position:** Governor of Baghlan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0067. (UN Ref):TAI.088. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 6907.

101. **Name 6:** OMARI 1: MOHAMMAD IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): محمد ابراهيم عمری

Title: Alhaj **DOB:** --/--/1958. **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** HAQQANI, Ibrahim **Nationality:** Afghanistan **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0037. (UN Ref):TAI.042. Brother of Jalaluddin Haqqani (TAI.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7388.

102. **Name 6:** PADSHAH KHAN 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): شیر محمد عیسی استانکزای پادشاه خان

Title: Mullah **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghanistan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0051. (UN Ref):TAI.067. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7468.

103. **Name 6:** QASIM 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: n/a 5: n/a.

Name (non-Latin script): نورالدین ترابی محمد قاسم

Title: (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) --/--/1955. (3) --/--/1956. **POB:** (1) Spin Boldak District, Kandahar Province (2) Chora District, Uruzgan Province (3) Dehrawood District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Good quality a.k.a.:** TURABI, Noor ud Din **Low quality a.k.a.:** KARIM, Haji **Nationality:** Afghanistan **Position:** Minister of Justice under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0046. (UN Ref):TAI.058. Deputy to Mullah Mohammed Omar (TAI.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7527.

104. **Name 6:** QUDDUS 1: AMINULLAH 2: AMIN 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): امین الله امین قووس

Title: Maulavi **DOB:** --/--/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghanistan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0085. (UN Ref):TAI.107. Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7017.

105. **Name 6:** QUL 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: n/a 5: n/a.

Name (non-Latin script): عبدالسلام حنفی علی مردان قل

Title: (1) Mullah (2) Maulavi **DOB:** --/--/1968. **POB:** (1) Darzab District, Faryab Province. (2) Qush Tapa District, Jawzjan Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghanistan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0027. (UN Ref):TAI.027. Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7162.

106. **Name 6:** RABI 1: FAZL 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): فضل ربیع

DOB: (1) --/--/1972. (2) --/--/1975. **POB:** (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **Good quality a.k.a.:** (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal **Nationality:** Afghanistan **Position:** Senior official in Konar Province during the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0123. (UN Ref):TAI.157. Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaludine Haqqani (TAI.144), Jalaluddin Haqqani (TAI.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 06/01/2012 **Last Updated:** 01/02/2021 **Group ID:** 12455.

107. **Name 6:** RAHIMI 1: YAR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): یار محمد رحیمی

Title: Mullah **DOB:** --/--/1953. **POB:** Talugan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Position:** Minister of Communication of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0017. (UN Ref):TAI.015. Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7409.

108. **Name 6:** RAHMANI 1: MOHAMMAD HASAN 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): محمد حسن رحمانی

Title: Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Good quality a.k.a.:** HASSAN, Gud, Mullah, Mohammad **Nationality:** Afghanistan **Position:** Governor of Kandahar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0074. (UN Ref):TAI.096. Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAI.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 16/02/2022 **Group ID:** 7411.

109. **Name 6:** RESHAD 1: HABIBULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): حبیب الله رشاد

Title: Mullah **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0064. (UN Ref):TAI.084. Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7417.

110. **Name 6:** SALEK 1: ABDULHAI 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبدالحي سالک

Title: Maulavi **DOB:** --/--/1965. **POB:** Awlyatak village, Gardan Masjid area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghanistan **Position:** Governor of Uruzgan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0086. (UN Ref):TAI.108. Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7427.

111. **Name 6:** SAQIB 1: NOOR MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): نور محمد ثاقب

DOB: --/--/1958. **POB:** (1) Bagrami District, Kabul Province. (2) Tarakhel area, Deh Sabz District, Kabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Chief Justice of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0088. (UN Ref):TAI.110. Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmrazai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7431.

112. **Name 6:** SAYYED 1: SADUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): سعد الدين سيد

Title: (1) Maulavi (2) Mullah (3) Alhaj **DOB:** --/--/1968. **POB:** (1) Chaman District. (2) Spin Boldak District, Kandahar Province, (1) Pakistan. (2) Afghanistan **Good quality a.k.a.:** (1) SADRUDDIN (2) SAYED, Sadudin **Nationality:** Afghanistan **Position:** (1) Vice-Minister of Work and Social Affairs under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0066. (UN Ref):TAI.087. Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7435.

113. **Name 6:** SEDDIQI 1: ABDUL WALI 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبدالولی صدیقی

- Title:** Qari **DOB:** --/--/1974. **POB:** Zilizay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** D 000769 **Passport Details:** (Afghan). Issued on 2 Feb 1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref:AFG0102. (UN Ref:TAi.133. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6916.
114. **Name 6:** SHAFIQ 1: ABDUL WAHED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الواحد شفيق
Title: Maulavi **DOB:** --/--/1968. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Governor of Kabul Province under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0076. (UN Ref:TAi.098. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7442.
115. **Name 6:** SHAH MOHAMMED 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: n/a 5: n/a.
Name (non-Latin script): اختر محمد منصور شاه مجد
Title: (1) Maulavi (2) Mullah **DOB:** (1) --/--/1960. (2) --/--/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** (1) MANSOOR, Akhtar, Muhammad (2) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan **Nationality:** Afghanistan **Passport Number:** SE-011697 **Passport Details:** Afghanistan number, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000) **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0014. (UN Ref:TAi.011. Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7269.
116. **Name 6:** SHAH NAWAZ 1: RAHMATULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رحمت الله شاه نواز
Title: Alhaj **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** (1) RAHMAT, Kari (2) RAHMAT, Qari **Nationality:** Afghanistan **Address:** (1) Batan village, Achin District, Nangarhar Province, Afghanistan, (2) Kamkai village, Achin District, Nangarhar Province, Afghanistan, (3) Surkhel village, Achin District, Nangarhar Province, Afghanistan **Other Information:** (UK Sanctions List Ref:AFG0138. (UN Ref:TAi.172. Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 29/08/2014 **UK Sanctions List Date Designated:** 21/08/2014 **Last Updated:** 01/02/2021 **Group ID:** 13090.
117. **Name 6:** SHAHIDKHEL 1: SAID AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد احمد شهيد خليل
Title: Maulavi **DOB:** --/--/1975. **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0028. (UN Ref:TAi.028. In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7445.
118. **Name 6:** SHAMSUDDIN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): شمس الدين
Title: (1) Maulavi (2) Qari **DOB:** --/--/1968. **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** SHAMSUDDIN, Pahlawan **Nationality:** Afghanistan **Position:** Governor of Wardak (Maidan) Province under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0081. (UN Ref:TAi.103. Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7160.
119. **Name 6:** SHER MOHAMMAD 1: HAMIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حميد الله اخوند شير مجد
Title: Mullah **DOB:** (1) --/--/1972. (2) --/--/1973. **POB:** (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghanistan **Address:** Afghanistan **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0092. (UN Ref:TAi.118. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7159.
120. **Name 6:** SHINWARI 1: ABDUL GHAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالغفار شينوارى
Title: Haji **DOB:** 29/03/1965. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghanistan **Passport Number:** D 000763 **Passport Details:** (Afghan). Issued on 9 Jan 1997 **Position:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref:AFG0107. (UN Ref:TAi.139. Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7449.
121. **Name 6:** SUNANI 1: HAMDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حمد الله سناني
Title: Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabol Province, Afghanistan **Good quality a.k.a.:** SANANI **Nationality:** Afghanistan **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0089. (UN Ref:TAi.111. Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 11/02/2022 **Group ID:** 7429.
122. **Name 6:** TAKHARI 1: ABDUL RAQIB 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالقيب تخارى
Title: Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghanistan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0058. (UN Ref:TAi.075. Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, بکوزای (sub-tribe, Kishla Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Hamdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 11/02/2022 **Group ID:** 7480.
123. **Name 6:** TOKHI 1: QARI 2: SAIFULLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): قاري سيف الله توخى
Title: Qari **DOB:** --/--/1964. **POB:** Daraz Village, Jaldkaw Tamak District, Zabol Province, Afghanistan **Good quality a.k.a.:** (1) AL TOKHI, Qari, Saifullah (2) SAIFULLAH, Qari (3) TOKHI, Saifullah **Low quality a.k.a.:** (1) AKHUND, Abdul Jalil (2) GUL, Haji, Gulab (3) HAQQANI, Abdul Jalil (4) MOHMAD, Akhter **Low quality a.k.a.:** JAN, Nazar **Nationality:** Afghanistan **Passport Number:** (1) OR 1961825. (2) TR024417 **Passport Details:** (1) Afghanistan. Issued in name of Akhtar Mohamad, son of Noor Mohamad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006 (2) Issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0032. (UN Ref:TAi.034. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 13142.
124. **Name 6:** WALI MOHAMMAD 1: ABDUL JALIL 2: HAQQANI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الجليل حقاني ولي مجد
Title: (1) Maulavi (2) Mullah **DOB:** --/--/1963. **POB:** (1) Kandahar City, Kandahar Province. (2) Khwaja Malik village, Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** (1) AKHUND, Abdul Jalil (2) GUL, Haji, Gulab (3) HAQQANI, Abdul Jalil (4) MOHMAD, Akhter **Low quality a.k.a.:** JAN, Nazar **Nationality:** Afghanistan **Passport Number:** (1) OR 1961825. (2) TR024417 **Passport Details:** (1) Afghanistan. Issued in name of Akhtar Mohamad, son of Noor Mohamad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006 (2) Issued under the name of Haji Gulab Gul, son of Haji Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0032. (UN Ref:TAi.034. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 6908.
125. **Name 6:** WALI MOHAMMAD 1: ATIQUULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عتيق الله والى مجد
Title: (1) Haji (2) Mullah **DOB:** --/--/1962. **POB:** (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Good quality a.k.a.:** ATIQUULLAH **Nationality:** Afghanistan **Position:** (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (2) Director of Public Works, Kandahar Province under the Taliban regime (3) First Deputy Minister of Agriculture (4) Deputy Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0054. (UN Ref:TAi.070. Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 31/01/2001 **Last Updated:** 01/02/2021 **Group ID:** 7036.
126. **Name 6:** WALIJAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ولي جان
Title: Maulavi **DOB:** --/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghanistan **Position:** Governor of Jawzjan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref:AFG0073. (UN Ref:TAi.095. Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 02/04/2001 **UK Sanctions List Date Designated:** 23/02/2001 **Last Updated:** 01/02/2021 **Group ID:** 7538.
127. **Name 6:** WALIULLAH 1: NAZIRULLAH 2: HANAFI 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): تندر الله حفي ولي الله

Title: (1) Maulavi (2) Haji DOB: --/--/1962. POB: Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a: WALIULLAH, Nazirullah, Aanafi Nationality: Afghanistan Passport Number: D 000912 Passport Details: (Afghan) issued on 30 June 1998 Position: Commercial Attache, Taliban Embassy, Islamabad, Pakistan Other Information: (UK Sanctions List Ref:AFG0099. (UN Ref:TAI129. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 23/02/2001 UK Sanctions List Date Designated: 25/01/2001 Last Updated: 01/02/2021 Group ID: 7019.

128. Name 6: WASSIQ 1: ABDUL-HAQ 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبد الحق وفاق

Title: Maulavi DOB: (1) --/--/1975. (2) --/--/1971. POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan Good quality a.k.a: (1) WASIQ, Abdul Haq (2) WASSEQ, Abdul Haq Nationality: Afghanistan Address: Qatar. Position: Deputy Minister of Security (Intelligence) under the Taliban regime Other Information: (UK Sanctions List Ref:AFG0062. (UN Ref:TAI082. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 02/04/2001 UK Sanctions List Date Designated: 31/01/2001 Last Updated: 01/02/2021 Group ID: 7539.

129. Name 6: WAZIR 1: AHMED JAN 2: AKHUNDZADA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): احمد جان اخوندزاده وزير

Title: Maulavi DOB: (1) --/--/1975. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. POB: (1) Kandahar Province. (2) Tirin Kot District, Uruzgan Province, (1) Afghanistan (2) Afghanistan Good quality a.k.a: (1) AKHUND, Ahmed Jan (2) JAN, Haji, Ahmed Nationality: Afghanistan Position: Minister of Water and Electricity under the Taliban regime Other Information: (UK Sanctions List Ref:AFG0065. (UN Ref:TAI085. Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 23/02/2001 UK Sanctions List Date Designated: 25/01/2001 Last Updated: 01/02/2021 Group ID: 6951.

130. Name 6: WAZIRI 1: MOHAMMAD JAWAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): محمد جواد وزيری

DOB: --/--/1960. POB: (1) Jaghathu District, Maidan Wardak Province. (2) Sharana District, Paktia Province, (1) Afghanistan (2) Afghanistan Nationality: Afghanistan Position: UN Department, Ministry of Foreign Affairs under the Taliban regime Other Information: (UK Sanctions List Ref:AFG0035. (UN Ref:TAI039. Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 02/04/2001 UK Sanctions List Date Designated: 23/02/2001 Last Updated: 01/02/2021 Group ID: 7540.

131. Name 6: YAR MOHAMMAD AKHUND 1: UBAIDULLAH 2: AKHUND 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبدالله اخوند يار محمد اخوند

Title: (1) Mullah (2) Hadji (3) Maulavi DOB: (1) --/--/1968. (2) --/--/1969. POB: (1) Arghandab District, Kandahar Province. (2) Sangisar village, Panjwai District, Kandahar Province. (3) Zheray District, Kandahar Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan Good quality a.k.a: (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah Nationality: Afghanistan Position: Minister of Defence under the Taliban regime Other Information: (UK Sanctions List Ref:AFG0022. (UN Ref:TAI022. He was one of the deputies of Mullah Mohammed Omar (TAI004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAI149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 23/02/2001 UK Sanctions List Date Designated: 25/01/2001 Last Updated: 01/02/2021 Group ID: 6956.

132. Name 6: ZADRAN 1: MUHAMMAD 2: OMAR 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): محمد عمر خدران

Title: (1) Maulavi (2) Mullah DOB: --/--/1958. POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan Good quality a.k.a: JADRAN, Mohammad-Omar Address: Afghanistan Other Information: (UK Sanctions List Ref:AFG0137. (UN Ref:TAI171. Haqqani Network (HQN) (Tae.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Pakistan Border Area Listed on: 31/07/2014 UK Sanctions List Date Designated: 31/07/2014 Last Updated: 01/02/2021 Group ID: 13146.

133. Name 6: ZAHED 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبدالرحمان زاهد

Title: Mullah DOB: --/--/1963. POB: Kharwar District, Logar Province, Afghanistan Good quality a.k.a: ZAHID, Abdul Rehman Nationality: Afghanistan Position: Deputy Minister of Foreign Affairs under the Taliban regime Other Information: (UK Sanctions List Ref:AFG0031. (UN Ref:TAI033. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 23/02/2001 UK Sanctions List Date Designated: 25/01/2001 Last Updated: 01/02/2021 Group ID: 7557.

134. Name 6: ZAHID 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): محمد زاهد

Title: Mullah DOB: --/--/1971. POB: Logar Province, Afghanistan Nationality: Afghanistan Passport Number: D 001206 Passport Details: Afghanistan number. Issued on 17 Jul. 2000. Position: Third Secretary, Taliban Embassy, Islamabad, Pakistan Other Information: (UK Sanctions List Ref:AFG0097. (UN Ref:TAI127. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 23/02/2001 UK Sanctions List Date Designated: 25/01/2001 Last Updated: 01/02/2021 Group ID: 7558.

135. Name 6: ZAKIR 1: ABDUL RAUF 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): عبد الرؤف زاکر

Title: Qari DOB: (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. POB: Kabul Province, Afghanistan Good quality a.k.a: ZAKIR, Qari Nationality: Afghanistan Other Information: (UK Sanctions List Ref:AFG0130. (UN Ref:TAI164. Chief of suicide operations for the Haqqani Network (Tae.012) under Sirajuddin Jallalouline Haqqani (TAI144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 06/12/2012 UK Sanctions List Date Designated: 05/11/2012 Last Updated: 01/02/2021 Group ID: 12810.

ENTITIES

1. Organisation Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA

Name (non-Latin script): د حاجي بصير او ضرجميل کمپني حواله

a.k.a: (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange Shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjamil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Janil, Haji Abdul Baseer Money Changer Address: (1) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan, Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan. (2) Branch Office 10, Dubai, United Arab Emirates. (3) Branch Office 11, Iran. (4) Branch Office 2, Quetta, Pakistan. (5) Branch Office 3, Lahore, Pakistan. (6) Branch Office 4, Peshawar, Pakistan. (7) Branch Office 5, Karachi, Pakistan. (8) Branch Office 6, Islamabad, Pakistan. (9) Branch Office 7, Kandahar Province, Afghanistan. (10) Branch Office 8, Herat Province, Afghanistan. (11) Branch Office 9, Helmand Province, Afghanistan. Other Information: (UK Sanctions List Ref:AFG0005. (UN Ref:TAe.014. Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAI173). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here Listed on: 03/08/2015 UK Sanctions List Date Designated: 27/03/2015 Last Updated: 01/02/2021 Group ID: 13269.

2. Organisation Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Name (non-Latin script): حاجي خير الله و حاجي ستر صرافي

a.k.a: (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah Address: (1) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan. (2) Branch Office 10, Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan. (3) Branch Office 11, Sarafi Market, Zaranj District, Nimroz Province, Afghanistan. (4) Branch Office 12, Sarafi Market, Wesh, Spin Boldak District, Afghanistan. (5) Branch Office 13, Sarafi Market, Farah, Afghanistan. (6) Branch Office 14, Dubai, United Arab Emirates. (7) Branch Office 15, Zahedan, Iran. (8) Branch Office 16, Zabul, Iran. (9) Branch Office 2, Peshawar, Khyber Pakhtunkhwa Province, Pakistan. (10) Branch Office 3, Moishah Chowk Road, Lahore, Punjab Province, Pakistan. (11) Branch Office 4, Karachi, Sindh Province, Pakistan. (12) Branch Office 5, Larran Road number 2, Chaman, Baluchistan Province, Pakistan. (13) Branch Office 6, Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan. (14) Branch Office 7, Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan. (15) Branch Office 8, Gereskh City, Nahr-e Saraj District, Helmand Province, Afghanistan. (16) Branch Office 9, Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan. (17) Chaman Central Bazaar, Chaman, Shah Zada Market (also known as Sarai Shahzada), Baluchistan Province, Pakistan. (18) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan. (19) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan. (20) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan. (21) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan. (22) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan. (23) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (24) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan. (25) Safi Market, Kandahar City, Kandahar Province, Afghanistan. (26) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan. (27) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan. Other Information: (UK Sanctions List Ref:AFG0001. (UN Ref:TAe.010. Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAI162) and Khairullah Barakzai Khudai Nazar (TAI163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here (Phone number):(1) +93-202-103386 (2) +93-202-101714 (3) 0202-104748 (4) +93-797-059059 (mobile) (5) +93-702-222222 (mobile) (Email address)helmand_exchange_nsp@yahoo.com Listed on: 17/07/2012 UK Sanctions List Date Designated: 29/06/2012 Last Updated: 11/02/2022 Group ID: 12703.

3. Organisation Name: HAQQANI NETWORK (HQN)

Name (non-Latin script): شبکه حقانی

Other Information: (UK Sanctions List Ref:AFG0003. (UN Ref:TAe.012. Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAI040) and currently headed by his son Sirajuddin Jallalouline Haqqani (TAI144). Other listed members include Nasiruddin Haqqani (TAI146), Sangeen Zadransher Mohammad (TAI152), Abdul Aziz Abbasin (TAI155), Fazl Rabi (TAI157), Ahmed Jan Wazir (TAI159), Bakht Gul (TAI161), Abdul Rauf Zakir (TAI164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-Imohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here Listed on: 06/12/2012 UK Sanctions List Date Designated: 05/11/2012 Last Updated: 01/02/2021 Group ID: 12811.

4. Organisation Name: RAHAT LTD.

Name (non-Latin script): راحت لمٹ

a.k.a: (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagai Trading (4) Rahat Trading Company Address: (1) Zahedan, Zabol Province, Iran. (2) Chaman, Baluchistan Province, Pakistan. (3) Chagai Bazaar, Chagai, Baluchistan Province, Pakistan. (4) Dr Bano Road, Quetta, Pakistan. (5) Gereskh District, Helmand Province, Afghanistan. (6) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan. (7) Kandahari Bazaar, Quetta, Pakistan. (8) Lashkar Gah, Helmand Province, Afghanistan. (9) Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (10) Safaar Bazaar, Gamsar

District, Helmand Province, Afghanistan.(11) Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.(12) Zaranj District, Nimroz Province, Afghanistan.**Other Information:** (UK Sanctions List Ref:AFG0004. (UN Ref):Tae.013. Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAI.165). Also associated Mohammad Naim Barich Khudaiddad (TAI.013). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Listed on:** 21/12/2012 **UK Sanctions List Date Designated:** 21/11/2012 **Last Updated:** 01/02/2021 **Group ID:** 12814.

5. **Organisation Name:** ROSHAN MONEY EXCHANGE

Name (non-Latin script): صرافي روشن

a.k.a.: (1) Haji Ahmad Shah Hawala (2) Maulawi Ahmed Shah Hawala (3) Mullah Ahmed Shah Hawala (4) Roshan Sarafi (5) Roshan Shirkat (6) Roshan Trading Company (7) Rushman Trading Company **Address:** (1) Chaghi, Chaghi District, Baluchistan Province, Pakistan.(2) Cholmon Road, Quetta, Baluchistan Province, Pakistan.(3) Flat number 4, Furqan Centre, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan.(4) Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan.(5) Haji Ghulam Nabi Market, Lashkar Gar, Helmand Province, Afghanistan.(6) Hazar Jofi, Gamsar District, Helmand Province, Afghanistan.(7) Israt Bazaar, Marjah District, Helmand Province, Afghanistan.(8) Lakri City, Helmand Province, Afghanistan.(9) Lashkar Gar Bazaar, Helmand Province, Afghanistan.(10) Main Bazaar, Safar, Helmand Province, Afghanistan.(11) Money Exchange Market, Lashkar Gar, Helmand Province, Afghanistan.(12) Munsafi Road, Quetta, Baluchistan Province, Pakistan.(13) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Baru Road, Quetta, Baluchistan Province, Pakistan.(14) Safar Bazaar, Gamsar District, Helmand Province, Afghanistan.(15) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan.(16) Shop number 1584, Furqan (Fahr Khan) Centre, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan.(17) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan. (18) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan.(19) Zaranj, Nimruz Province, Afghanistan.**Other Information:** (UK Sanctions List Ref:AFG0002. (UN Ref):Tae.011. Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAI.166). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here **Listed on:** 17/07/2012 **UK Sanctions List Date Designated:** 29/06/2012 **Last Updated:** 01/02/2021 **Group ID:** 12704.

REGIME: Belarus

INDIVIDUALS

1. **Name 6:** ALIASHKEVICH 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): АЛІАШКЕВІЧ, Александр Михайлович

a.k.a.: (1) ALESHKEVICH, Alexander, Mikhailovich (2) ALESHKEVICH, Aliaksandr, Mikhailovich (3) ALIASHKEVICH, Alexander, Mikhailovich (non-Latin script: АЛЯШКЕВІЧ, Аляксандр Міхайлавіч) **Position:** (1) Former First Deputy Head of the District Department of Internal Affairs in Minsk District, Minsk (2) Head of Criminal Police (3) Currently Head of the Leninsky District Internal Affairs Directorate of Minsk **Other Information:** (UK Sanctions List Ref):BEL0016. (UK Statement of Reasons) In Aliashkevich's position as First Deputy Head of the District Department of Internal Affairs in Minsk District of the city of Minsk and Head of Criminal Police, he was responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13938.

2. **Name 6:** ASTREIKA 1: ALIAKSANDR 2: VIACHASLAVAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): АСТРЭЙКА, Александр Вячаслававіч

DOB: 22/12/1971. **POB:** Kapył, Former USSR Currently Belarus **a.k.a.:** (1) ASTREIKA, Alexander, Viacheslavovich (non-Latin script: АСТРЭЙКА, Аляксандр Вячаслававіч) (2) ASTREIKO, Alexander, Viacheslavovich (3) ASTREIKO, Aliaksandr, Viachaslavovich **Nationality:** Belarus **Position:** (1) Former Head of the Department of Internal Affairs of Brest Oblast Executive Committee (2) Head of the Internal Affairs Directorate of the Minsk Oblast Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0021. (UK Statement of Reasons) Aliaksandr Astreika was the former Head of the Department of Internal Affairs of Brest Oblast Executive Committee and Major General of Police. In his former role as Department Head, Astreika was responsible for the actions of police officers in Brest, including those of the Criminal Police and Public Security Police (which includes the OMON riot police unit). Astreika is therefore responsible for the serious human rights violations carried out by police officers in Brest following the election of 9 August 2020, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13943.

3. **Name 6:** ATABEKOV 1: KHAZALBEK 2: BAKHTIBEKOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): АТАБЕКОВ, Хазалбек Бахтибекович

DOB: 18/03/1967. **a.k.a.:** (1) ATABEKAU, Khazalbek, Bakhtibekovich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Bakhtibekovich (4) ATABEKOV, Khazalbek, Bakhtibekovich (5) ATABEKOV, Khazalbek, Bakhtibekovich (6) BAKHTIBEKAVICH, Khazalbek (7) BAKTIBEKAVICH, Khazalbek **Nationality:** Belarus **Address:** Belarus. **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus (UK Sanctions List Ref):BEL0010 and GHR0053. **Other Information:** (UK Statement of Reasons) Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protesters and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13921.

4. **Name 6:** AURAMENKA 1: ALIAKSEI 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аўрамэнка Аляксей Мікалаевіч

DOB: 11/05/1977. **POB:** Minsk, Belarus **a.k.a.:** (1) AURAMENKA, Aleksey, Nikolaevich (non-Latin script: Аляксей Мікалаевіч Аўрамэнка) (2) AURAMENKA, Alexey, Nikolaevich (3) AVRAMENKO, Aleksey, Nikolaevich (4) AVRAMENKO, Alexey, Nikolaevich (5) AVRAMENKO, Aliaksei, Mikalaevich **Nationality:** Belarus **Position:** Minister for Transport and Communication **Other Information:** (UK Sanctions List Ref):BEL0100. (UK Statement of Reasons) In his position as Minister for Transport and Communication of the Republic of Belarus, Aliaksei Auramenka is responsible for the state management of civil aviation and supervision of air traffic control. He is therefore responsible for the forced redirection and landing of Ryanair passenger flight FR4978 at Minsk airport, without proper justification, on 23 May 2021. In so doing, Auramenka acted in the direction of Alexander Lukashenko and in conjunction with the Belarusian Ministry of Defence. These politically motivated decisions were aimed at detaining and arresting the opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega and are a form of repression against civil society and democratic opposition in Belarus. Therefore, Aliaksei Auramenka is responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 21/06/2021 **Group ID:** 14118.

5. **Name 6:** AZARENOK 1: GRIGORIY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Грыгорый Юр'евіч АЗАРЭНОК

DOB: 18/10/1995. **a.k.a.:** (1) AZARENOK, Grigory, Yurievich (non-Latin script: Грыгорый Юр'евіч АЗАРЭНОК) (2) AZARONAK, Rhyor, Yurievich (3) AZARONAK, Rhyor, Yurievich (non-Latin script: Р'ыгор Юр'евіч АЗАРОНАК) (4) AZARONAK, Yurievich **Address:** Capital TV, 6 Kommunisticheskaya St, Minsk, Belarus, 220029. **Position:** Journalist, Capital TV (CTV) **Other Information:** (UK Sanctions List Ref):BEL0119. (UK Statement of Reasons) As a journalist reporting on the state-owned TV channel CTV, Grigory Yurievich AZARENOK, hereafter AZARENOK, has willingly provided the Belarusian public with false information about the democratic opposition and protests, thus lending support to the regime. AZARENOK has vocally supported and attempted to justify the repression of the democratic opposition and of civil society who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards. AZARENOK therefore is or has been involved in undermining democracy and the rule of law in Belarus, and repressing civil society and the democratic opposition. (Gender):Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 13/04/2022 **Group ID:** 14162.

6. **Name 6:** AZEMSHA 1: SIARHEI 2: YAKAULEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): АЗЕМША, Сяргей Якаўлевіч

DOB: 17/07/1974. **POB:** Rechitsa, Gomel Oblast, Former USSR Currently Belarus **a.k.a.:** AZEMSHA, Sergei, Yakovlevich (non-Latin script: АЗЕМША, Сяргей Якаўлевіч) **Nationality:** Belarus **Position:** Deputy Chairman of the Investigative Committee of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0053. (UK Statement of Reasons) Siarhei Azemsha is Deputy Chairman of the Investigative Committee of the Republic of Belarus. Azemsha is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protesters and opposition leaders, and therefore undermining democracy in Belarus. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13989.

7. **Name 6:** BALABA 1: DMITRY 2: VLADMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): БАЛАБА, Дмитрий Владимирович

DOB: 01/06/1972. **POB:** Molodtshchensky district, Gorodlovo, Minsk region, Belarus **a.k.a.:** (1) BALABA, Dmitry, Vladimirovich (non-Latin script: БАЛАБА, Дзмітрый Уладзіміравіч) (2) BALABA, Dmityr, Uladzimiravich (3) BALABA, Dmityr, Vladzimiravich **Nationality:** Belarus **Address:** Belarus. **Position:** Commander of the Special Purpose Police Unit of Minsk (OMON) **Other Information:** (UK Sanctions List Ref):BEL0013 and GHR0054. **Listed under the Belarus and Global Human Rights sanctions regimes.** (UK Statement of Reasons) Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to CIDT or torture of detained protesters, carried out by OMON following the election of 9 August. In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13922.

8. **Name 6:** BARSUKOV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.

DOB: 29/04/1965. **POB:** Vetkovskiy/Vetkovskiy district, Gomel region, Former USSR Currently Belarus **a.k.a.:** (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Aleksandr, Petrovich (3) BARSUKOU, Aliaksandr, Piatrovich (4) BARSUKOU, Alyaksandr, Petrovich (5) BARSUKOU, Alyaksandr, Piatrovich (6) BARSUKOV, Alexander, Petrovich (non-Latin script: БАРСУКОВ, Аляксандр Петровіч) (7) BARSUKOV, Aleksandr, Petrovich (8) BARSUKOV, Aliaksandr, Piatrovich (9) BARSUKOV, Alyaksandr, Petrovich (10) BARSUKOV, Alyaksandr, Piatrovich (non-Latin script: БАРСУКОЎ, Аляксандр Пятровіч) **Nationality:** Belarus **Address:** Belarus. **Position:** (1) Chief of Public Security Police. Deputy Minister of Internal Affairs of the Republic of Belarus (2) Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police **Other Information:** (UK Sanctions List Ref):BEL0007 and GHR0056. **Listed under the Belarus and Global Human Rights sanctions regimes.** (UK Statement of Reasons) Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protesters and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13924.

9. **Name 6:** BELIAKOV 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Беляков, Олег Николаевич

a.k.a.: (1) BAILYAKAU, Aleg (2) BAILYAKAU, Aleg, Nikolaevich (3) BAILYAKAU, Oleg, Nikolaevich (4) BELIAKOV, Aleg, Nikolaevich (non-Latin script: Белякоў, Алег Мікалаевіч) (5) BELYAKOV, Aleg, Nikolaevich (6) BELYAKOV, Oleg (7) BELYAKOV, Oleg, Nikolaevich **Nationality:** Belarus **Position:** (1) Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs (2) Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref):BEL0106. (UK Statement of Reasons) Oleg Nikolaevich Belakov is the Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs. In this position, he is responsible for his Department's management of correction and detention facilities, and therefore he is responsible for the serious human rights violations and acts relating to the repression of civil society and democratic opposition which are carried out in such facilities. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 18/03/2022 **Group ID:** 14123.

10. **Name 6:** BIZYUK 1: ROMAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Раман Іванавіч БІЗЮК

DOB: 25/03/1986. **POB:** Belarus **a.k.a.:** (1) BIZIUK, Raman (2) BIZIUK, Raman, Ivanavich (3) BIZIUK, Raman, Ivanovich **Nationality:** Belarus **Passport Number:** 3250386H012PB7 **Position:** Prosecutor at the Minsk Municipal Court **Other Information:** (UK Sanctions List Ref):BEL0150. (UK Statement of Reasons) Roman Ivanovich BIZYUK (hereafter BIZYUK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations

2019 on the basis of the following grounds: BIZYUK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16289.

11. **Name 6:** BOGDAN 1: GENADZ 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Генадзь Андрэевіч БОГДАН
DOB: 08/01/1977. **a.k.a.:** BOGDAN, Gennady, Andreievich (non-Latin script: Геннадий Андреевич БОГДАН) **Nationality:** Belarus **Position:** (1) Deputy Chief Executive Officer of the President of Belarus (2) Deputy Head of the Belarus President Property Management Directorate **Other Information:** (UK Sanctions List Ref):BEL0078. (UK Statement of Reasons):As Deputy Chief Executive Officer of the President of Belarus and Deputy Head of the Belarus President Property Management Directorate, Genadz Bogdan is actively supporting the Lukashenka regime and bears a responsibility for the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14036.
12. **Name 6:** BONDARENKO 1: SVETLANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): светлана александровна бондаренко
DOB: 14/01/1985. **a.k.a.:** BANDARENKA, Sviatlana, Aliaksandrauna (non-Latin script: Святлана Аляксандраўна БАЃДАРАЊКА) **Nationality:** Belarus **Position:** Judge at Minsk City Court **Other Information:** (UK Sanctions List Ref):BEL0140. (UK Statement of Reasons):Svetlana Aleksandrovna BONDARENKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BONDARENKO is or has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16279.
13. **Name 6:** BUGUK 1: NATALIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталія Міхайлаўна БУГУК
DOB: 19/12/1989. **POB:** Minsk, Belarus **a.k.a.:** (1) BUGUK, Natalia, Mikhaïlauna (2) BUHUK, Natalia, Mikhaïlauna (3) BUHUK, Natalia, Mikhaïlovna (non-Latin script: Наталія Міхайлаўна БУГУК) (4) BUHUK, Natalia, Mikhaïlauna **Nationality:** Belarus **Position:** Judge at the Frunzenskiy district court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0112. (UK Statement of Reasons):In her position as a judge at the Frunzenskiy District Court in Minsk, NATALIA BUGUK has been responsible for numerous politically motivated rulings against journalists, opposition activists and protesters. Violations of the right to a fair trial have been reported during trials that she has conducted. BUGUK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations in Belarus. (Gender):Female **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 18/03/2022 **Group ID:** 14155.
14. **Name 6:** BURMISTROV 1: IGOR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігар Паўлавіч БУРМІСТРАЎ
DOB: 30/09/1968. **a.k.a.:** (1) BURMISTRU, Igor, Pavlovich (2) BURMISTRU, Ihar, Paulavich (3) BURMISTROV, Ihar, Paulavich (non-Latin script: Ігорь Павлович БУРМИСТРОВ) **Position:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref):BEL0069. (UK Statement of Reasons):Igor Burmistrov is the Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs. In this position he bears responsibility for the inhumane and degrading treatment of detainees, amounting to serious human rights violations and the repression of civil society, including torture, carried out in the detention facilities following the elections of 9 August. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14038.
15. **Name 6:** BUZOUSKI 1: IHAR 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігар Іванавіч БУЗОВСЬКІ
DOB: 10/07/1972. **POB:** village of Koshelevo, Grodno/Hrodna region, Former USSR Currently Belarus **a.k.a.:** (1) BUZOUSKI, Igor, Ivanovich (non-Latin script: Ігорь Иванович БУЗОВСКИЙ) (2) BUZOVSKI, Igor, Ivanovich (3) BUZOVSKI, Ihar, Ivanovich **Nationality:** Belarus **Position:** Deputy Minister of Information **Other Information:** (UK Sanctions List Ref):BEL0050. (UK Statement of Reasons):In his leadership position as Deputy Minister of Information, Ihar Buzouski is responsible for the repression of civil society, notably with Ministry of Information involvement in cutting off access to independent websites and limiting internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13992.
16. **Name 6:** BYKAU 1: ALIAKSANDR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бьікаў, Аляксандр
a.k.a.: (1) BYKAU, Alexander, Valerievich (non-Latin script: БЫКАЎ, Аляксандр) (2) BYKAU, Alyaksandr (3) BYKOV, Alexander (4) BYKOV, Alexander, Valerievich (5) BYKOV, ALIAKSANDR, VALERIEVICH **Position:** Commander of the Special Rapid Response Unit (SOBR) **Other Information:** (UK Sanctions List Ref):BEL0011. (UK Statement of Reasons):Aliaksandr Bykau is Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs of Belarus. In his role as Commander, he is responsible for the actions of the SOBR and therefore responsible for the serious human rights violations and abuses against protesters, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13934.
17. **Name 6:** CHARNYSHOU 1: ALIEG 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чэрньшэў, Олег Анатольевіч
a.k.a.: (1) CERNYSEV, Aleh (2) CHARNYSEV, Aleh, Anatolevich (non-Latin script: ЧАРНЫШЭЎ, Алег Анатольевіч) (3) CHARNYSHOU, Oleg, Anatolevich (4) CHERNYSHEV, Aleh, Anatolevich (5) CHERNYSHEV, Aleig, Anatolevich (6) CHERNYSHEV, Oleg, Anatolevich (7) CHERNYSOV, Oleg, Anatolevich **Position:** (1) Deputy Chairman, State Security Committee, Belarus (2) Deputy Chairman of Belarus's Presidium of the National Academy of Sciences **Other Information:** (UK Sanctions List Ref):BEL0031. (UK Statement of Reasons):Alieg Charnyshou is a Deputy Chairman of the State Security Committee (KGB) of Belarus. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protesters and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 10/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13961.
18. **Name 6:** CHURO 1: LEANID 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чуро Леанід Мікалаевіч
DOB: 08/07/1956. **a.k.a.:** (1) CHURO, Leanid, Mikalaevich (2) CHURO, Leonid, Nikolaevich (3) CHURO, Leanid, Mikalajevich (non-Latin script: ЧУРО Леанід Мікалаевіч) **Position:** Director General, Belaeonavigatsia Republican Unitary Air Navigation Services Enterprise **Other Information:** (UK Sanctions List Ref):BEL0098. (UK Statement of Reasons):In his position as Director General of Belaeonavigatsia Republican Unitary Air Navigation Services Enterprise, Leanid Churo is responsible for Belarusian air traffic control. He therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, he acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 12/07/2021 **Group ID:** 14115.
19. **Name 6:** DARASHENKA 1: OLGA 2: LEANIDAUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Леонидовна ДАРОШЕНКА
DOB: --/--/1976. **a.k.a.:** (1) DARASHENKA, Olga, Leonidovna (2) DOROSHENKO, Olga, Leaniduna (3) DOROSHENKO, Olga, Leonidovna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0037. (UK Statement of Reasons):Olga Darashenka is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13954.
20. **Name 6:** DEDKOVA 1: NATALIA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталія Анатольевна ДЭДКОВА
DOB: 02/12/1979. **a.k.a.:** (1) DEDKOVA, Natalia, Anatolevna (non-Latin script: Наталія Анатольевна ДЕДКОВА) (2) DZIADKOVA, Natalia, Anatolevna (3) DZIADKOVA, Natalia, Anatolevna **Nationality:** Belarus **Position:** Judge of the Partizanski district court in Minsk, Belarus **Other Information:** (UK Sanctions List Ref):BEL0088. (UK Statement of Reasons):Natalia Dedkova is a Judge of the Partizanski District Court in Minsk. In her position she was responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender):Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14022.
21. **Name 6:** DMUHAILA 1: ALENA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алена Мікалаеўна Дмухайла
DOB: 01/07/1971. **a.k.a.:** (1) DMUHAILA, Elena, Nikolaevna (2) DMUHAILO, ALENA, MIKALAEUNA (3) DMUHAILO, Elena (4) DMUHAILO, Elena, Nikolaevna (5) DMUHAILO, Elena, Nikolaevna (6) DMUJAILO, ALENA, MIKALAEUNA (7) DMUJAILO, Elena, Nikolaevna (8) DMUKHAILO, ALENA, MIKALAEUNA (9) DMUKHAILO, Elena, Nikolaevna **Position:** Secretary of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0035. (UK Statement of Reasons):Alena DMUHAILA is the Secretary of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13952.
22. **Name 6:** DOLA 1: MIKHAIL 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1979. **POB:** Gomel, Belarus **a.k.a.:** (1) DOLIA, Mikalai, Ivanovich (non-Latin script: Мікалай Іванавіч ДОЛЯ) (2) DOLYA, Nikolai, Ivanovich (non-Latin script: Николай Иванович ДОЛЯ) **Nationality:** Belarus **National Identification Number:** 3070379H0 41PBI **Position:** Judge at Gomel Regional Court **Other Information:** (UK Sanctions List Ref):BEL0141. (UK Statement of Reasons):Mikhail Ivanovich DOLA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as judge of the Gomel Regional Court: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16280.
23. **Name 6:** DOMARNATSKY 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Міхаіл Александровіч ДОМАРНАЦКІ
a.k.a.: (1) DAMARNACKI, Mikhail, Alexandrovich (2) DAMARNACKI, Mikhail, Aliaksandravich (non-Latin script: Міхаіл Аляксандравіч ДАМАРНАЦКІ) (3) DAMARNATSKI, Mikhail, Aliaksandravich (4) DOMARNATSKY, Mikhail, Aliaksandravich **Nationality:** Belarus **Position:** Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel **Other Information:** (UK Sanctions List Ref):BEL0023. (UK Statement of Reasons):Mikhail Damarnacki is Commander of the Special Purpose Police Unit of Gomel (OMON). In his role as Commander, Damarnacki bears responsibility for the actions of OMON officers in Gomel. Damarnacki therefore bears responsibility for the serious human rights violations carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of people believed to be peaceful demonstrators (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13945.
24. **Name 6:** DUNKO 1: ARTEM 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арцём Канстанцінавіч ДУНЬКО
DOB: 08/06/1990. **a.k.a.:** (1) DUNKA, Arciom, Konstantinovich (2) DUNKA, Artem, Konstantinovich (3) DUNKO, Arciom, Konstantinovich (non-Latin script: Арцём Канстанцінавіч ДУНЬКА) **Position:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee **Other Information:** (UK Sanctions List Ref):BEL0081. (UK Statement of Reasons):In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, Artem Dunko is responsible for repression and intimidation led by the State apparatus prior to and following the August 2020 presidential election, in particular investigations of alleged corruption, money laundering and tax-evasion launched against opposition leaders and activists. This has contributed to the repression civil society and undermining of democracy in Belarus. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14040.

25. **Name 6:** EISMONT 1: NATALIA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Николаевна ЭЙСМОНТ
DOB: 16/02/1984. **POB:** Minsk, Former USSR Currently Belarus **a.k.a.:** (1) EISMANT, Natalia, Mikalaeuna (2) EISMANT, Natalia, Nikolayevna (non-Latin script: Наталья Микалаеўна ЭЙСМАНТ) (3) EISMANT, Natallya (4) EISMANT, Natallya, Mikalaeuna (5) EISMANT, Natallya, Nikolayevna (6) EISMANT, Natallya, Mikalaeuna (7) EISMANT, Natallya, Nikolayevna (8) EISMONT, Natalia, Mikalaeuna (9) EISMONT, Natallya, Mikalaeuna (10) EISMONT, Natallya, Nikolayevna (11) EISMONT, Natallya, Mikalaeuna (12) EISMONT, Natallya, Nikolayevna **Nationality:** Belarus **Position:** Spokesperson/Press Secretary of the President of Belarus **Other Information:** (UK Sanctions List Ref):BEL0059. (UK Statement of Reasons):Natalia Eismont was appointed Spokesperson / Press Secretary to President Lukashenko in November 2014. In this role, she has actively supported President Lukashenko throughout the flawed election process surrounding the 9 August 2020 Presidential election. Through her activities and statements, she has supported the repression of civil society and democratic opposition in Belarus and has undermined democracy and the rule of law in Belarus. (Gender):Female **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/04/2022 **Group ID:** 13993.
26. **Name 6:** EISMONT 1: IVAN 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Іван Міхайлавіч ЭЙСМАНТ
DOB: 20/01/1977. **POB:** Grodno **a.k.a.:** EISMANT, Ivan, Mikhailavich (non-Latin script: Іван Міхайлавіч ЭЙСМОНТ) **Nationality:** Belarus **Position:** (1) Chairman of the Belarusian State Television and Radio Company since February 2018 (2) Head of Belteleadio Company **Other Information:** (UK Sanctions List Ref):BEL0082. (UK Statement of Reasons):As Head of the Belarusian State Television and Radio Company, Ivan Eismont is responsible for the dissemination of state propaganda in public media. This includes using media channels to support the President's continuation of his term in office, despite the fraudulent presidential elections that took place on 9 August 2020, and the subsequent and repeated violent crackdown on peaceful and legitimate protests. Eismont made public statements criticising the peaceful protesters and refused to provide media coverage of the protests. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14024.
27. **Name 6:** EPIKHOV 1: SERGEI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сяргей Александрович ЕПІХОВ
DOB: 16/05/1966. **a.k.a.:** (1) EPIKHAU, Sjarhei, Aliaksandravich (non-Latin script: Сяргей Аляксандравіч ЕПІХАЎ) (2) YEPIKHAU, Sjarhei **Nationality:** Belarus **Position:** Judge of the Minsk Regional Court **Other Information:** (UK Sanctions List Ref):BEL0142. (UK Statement of Reasons):Sergei Aleksandrovich EPIKHOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: EPIKHOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16281.
28. **Name 6:** FEDOROVA 1: MARINA 2: ARKADIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марына Аркадзьеўна ФЕДАРАВА
DOB: 11/09/1965. **a.k.a.:** (1) FEDOROVA, Maryna, Arkadzeuna (non-Latin script: Марына Аркадзьеўна ФЕДОРАВА) (2) FIODARAVA, Marina, Arkadievna (3) FIODARAVA, Maryna, Arkadzeuna **Position:** Judge of the Sovetsky district court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0095. (UK Statement of Reasons):As a judge at the Minsk City Sovetsky District Court, Marina Fedorova has been responsible for the widespread sentencing of demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender):Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14023.
29. **Name 6:** GAIDUKEVICH 1: OLEG 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Сергеевич Гайдукевич
DOB: 26/03/1977. **POB:** Minsk, Belarus **a.k.a.:** (1) GAIDUKEVICH, Aleh, Sjarheevich (non-Latin script: Гайдукевіч Алег Сяргеевіч) (2) HAIDUKEVICH, Aleh, Sjarheevich (3) HAIDUKEVICH, Oleg, Sergeevich **Nationality:** Belarus **Position:** (1) Deputy Chairman of the Standing Committee of International Affairs in the House of Representatives of the National Assembly (2) Member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe **Other Information:** (UK Sanctions List Ref):BEL0102. (UK Statement of Reasons):Oleg Gaidukevich is the Deputy Chairman of the Standing Committee of International Affairs in the house of Representative of the National Assembly, and a member of the delegation of the national Assembly for contacts with the Parliamentary Assembly of the Council of Europe. In this capacity, he has made public statements in support of Alexander Lukashenko and the actions taken by the Belarusian authorities to forcibly divert passenger flight FR4978 to Minsk airport without proper justification on 21 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. Therefore, Oleg Gaidukevich supports the Lukashenko regime and its repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 21/06/2021 **Group ID:** 14116.
30. **Name 6:** GALENKA 1: ANDREI 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАЛЕНКА, Андрэй Васільевіч
a.k.a.: GALENKA, Andrey, Vasilievich (non-Latin script: ГАЛЕНКА, Андрэй Васільевіч) **Nationality:** Belarus **Position:** (1) Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of the Public Safety Police **Other Information:** (UK Sanctions List Ref):BEL0017. (UK Statement of Reasons):In his position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, and Head of Public Safety Police, Galenka is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13939.
31. **Name 6:** GAMOLA 1: MAXIM 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАМОЛА, Максім Александровіч
a.k.a.: GAMOLA, Maxim, Alexandrovich (non-Latin script: ГАМОЛА, Максім Аляксандравіч) **Nationality:** Belarus **Position:** Head of the Police Department in Moskovski District, Minsk **Other Information:** (UK Sanctions List Ref):BEL0015. (UK Statement of Reasons):In his position as Head of the Department of Internal Affairs of the Minsk City Executive Committee for Moskovski District, Maxim Gamola is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13937.
32. **Name 6:** GIRGEL 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сяргей Сергеевич ГИРГЕЛЬ
DOB: 16/06/1978. **Nationality:** Belarus **Position:** Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office **Other Information:** (UK Sanctions List Ref):BEL0144. (UK Statement of Reasons):Sergei Sergeevich GIRGEL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GIRGEL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16283.
33. **Name 6:** GLADKAYA 1: LYUDMILA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/06/1983. **a.k.a.:** (1) GLADKAYA, Lyudmila (2) HLADKAYA, Lyudmila (3) HLADKAYA, Lyudmila **Nationality:** Belarus **Address:** Belarus Segodnya, 10a Klmelnitskogo St, Minsk, Belarus, 220013. **Position:** Journalist, Belarus Segodnya (Belarus Today) **Other Information:** (UK Sanctions List Ref):BEL0116. (UK Statement of Reasons):Lyudmila GLADKAYA is a propagandist of the Lukashenko regime. She is a journalist publishing in "Belarus Segodnya", the official (state-owned) newspaper of the Presidential Administration. Her published opinions/articles and broadcasts are one of the main mouthpieces of state propaganda belittling and discrediting independent journalists and opposition supporters who seek to demonstrate evidence of serious human rights violations committed by the regime. There are recorded instances where she has interrogated persons and her journalism is specifically endorsed by the Lukashenko regime. GLADKAYA therefore is or has been involved in repressing civil society and democratic opposition in Belarus, and for serious human rights violations in Belarus. (Gender):Female **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 02/12/2021 **Group ID:** 14159.
34. **Name 6:** GOLUB 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛУБ Ігорь Владимирович
DOB: 19/11/1967. **POB:** Chernigov, Chernigovskaya oblast, Ukraine **a.k.a.:** (1) GOLUB, Ihar, Uladzimiravich (2) HOLUB, Igor, Vladimirovich (3) HOLUB, Ihar, Uladzimiravich (non-Latin script: ГОЛУБ Ігар Уладзіміравіч) **Nationality:** Belarus **Position:** Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0097. (UK Statement of Reasons):In his position as Commander of the Air Force and Air Defence of the Armed Forces of the Republic of Belarus, Igor Golub is responsible for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In so doing, Golub acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Igor Golub is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 21/06/2021 **Group ID:** 14114.
35. **Name 6:** GRAKUN 1: TATYANA 2: ALEXANDROVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татцяна Александровна ГРАКУН
a.k.a.: GRAKUN, Tatsiana, Aliaksandrauna (non-Latin script: Татцяна Аляксандраўна ГРАКУН) **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):BEL0143. (UK Statement of Reasons):Tatyana Alexandrova GRAKUN is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GRAKUN is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16282.
36. **Name 6:** GURTSEVICH 1: ANDREI 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрэй Мікалаевіч Гурцэвіч
DOB: 27/07/1971. **POB:** Baranovich, Brest Region/Oblast, Belarus **a.k.a.:** GURTSEVICH, Andrei, Nikolaevich **Nationality:** Belarus **Position:** First Deputy Commander of the Air Force **Other Information:** (UK Sanctions List Ref):BEL0099. (UK Statement of Reasons):In his position as First Deputy Commander of the Air Force and Air Defence Forces of the Republic of Belarus, Andrei Gurtsevich is responsible for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In so doing, Gurtsevich acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Andrei Gurtsevich is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 25/06/2021 **Last Updated:** 04/02/2022 **Group ID:** 14117.
37. **Name 6:** GURZHY 1: ANDREI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1975. **a.k.a.:** (1) GURZHIY, Andrei, Anatolievich (2) GURZHIY, Andrei, Anatolievich (3) GURZHIY, Andrei, Anatolievich (4) GURZHY, Andrei, Anatolievich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0036. (UK Statement of Reasons):Andrei Gurzhy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13953.
38. **Name 6:** GUSACHENKO 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сяргей Александрович ГУСАЧЕНКО
DOB: 05/11/1983. **POB:** Minsk, Belarus **a.k.a.:** (1) GUSACHENKA, Sjarhei, Aliaksandravich (2) GUSACHENKO, Sergei, Aleksandrovich (3) GUSACHENKO, Sergei, Alexandrovich (4) GUSACHENKO, Sergey, Aleksandrovich (5) HUSACHENKA, Sjarhei, Aliaksandravich (non-Latin script: Сяргей Аляксандравіч ГУСАЧЭНКА) (6) HUSACHENKA, Sjarhei, Aliaksandravich **Nationality:** Belarus **Passport Number:** (1) SP0017927 (2) MP2486634 (3) MP2972008 **Passport Details:** (1) Expiry: 19 Jul 2022 (2) Expiry: 05 Nov 2028 (3) Expiry: 05 Nov 2028 **Address:** Belteleadio, 9 Makayonka St, Minsk, Belarus, 220807. **Position:** Deputy

- Chairman, National State TV and Radio Company (BelteleRadio – BTRC) **Other Information:** (UK Sanctions List Ref):BEL0118. (UK Statement of Reasons):In his position as the Deputy Chairman of BTRC and host of weekly propaganda TV-show “Glavnyi efr”, Sergey Alexandrovich GUSACHENKO has been willingly providing the Belarusian public with false information about the outcome of elections, protests and the repressions perpetrated by the state authorities. GUSACHENKO is directly responsible for the way in which the State Television presents information about the situation in Belarus, thus lending support to the regime. GUSACHENKO therefore is or has been involved in undermining democracy and the rule of law in Belarus and repressing of civil society and the democratic opposition. (Gender):Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 18/03/2022 **Group ID:** 14161.
39. **Name 6:** GUTSERIEV 1; MIKAIL 2; SAFARBEKOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Михаил Сафарбекович Гутсерьев
DOB: 09/03/1958. **POB:** Almaty, Kazakhstan **a.k.a.:** (1) GUTSERIEV, Mikhail, Safarbekovich (2) GUTSERIYEV, Mikhaïl, Sařarbekovich (3) GUTSERIYEV, Mikhaïl, Sařarbekovich **Nationality:** (1) Cyprus (2) Russia **Passport Number:** (1) K00162033 (2) 55 0344417 **Passport Details:** (1) Cypriot Passport, Expiry: 11 Feb 2024 (2) Russian Passport, Expiry: 20 Feb 2030 **Address:** Russia **Position:** Businessman **Other Information:** (UK Sanctions List Ref):BEL0110. (UK Statement of Reasons):Mikhail Gutserev (hereafter Gutserev) is designated under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Gutserev is, and/or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (2) Gutserev has himself, or via his companies through controlling directly or indirectly FLLC Slavkai, Russnet and Netifisa, carried on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction and extractives sectors; (3) Gutserev is associated with Alexander Lukashenko (BEL0045), an individual who is, and/or has been, involved in the commission of serious human rights violations in Belarus and/or the repression of civil society or democratic opposition in Belarus, and/or other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 09/08/2021 **UK Sanctions List Date Designated:** 09/08/2021 **Last Updated:** 16/12/2022 **Group ID:** 14131.
40. **Name 6:** HUSTYR 1; YULIA 2; CHASLAVAUNA 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Юлія Чаславаўна ГУСТЫР
DOB: 14/01/1984. **a.k.a.:** HUSTYR, Yulia, Chaslavauna (non-Latin script: Юлія Чеславона ГУСТЫР) **Nationality:** Belarus **Position:** Judge of the Central District Court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0094. (UK Statement of Reasons):As a judge of the Central District Court of Minsk, Yulia Hustyra has been responsible for the widespread sentencing of demonstrators and political activists (including opposition presidential candidate Viktor Babariko) in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition, and a serious human rights violation. (Gender):Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 13/04/2022 **Group ID:** 14025.
41. **Name 6:** IPATAU 1; VADZIM 2; DZMITRYEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Іпатаў Вадым Дзмітрыевіч
DOB: 30/10/1964. **POB:** Kolomyia, Ivano-Frankivsk region, Ukraine **a.k.a.:** (1) IPATAU, Vadim, Dmitrievich (2) IPATOV, Vadim, Dmitrievich (3) IPATOV, Vadzim, DZMITRYEVICH **Position:** (1) First Deputy Head of the Chief State legal department of the administration of the President of Belarus (2) Deputy Head of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0034. (UK Statement of Reasons):Vadzim Ipatau is the Deputy Chairman of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/04/2022 **Group ID:** 13963.
42. **Name 6:** KALACH 1; ULADZIMIR 2; VIKTARAVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КАЛАЧ, Уладзімір Віктаравіч
a.k.a.: KALACH, Vladimir, Viktorovich (non-Latin script: КАЛАЧ, Уладзімір Віктаравіч) **Nationality:** Belarus **Position:** (1) Former Deputy Head, State Security Committee, Belarus (2) Currently Aide to the President – Inspector for Minsk Oblast. **Other Information:** (UK Sanctions List Ref):BEL0030. (UK Statement of Reasons):Major General Kalach was a Deputy Chairman of the State Security Committee (KGB) of Belarus until 29 July 2021. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protesters and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13960.
43. **Name 6:** KALINNIK 1; SERGEI 2; LEONIDVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Сяргей Леанідавіч КАЛІННІК
DOB: 23/07/1979. **a.k.a.:** KALINNIK, Sjarhei, Leonidovich (non-Latin script: Сяргей Леанідавіч КАЛІННІК) **Position:** (1) Police Colonel (2) Chief of the Sovetsky District Police Department of Minsk **Other Information:** (UK Sanctions List Ref):BEL0070. (UK Statement of Reasons):Sergei Kalinnik is the Police Colonel, Chief of the Soviet District Police Department of Minsk. In this position he bears responsibility for the inhumane and degrading treatment against detainees, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14049.
44. **Name 6:** KALINOUSKY 1; SIARHEI 2; ALIAKSEEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Сяргей Алексеевич КАЛИНОВСКИЙ
DOB: 03/01/1969. **a.k.a.:** (1) KALINOUSKY, Sergei, Alekseevich (2) KALINOUSKY, Sergey, Alekseevich (3) KALINOUSKY, Sjarhei, Aliakseevich (non-Latin script: Сяргей Аляксеевіч КАЛІНОВСКИЙ) (4) KALINOUSKI, Sergei, Alekseevich (5) KALINOUSKI, Sjarhei, Aliakseevich (6) KALINOUSKIY, Sjarhei, Aliakseevich (7) KALINOUSKIY, Sjarhei, Aliakseevich **Position:** (1) Member of the Central Electoral Commission (2) Deputy Justice Minister **Other Information:** (UK Sanctions List Ref):BEL0038. (UK Statement of Reasons):Sjarhei Kalinousky is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/04/2022 **Group ID:** 13955.
45. **Name 6:** KANYUK 1; ALIAKSANDR 2; ULADZIMIRAVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КОЊЮК, Аляксандр Уладзіміравіч
DOB: 11/07/1960. **POB:** Hrodna/Grodno **a.k.a.:** (1) KANYUK, Aleksandr, Vladimirovich (non-Latin script: КОЊЮК, Аляксандр Уладзіміравіч) (2) KANYUK, Alexander, Vladimirovich (3) KANYUK, Alyaksandr, Vladimirovich (4) KONYUK, Aleksandr, Vladimirovich (5) KONYUK, Alexander, Vladimirovich (6) KONYUK, ALIAKSANDR, ULADZIMIRAVICH **Nationality:** Belarus **Position:** Prosecutor General **Other Information:** (UK Sanctions List Ref):BEL0032. (UK Statement of Reasons):Aliaksandr Kanyuk was the Prosecutor General of the Republic of Belarus for nine years up until 9 September 2020. Kanyuk was responsible for the use of criminal proceedings to disqualify opposition candidates ahead of the 2020 presidential election and to prevent persons from joining the Coordination Council launched by the opposition as a means to challenge the election result. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13951.
46. **Name 6:** KARANIK 1; ULADZIMIR 2; STSIAPANAVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Уладзімір Сцяпанавіч КАРАЊІК
DOB: 30/11/1973. **POB:** Grodno, Former USSR (now Belarus) **a.k.a.:** KARANIK, Vladimir, Stepanovich (non-Latin script: Уладзімір Сцяпанавіч КАРАЊІК) **Nationality:** Belarus **Position:** (1) Governor of the Grodno Oblast (2) Former Minister of Health **Other Information:** (UK Sanctions List Ref):BEL0079. (UK Statement of Reasons):In his former leadership capacity as the Minister of Healthcare, Uladzimir Karanik was responsible for the use of healthcare services to repress peaceful protesters, including using ambulances to transport protesters in need of medical assistance to isolation wards rather than to hospitals. He made numerous public statements criticising the peaceful protests taking place in Belarus and supporting the authorities’ approach. In his current leadership position as the Governor of the Grodno/Hrodna Oblast Karanik continues to support the Lukashenka regime and presides over continuing human rights violations. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14026.
47. **Name 6:** KARAYEV 1; YURI 2; KHADZIMURATOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Юрый Хадзімуратавіч Караев
DOB: 21/06/1966. **POB:** Ordzhonikidze (now Vladikavkaz), Russia. Former USSR **a.k.a.:** (1) KARAEV, Yuri, Khadzimuratovich (2) KARAEV, Yuri, Khadzimuratovich (3) KARAEV, Yuri, Khadzimuratovich (non-Latin script: Юрый Хадзімуратавіч Караев) (4) KARAEV, Yuri, Khadzimuratovich (5) KARAYEV, Yuri, Khadzimuratovich (6) KARAYEV, Yuri, Khadzimuratovich (non-Latin script: Юрый Хадзімуратавіч Караев) **Address:** Belarus **Position:** (1) Former Minister of Internal Affairs of the Republic of Belarus (2) Former Minister of Internal Affairs of the Republic of Belarus, = (3) Major-General of Militia **Other Information:** (UK Sanctions List Ref):BEL0005 and GHR0055. Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):Yuri Karayev was the Minister of Internal Affairs in Belarus and was appointed in June 2019. In this role, Karayev had overall leadership and command of, and was therefore responsible for, the actions of the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious violations of the right not to be subject to CIDT or torture of detained protesters and journalists, carried out by those security forces under his command following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13923.
48. **Name 6:** KARAZEI 1; OLEG 2; GEORGEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Алег Георгіевіч КАРАЗЕЇ
DOB: 01/01/1979. **POB:** Dzerzhynsky district of the Minsk region, former USSR (now Belarus) **a.k.a.:** (1) KARAZEI, Aleh, Heorhieievich (non-Latin script: Алег Георгіевіч КАРАЗЕЇ) (2) KARAZEI, Aleh, Heorhieievich **Position:** Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0071. (UK Statement of Reasons):Oleg Karazei is Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs of the Republic of Belarus. In this role, Karazei is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/03/2022 **Group ID:** 14043.
49. **Name 6:** KAROL 1; ALIAKSANDR 2; VLADIMIROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Аляксандр Уладзіміравіч КАРОЛЬ
DOB: 28/06/1992. **POB:** Bobruisk, Mogilev region, Belarus **a.k.a.:** (1) KOROL, Aliaksandr, Vladimirovich (2) KOROL, Aliaksandr (3) KOROL, Alyaksandr, Vladimirovich **Nationality:** Belarus **Position:** Senior Prosecutor of the Department of the Prosecutor General’s Office **Other Information:** (UK Sanctions List Ref):BEL0151. (UK Statement of Reasons):Aliaksandr Vladimirovich KAROL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAROL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16290.
50. **Name 6:** KARPENKOV 1; NIKOLAI 2; n/a 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Мікалай Карпянкоў
DOB: 06/09/1968. **POB:** Minsk, Belarus **a.k.a.:** (1) KARPENKOV, Mikalai (2) KARPENKOV, Nikolay (non-Latin script: Ніколай Карпянкоў) (3) KARPIANKOU, Mikalai (4) KARPIANKOU, Nikolai (5) KARPIANKOU, Nikolay **Nationality:** Belarus **Position:** (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops **Other Information:** (UK Sanctions List Ref):BEL0105. (UK Statement of Reasons):Nikolai Karpenkov is the Deputy Minister of Internal Affairs and Commander of Internal Troops and former Head of the Main Directorate for Combating Organised Crime and Corruption. In both roles, he has engaged in and supported human rights violations and the repression of civil society in Belarus. In his current role, he is responsible for the actions of officers of the Ministry of Internal Affairs and Internal Troops and therefore responsible for serious human rights violations and abuses against detained protesters and journalists, which have taken place since Karpenkov assumed this role in November 2020. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 21/06/2021 **Group ID:** 14122.
51. **Name 6:** KASYANCHUK 1; ALINA 2; SERGEEVNA 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Аліна Сяргееўна КАСЬЯНЧЫК
DOB: 12/03/1998. **a.k.a.:** (1) KASIANCHYK, Alina, Sergeevna (2) KASIANCHYK, Alina, Sjarhiejeuna (non-Latin script: Аліна Сяргееўна КАСЬЯНЧЫК) (3) KASYANCHUK, Alina, Sjarhiejeuna (non-Latin script: Аліна Сяргіеўна КАСЬЯНЧУК) (4) KASYANCHYK, Alina, Sjarhiejeuna **Nationality:** Belarus **Position:** Former Assistant Prosecutor at the Fruzynsky District Court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0113. (UK Statement of Reasons):In her former position as assistant prosecutor at the Fruzynsky District Court in Minsk, Alina Sergeevna KASYANCHYK has represented the Lukashenko regime in politically motivated cases against journalists, activists and protesters. In particular, she has prosecuted BeSat journalists Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova for live streaming peaceful protests, based on the

- unwarranted charges of “conspiracy” and “violating public order”. She has also prosecuted members of Belarusian civil society e.g. for taking parts in peaceful protests, and paying tribute to murdered protester Aliaksandr Taraikousky. She has consistently asked the judge for disproportionately long-term prison sentences. KASYANCHYK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations. (Gender)Female **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 13/04/2022 **Group ID:** 14156.
52. **Name 6:** KATSUBA 1: SVIATLANA 2: PIATROUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Святлана Пятроўна КАЦУБА
DOB: 06/08/1959. **a.k.a.:** (1) KACUBO, Svetlana, Petrovna (2) KACUBO, Sviatlana, Piatrouna (3) KATSUBA, Svetlana, Petrovna (4) KATSUBO, Svetlana, Petrovna (5) KATSUBO, Sviatlana, Piatrouna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref)BEL0039. (UK Statement of Reasons)Sviatlana Katsuba is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender)Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13964.
53. **Name 6:** KAVALIOU 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Belarus **a.k.a.:** KOVALEV, Mikhail (non-Latin script: Мiхайл Кавалеў) **Nationality:** Belarus **Position:** Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office **Other Information:** (UK Sanctions List Ref)BEL0145. (UK Statement of Reasons)Mikhail KAVALIOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16284.
54. **Name 6:** KAZAKEVICH 1: GENADZ 2: ARKADZIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАЗАКЕВІЧ, Геннадзь Аркадзевіч
DOB: 14/02/1975. **POB:** Minsk, Belarus **a.k.a.:** KAZAKEVICH, Gennadi, Arkadievich (non-Latin script: КАЗАКЕВІЧ, Геннадзь Аркадзевіч) **Nationality:** Belarus **Position:** (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia **Other Information:** (UK Sanctions List Ref)BEL0006. (UK Statement of Reasons)Kazakevich is the First Deputy Minister of Internal Affairs and Head of the Criminal Police. In his role as Deputy Internal Minister and Head of the Criminal Police, he is responsible for the actions of the Ministry of the Interior and Criminal Police, and therefore responsible for the serious human rights violations and abuses of detained protesters and journalists, which were carried out following the election of 9 August. (Gender)Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13932.
55. **Name 6:** KHAMENKA 1: SIARHEI 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХОМЕНКО, Сяргей Мікалаевіч
DOB: 21/09/1966. **POB:** Yasinovataya (former USSR), Former USSR Currently Ukraine **a.k.a.:** (1) KHAMENKA, Sergei, Nikolaevich (non-Latin script: ХАМЕНКА, Сяргей Мікалаевіч) (2) KHOMENKO, Sergei, Nikolaevich (3) KHOMENKO, SIARHEI, MIKALAEVICH **Nationality:** Belarus **Position:** Deputy Minister of the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref)BEL0008. (UK Statement of Reasons)Siarhei Khamenka is Deputy Minister of Internal Affairs and Major General of Police. In his role, he is responsible for the actions of the police in Minsk and therefore responsible for the serious human rights violations and abuses against detained protesters and journalists, which they carried out following the election of 9 August. (Gender)Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13933.
56. **Name 6:** KHRENIN 1: VIKTOR 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХРЕНІН Віктор Геннадзевіч
DOB: 01/08/1971. **POB:** Novogrudok, Grodno Region, Belarus **a.k.a.:** (1) KHRENIN, Viktor, Genadzevich (2) KHRENIN, Viktor, Genadzevich (non-Latin script: ХРЭНІН Віктар Генадзевіч) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1, Kommunisticheskaya St., Minsk, Belarus, 220034. **Position:** Minister of Defence **Other Information:** (UK Sanctions List Ref)BEL0096. (UK Statement of Reasons)In his position as Minister of Defence of Belarus since 20 January 2020, Viktor Khrenin is responsible for the decision taken by the Command of the Air Forces and Air Defence Forces for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, Khrenin acted in the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner, Sofia Sapega. This politically motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Viktor Khrenin is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender)Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 09/08/2021 **Group ID:** 14113.
57. **Name 6:** KHRIPACH 1: SERGEI 2: FIODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сяргей Хрыпач
DOB: 16/04/1966. **POB:** Minsk, Belarus **a.k.a.:** (1) KHRIPACH, Sergey, Fedorovich (2) KRYPACH, Siarhei, Fiodarovich **Nationality:** Belarus **National Identification Number:** 3160466A077PB2 **Position:** Judge at the Minsk Municipal Court **Other Information:** (UK Sanctions List Ref)BEL0152. (UK Statement of Reasons)Sergei Fiodorovich KHRIPACH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KHRIPACH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16291.
58. **Name 6:** KOCHANOVA 1: NATALIA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталія Іванавна КАЧАНОВА
DOB: 25/09/1960. **POB:** Polotsk, Vitebsk/Viciebsk Oblast, Former USSR (now Belarus) **a.k.a.:** (1) KACHANAVA, Natalia, Ivanovna (2) KACHANAVA, Natallia, Ivanovna (3) KOCHANOVA, Natallia, Ivanovna (4) KOCHANOVA, Natallia, Ivanovna (non-Latin script: Наталія Іванавна КОЧАНАВА) **Nationality:** Belarus **Position:** Chair of the Council of the Republic of the National Assembly of Belarus **Other Information:** (UK Sanctions List Ref)BEL0080. (UK Statement of Reasons)Natalia Kochanova is responsible for overseeing the organisation of the flawed Presidential elections on 9 August 2020 and has defended the authorities' violent and repressive response to the subsequent peaceful demonstrations. Her leadership role is also responsible for supporting the decisions of the President in the field of domestic policy. (Gender)Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14028.
59. **Name 6:** KOLYAGO 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Уладзіміравіч КАЛЯГА
DOB: 02/10/1989. **POB:** Minsk, Belarus **Nationality:** Belarus **Position:** (1) Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee (2) Major of Justice **Other Information:** (UK Sanctions List Ref)BEL0153. (UK Statement of Reasons)Anton Vladimirovich KOLYAGO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KOLYAGO is or has been responsible for engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16292.
60. **Name 6:** KRIVOSHEYEV 1: ANDREY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрэй Еўгеневіч КРІВОШЕЕВ
DOB: 02/12/1981. **POB:** Volgograd, Russia **a.k.a.:** (1) KRIVOSHEEV, Andrei (2) KRIVOSHEEV, Andrei, Evgenievich (3) KRIVOSHEEV, Andrei, Evgenievich (4) KRIVOSHEYEV, Andrei, Evgenievich (5) KRIVOSHEYEV, Andrei, Evgenievich (6) KRYVASHEYEU, Andrei (7) KRYVASHEYEU, Andrei, Evgenievich (8) KRYVASHEYEU, Andrei, Yauhenavich (non-Latin script: Андрэй Яўгенавіч КРЫВАШЭЕЎ) (9) KRYVASHEYEU, Andrei, Yawhenavich (10) KRYVASHEYEU, Andrei, Evgenievich (11) KRYVASHEYEV, Andrei, Evgenievich (12) KRYVASHEYEV, Andrei, Evgenievich **Nationality:** Belarus **Address:** Belarusian Union of Journalists, 48a Surganova Street, Minsk, Belarus, 220013. **Position:** (1) Head of the State Union of Journalists (BUJ) (2) Political commentator, National State TV and Radio Company "BelteleRadio" (BTRC) **Other Information:** (UK Sanctions List Ref)BEL0114. (UK Statement of Reasons)A Senior Political Commentator for the National State TV and Radio Company "BelteleRadio" (BTRC) Andrei Evgenievich KRIVOSHEYEV is one of the most vocal and influential members of the Belarusian state propaganda machine in the broadcast media. Further, in his role as Head of the pro-regime State Union of Journalists (BUJ) KRIVOSHEYEV is a close supporter of President of Belarus, Alexander Lukashenko, and a key player in the regime's propaganda and censorship apparatus. KRIVOSHEYEV has actively supported Lukashenko and his regime throughout the flawed election process surrounding the 9 August 2020 Presidential election. KRIVOSHEYEV therefore is or has been involved in undermining the rule of law in Belarus and repressing of civil society and democratic opposition. (Gender)Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 18/03/2022 **Group ID:** 14157.
61. **Name 6:** KUBRAKOU 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУБРАКОВ, Иван Владимирович
DOB: 05/05/1975. **POB:** Malinovka village, Mogilev Oblast, Former USSR now Belarus **a.k.a.:** (1) KUBRAKOU, Ivan, Uladzimiravich (non-Latin script: КУБРАКОЎ, Іван Уладзіміравіч) (2) KUBRAKOV, Ivan, Uladzimiravich (3) KUBRAKOV, Ivan, Vladimirovich **Nationality:** Belarus **Address:** Ministry of Internal Affairs of the Republic of Belarus, 4 Gorodskoi Val Street, Minsk, Belarus, 220030. **Position:** (1) Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee (2) Major General of Police **Other Information:** (UK Sanctions List Ref)BEL0014. (UK Statement of Reasons)In his position as Minister of Defence of Belarus since 20 January 2020, Viktor Khrenin is responsible for the decision taken by the Command of the Air Forces and Air Defence Forces for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, Khrenin acted in the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner, Sofia Sapega. This politically motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Viktor Khrenin is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender)Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 09/08/2021 **Group ID:** 13936.
62. **Name 6:** KULIK 1: VALENTINA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валентина Геннадзевна КУЛІК
DOB: 15/01/1960. **POB:** Belarus **a.k.a.:** KULIK, Valantsina, Genadzevna (non-Latin script: Валентына Генадзевна КУЛІК) **Nationality:** Belarus **Position:** Judge of the Supreme Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref)BEL0146. (UK Statement of Reasons)Valentina Genadzevna KULIK is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KULIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender)Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16285.
63. **Name 6:** KURYAN 1: DZMISTRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дзмітрый Аляксандравіч КУРЯН
DOB: 03/10/1974. **a.k.a.:** (1) KURYAN, Dmity, Aleksandrovich (2) KURYAN, Dmity (non-Latin script: Дзмітрый Аляксандравіч КУРЯН) **Position:** Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref)BEL0072. (UK Statement of Reasons)Dmistry Kuryan is a Police Colonel, and Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs. In this role, Kuryan is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender)Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/03/2022 **Group ID:** 14045.
64. **Name 6:** LAHUNOVICH 1: ANDREI 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрэй Аляксандравіч ЛАГУНОВІЧ
a.k.a.: (1) LAGUNOVICH, Andrei, Alaksandravich (2) LAGUNOVICH, Andrei, Alexandrovich (3) LAHUNOVICH, Andrei, Alexandrovich (non-Latin script: Андрэй Аляксандравіч ЛАГУНОВІЧ) **Nationality:** Belarus **Position:** Judge of the Sovetsky district court in Gome/Home/Homyel, Belarus **Other Information:** (UK Sanctions List Ref)BEL0093. (UK Statement of Reasons)Andrei Lahunovich is a Judge of the Sovetsky District

- Court in Gomel. In his position he was responsible for numerous politically motivated rulings against journalists and activists who were taking part in protests. He therefore bears responsibility for undermining the rule of law and through his actions as a judge, he has contributed to the repression of civil society and democratic opposition. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14017.
65. **Name 6:** LASYAKIN 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аляксандр Міхайлавіч ЛАСЯКІН
DOB: 21/07/1957. **a.k.a.:** (1) LASYAKIN, Alexander, Mikhailovich (2) LASYAKIN, Aleksander, Mikhailovich (3) LOSYAKIN, Alexander, Mikhailovich (4) LOSYAKIN, Aleksander, Mikhailovich (5) LOSYAKIN, Aliaksandr, Mikhailavich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0040. (UK Statement of Reasons):Lasyakin is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13956.
66. **Name 6:** LAZARENKO 1: ALEKSEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Валерьевич ЛАЗАРЕНКО
DOB: 29/06/1975. **POB:** Mogilev, Belarus **a.k.a.:** LAZARENKA, Aleksey, Valerievich (non-Latin script: Алексей Валер'евич ЛАЗАРЭНКА) **Nationality:** Belarus **National Identification Number:** 3290675M102PB1 **Address:** Penal Colony 15, Veyno Settlement, Slagorodskoe Shosse 183, Mogilev Oblast, Mogilev, Belarus, 213105. **Position:** Commanding Officer, Penal Colony 15 **Other Information:** (UK Sanctions List Ref):BEL0159. (UK Statement of Reasons):Aleksey Valerievich LAZARENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LAZARENKO is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16547.
67. **Name 6:** LIOKHI 1: PAVEL 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Мікалаевіч ЛІЁХІ
DOB: 30/05/1972. **POB:** Baranavichy, former USSR (now Belarus) **a.k.a.:** LIOKHI, Pavel, Nikolaevich (non-Latin script: Павел Николаевич ЛІЁХІЙ) **Nationality:** Belarus **Position:** First Deputy Minister of Information **Other Information:** (UK Sanctions List Ref):BEL0073. (UK Statement of Reasons):In his leadership position as First Deputy Minister of Information, Pavel Liochi is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14030.
68. **Name 6:** LITVINA 1: ALENA 2: VASILEUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастоль Аляксандраўна ЛІТВИНА
a.k.a.: LITVINA, Elena, Vasileuna (non-Latin script: Елена Васильевна ЛИТВИНА) **Nationality:** Belarus **Position:** Judge of the Leninsky district court in Mogilev, Belarus **Other Information:** (UK Sanctions List Ref):BEL0087. (UK Statement of Reasons):Alena Litvina is a Judge of the Leninsky District Court in Mogilev. In her position she was responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender):Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14018.
69. **Name 6:** LIUBOVITSKI 1: IGOR 2: VIACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Вячаслававіч ЛЮБОВІЦКІЙ
DOB: 21/07/1983. **POB:** Belarus **a.k.a.:** LIUBAVITSKI, Ihar, Viachaslavovich (non-Latin script: Ігар Вячаслававіч ЛЮБАВІЦКІ) **Nationality:** Belarus **Position:** Judge of the Supreme Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0147. (UK Statement of Reasons):Igor Viachaslavovich LIUBOVITSKI is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LIUBOVITSKI is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16286.
70. **Name 6:** LUKASHENKO 1: ALEXANDER 2: RYHOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЭНКА, Аляксандр Рыгоравіч
DOB: 30/08/1954. **POB:** Kopyts, Vitebsk/Viciebsk district, Belarus **a.k.a.:** (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Grogorievich (3) LUKASHENKA, Aleksandr, Ryhoravich (4) LUKASHENKA, Alexander, Grigorievich (5) LUKASHENKA, Alexander, Ryhorovich (7) LUKASHENKA, Aliaksandr, Grigorievich (8) LUKASHENKA, Aliaksandr, Ryhoravich (9) LUKASHENKO, Aleksandr, Grigorievich (10) LUKASHENKO, Aleksandr, Grogorievich (11) LUKASHENKO, Aleksandr, Ryhoravich (12) LUKASHENKO, Alexander, Grigorievich (13) LUKASHENKO, Alexander, Grigorievich (non-Latin script: ЛУКАШЭНКА, Аляксандр Рыгоравіч) (14) LUKASHENKO, Alexander, Ryhoravich (15) LUKASHENKO, Aliaksandr, Grigorievich (16) LUKASHENKO, Aliaksandr, Ryhoravich (non-Latin script: ЛУКАШЭНКА, Аляксандр Рыгоравіч) **Nationality:** Belarus **Address:** Independence Palace, Prospekt Pabeditelei, Minsk, Belarus. **Position:** President of Belarus **Other Information:** (UK Sanctions List Ref):BEL0045 and GHR0050. Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August 2020 Presidential election and he is ultimately responsible for the violence against protestors and journalists and the Lukashenko regime's campaign to repress civil society and democratic opposition, and undermine the rule of law, that has followed the disputed election result in Belarus. Lukashenko has not called out violence and has expressed support for security services. Alexander Lukashenko has therefore been responsible for serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/02/2022 **Group ID:** 13918.
71. **Name 6:** LUKASHENKO 1: VIKTOR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЭНКА, Віктар Аляксандравіч
DOB: 28/11/1975. **POB:** Mohilev/Mogilev/Mahilou, Belarus **a.k.a.:** (1) ALEKSANDROVICH, Viktor (2) ALEKSANDROVICH, Viktor (3) LUKASHENKA, Viktor (4) LUKASHENKA, Aleksandrovich (5) LUKASHENKA, Viktor, Aleksandrovich (6) LUKASHENKA, Viktor, Aliaksandravich (7) LUKASHENKA, Viktor, Aliaksandravich (8) LUKASHENKO, Viktor (9) LUKASHENKO, Aleksandrovich (10) LUKASHENKO, Viktor, Aleksandrovich (11) LUKASHENKO, Viktor, Aliaksandravich (non-Latin script: ЛУКАШЭНКА, Віктар Аляксандравіч) (12) LUKASHENKO, Viktor, Aleksandrovich **Nationality:** Belarus **Address:** Belarus. **Position:** (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President **Other Information:** (UK Sanctions List Ref):BEL0047 and GHR0051. Listed under the Belarus and Global Human Rights sanctions regimes. Son of the President. (UK Statement of Reasons):Viktor Lukashenko is the former National Security Adviser to the President of Belarus and a former member of the Security Council of Belarus. In these roles, he oversaw law enforcement and the security services and was therefore responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. Since February 2021, Viktor Lukashenko has been the President of the National Olympic Committee of the Republic of Belarus (NOC). Prior to this, he was the First Vice President of the NOC. The International Olympic Committee has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August 2020 elections and subsequent violent suppression of peaceful protests. Viktor Lukashenko is therefore responsible for supporting the Lukashenko regime in its repression of civil society or democratic opposition or other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/04/2022 **Group ID:** 13919.
72. **Name 6:** LUTSKY 1: IHAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігар Уладзіміравіч ЛУЦКІ
DOB: 31/10/1972. **POB:** Stoln, Brest Oblast, former USSR (now Belarus) **a.k.a.:** LUTSKY, Igor, Vladimirovich (non-Latin script: Игорь Владимирович ЛУЦКИЙ) **Nationality:** Belarus **Position:** Minister of Information of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0074. (UK Statement of Reasons):In his leadership position as Minister of Information, Ihar Lutsky is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14031.
73. **Name 6:** MARKOV 1: MARAT 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марат Сяргеевіч Марков
DOB: -/-/-1969. **POB:** Luninets, Brest region, Belarus **Nationality:** Belarus **Position:** Chairman of the Management of the Second National Television Channel (ONT) **Other Information:** (UK Sanctions List Ref):BEL0104. (UK Statement of Reasons):In his position as Chairman of the Second National Television Station (ONT), Marat Markov is responsible for the programming and editorial decisions of the station, including the decision to record and broadcast an "interview" with the detained opposition activist and civil society actor Roman Protasevich, widely believed to be filmed under duress and with Protasevich showing signs of ill-treatment. This action is directly linked to the politically motivated decision to divert Ryanair flight FR4978 to Minsk airport on 23 May 2021 without proper justification, aimed at arresting and detaining opposition journalist and civil society actor Protasevich and Protasevich's partner, Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. Marat Markov is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 21/06/2021 **Group ID:** 14121.
74. **Name 6:** MATKIN 1: ALEH 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАТКІН, Олег Владимирович
a.k.a.: MATKIN, Oleg, Vladimirovich (non-Latin script: МАТКІН, Алег Уладзіміравіч) **Position:** (1) Former Head of Penal Correction Department in the Ministry of Internal Affairs (2) First Deputy Chief of Staff of Internal Troops and Chief of Staff of Belarus **Other Information:** (UK Sanctions List Ref):BEL0025. (UK Statement of Reasons):Matkin is the former Head of the Penal Correction Department that has authority over Ministry of Internal Affairs (MoIA) detention facilities. In this position, he is responsible for the inhumane and degrading treatment, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13947.
75. **Name 6:** MELNIK 1: RAMAN 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕЛЬНИК, Раман Іванавіч
DOB: 29/05/1964. **a.k.a.:** MELNIK, Roman, Ivanovich (non-Latin script: МЕЛЬНИК, Роман Иванович) **Position:** Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref):BEL0051. (UK Statement of Reasons):In his leadership position as Head of Main Department of Law and Order Protection and Prevention at the Ministry of Internal Affairs, Raman Melnik is responsible for the repression and intimidation campaign against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13986.
76. **Name 6:** MIKHOVICH 1: MAXIM 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МІХОВІЧ, МІКСІМ Яковлевич
Nationality: Belarus **Position:** Head of OMON ("Special Purpose Police Detachment") in Brest **Other Information:** (UK Sanctions List Ref):BEL0024. (UK Statement of Reasons):Maxim Mikhovich is Commander of the Special Purpose Police Unit of Brest (OMON). In his role as Commander, Mikhovich bears responsibility for the actions of OMON officers in Brest. Mikhovich is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13946.
77. **Name 6:** MIKLASHEVICH 1: PYOTR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МІКЛАШЭВІЧ, Пётр Пятровіч
DOB: 18/10/1954. **POB:** Minsk Oblast, Former USSR Now Belarus **a.k.a.:** MIKLASHEVICH, Petr, Petrovich (non-Latin script: МИКЛАШЕВИЧ, Петр Петрович) **Nationality:** Belarus **Position:** Chairman of the Constitutional Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0051. (UK Statement of Reasons):Pyotr Miklashevich was first appointed Chairman of the Constitutional Court in Belarus in February 2008. In this role in August 2020 he has led the Constitutional Court to legitimise the flawed election of President Lukashenko. He is therefore responsible for supporting the repression of civil society and the democratic opposition and has undermined democracy and the rule of law in Belarus. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13996.

78. **Name 6:** MIKUSHEV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович МИКУШЕВ
DOB: 21/03/1980. **a.k.a.:** (1) MIKUSHAU, Dżanis (2) MIKUSHEU, Dżanis, Aliaksandravich (non-Latin script: Дзніс Ал'ксандравіч МІКУШЭЎ) **Nationality:** Belarus **Position:** Head of the Department of the Prosecutor's Office of the Gomel Region for Supervision of Compliance with the Law of Court Decisions in Criminal Cases **Other Information:** (UK Sanctions List Ref)BEL0156. (UK Statement of Reasons)Denis Alexandrovich MIKUSHEV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as a prosecutor: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16295.
79. **Name 6:** MUKOVOZCHIK 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич МУКОВОЗЧИК
DOB: 13/06/1963. **POB:** Novosibirsk, Russia **a.k.a.:** (1) MUKAVOZCHYK, Andrei, Mikalaevich (2) MUKAVOZCHYK, Andrei, Mikalaevich (non-Latin script: Андрэй Мікалаевіч МУКАВОЗЧЫК) (3) MUKOVOZCHIK, Andrei, Nikolaevich **Nationality:** Belarus **Passport Number:** (1) MP 3413113 (2) MP 2387911 **Address:** Belarus Segodnya, 10a Khmelnitskogo St, Minsk, Belarus, 220013. **Position:** Political Observer, Belarus Segodnya (Belarus Today) **Other Information:** (UK Sanctions List Ref)BEL0115. (UK Statement of Reasons)Andrei Nikolaevich MUKOVOZCHYK is a propagandist of the Lukashenko regime. He is a journalist publishing in "Belarus Segodnya", the official (state-owned) newspaper of the Presidential Administration. His published opinions/articles are one of the main mouthpieces of state propaganda and include death threats against those who oppose the regime as well as belittling and discrediting independent journalists and opposition supporters who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards. MUKOVOZCHYK therefore is or has been involved in repressing civil society and democratic opposition in Belarus and for serious human rights violations in Belarus. (Gender)Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 16/02/2022 **Group ID:** 14158.
80. **Name 6:** NASKEVICH 1: IVAN 2: DANILAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НАСКЕВИЧ Иван Данилович
DOB: 25/03/1970. **POB:** Cierablicy, Brest Oblast, Former USSR Currently Belarus **a.k.a.:** (1) NASKEVICH, Ivan, Danilovich (non-Latin script: НАСКЕВИЧ Иван Данилович) (2) NOSKEVICH, Ivan, Danilovich (3) NOSKEVICH, Ivan, Danilovich **Nationality:** Belarus **Position:** Former Chairman of the Investigative Committee of the Republic of Belarus **Other Information:** (UK Sanctions List Ref)BEL0054. (UK Statement of Reasons)Ivan Naskevich is the former Chairman of the Investigative Committee of the Republic of Belarus. In his role as Chairman, Naskevich was responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protesters and opposition leaders, and therefore undermining democracy in Belarus. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13987.
81. **Name 6:** NAVUMAU 1: ULADZIMIR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1956. **POB:** Smolensk, former USSR Currently Russia **a.k.a.:** (1) NAUMOV, Uladzimir, Uladzimiravich (2) NAUMOV, Vladimir, Vladimirovich (3) NAVAMAU, Vladimir, Vladimirovich (4) NAVUMAU, Vladimir, Vladimirovich **Nationality:** Belarus **Address:** Minsk, Belarus. **Position:** Former Minister of the Interior of Belarus, 2000-09 **Other Information:** (UK Sanctions List Ref)BEL0001. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. (UK Statement of Reasons)As a Minister of Interior he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded the Order "For Merit" III degree by President Lukashenka. (Gender)Male **Listed on:** 22/05/2006 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 8906.
82. **Name 6:** NAZARENKO 1: YURI 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/04/1976. **POB:** City of Slonim, Grodno region, Belarus **a.k.a.:** (1) NAZARANKA, Yuri, Genadzevich (2) NAZARANKA, Yuri, Gennadievich (3) NAZARANKA, Yuri, Gennadzevich (4) NAZARENKO, Yuri, Genadzevich (5) NAZARENKO, Yuri, Gennadzevich (non-Latin script: НАЗАРАНКА, Юрый Геннадзевіч) (6) NAZARENKO, Yuri, Gennadzevich (non-Latin script: НАЗАРЕНКО, Юры Генадзьевіч) **Nationality:** Belarus **Address:** Belarus. **Position:** (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref)BEL0009 and GHR0057. Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons)Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protesters and journalists, which they carried out following the election of 9 August. (Gender)Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13925.
83. **Name 6:** NEKRASOVA 1: ELENA 2: TIMOFEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Тимофеевна НЯКРАСАВА
DOB: 26/11/1974. **a.k.a.:** (1) NEKRASOVA, Elena, Tsimafeevna (2) NYAKRASAVA, Elena, Tsimafeevna (3) NYAKRASAVA, Elena, Tsimafeevna (non-Latin script: Елена Тимофеевна НЕКРАСОВА) **Nationality:** Belarus **Position:** Senior Judge of the Zavadsky district court in Minsk **Other Information:** (UK Sanctions List Ref)BEL0092. (UK Statement of Reasons)As a Judge of the Zavadsky district court in Minsk, Elena Nekrasova is responsible for the widespread sentencing of journalists, demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender)Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14027.
84. **Name 6:** ORLOV 1: PETR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Александрович ОРЛОВ
DOB: 06/04/1967. **POB:** Belarus **a.k.a.:** ARLOU, Piotr, Aleksandrovich (non-Latin script: Пётр Александрович ОРЛОВ) **Nationality:** Belarus **Position:** Judge of the Minsk City Court **Other Information:** (UK Sanctions List Ref)BEL0148. (UK Statement of Reasons)Petr Aleksandrovich ORLOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ORLOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 15/01/2024 **Group ID:** 16287.
85. **Name 6:** PALCHYK 1: ANDREI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Сергеевич ПАЛЬЧИК
a.k.a.: (1) PALCHYK, Andrei, Sjarhejevich (non-Latin script: Андрэй Сяргеевіч ПАЛЬЧЫК) (2) PALCHYK, Andrei, Sjarhejevich (3) PALCHYK, Andrei, Sergeevich (non-Latin script: Андрэй Сяргеевіч ПАЛЬЧЫК) **Position:** Former Commanding Officer, Penal Colony 1 **Other Information:** (UK Sanctions List Ref)BEL0160. (UK Statement of Reasons)Andrei Sergeevich PALCHYK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: PALCHYK has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16548.
86. **Name 6:** PARSHYN 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1974. **Nationality:** Belarus **National Identification Number:** 3190274A018PB7 **Address:** 211 Skryganova St., 4A, Minsk, Belarus. **Position:** Chairman of the Main Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of the Interior (MVD) **Other Information:** (UK Sanctions List Ref)BEL0117. (UK Statement of Reasons)The Main Directorate for Combatting Organized Crime and Corruption (GUBOPiK) of the MVD plays a leading role in the repression of civil society and democratic opposition in Belarus, including deploying specialised "Attack" units against peaceful protesters and in raids on the homes and offices of journalists, activists and opposition supporters. In his position as Chairman of the GUBOPiK, Andrei PARSHYN is responsible for the inhuman and degrading treatment inflicted on citizens who participated in peaceful protests and for their arbitrary arrest and detention. Numerous testimonies, photo and video evidence indicate that the group under his command beat and arrested peaceful protesters, threatening them with firearms. PARSHYN therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing of civil society and the democratic opposition, and for serious human rights violations in Belarus. (Phone number)375 29661213 (Gender)Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 02/12/2021 **Group ID:** 14160.
87. **Name 6:** PAULICHENKA 1: DZMISTRY 2: VALERIJEVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Vitebsk, Former USSR Currently Belarus **a.k.a.:** (1) PAULICHENKA, Dmitri, Valerievich (2) PAULICHENKA, Dmitriy, Valerievich (3) PAULICHENKA, Dmitriy, Valerievich (4) PAULICHENKA, Dzmistry (5) PAULICHENKO, Dmitri, Valerievich (6) PAULICHENKO, Dmitriy, Valerievich (7) PAULICHENKO, Dmitriy, Valerievich (8) PAULICHENKO, Dzmistry (9) PAULICHENKO, Dzmistry, Valerievich (10) PAVLICHENKO, Dmitri, Valerievich (11) PAVLICHENKO, Dmtriy, Valerievich (12) PAVLICHENKO, Dmitriy, Valerievich (13) PAVLICHENKO, Dmitriy, Valerievich (14) PAVLICHENKO, Dzmistry (15) PAVLICHENKO, Dzmistry, Valerievich **Nationality:** Belarus **Position:** Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Minister of Interior **Other Information:** (UK Sanctions List Ref)BEL0002. Initially arrested in connection with Gonchar and Krasovski, he was released the following day, allegedly on Lukashenka's orders. (UK Statement of Reasons)Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Paulichenka is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Paulichenka has been linked to assassinations and kidnappings on behalf of the Government of Belarus. (Gender)Male **Listed on:** 22/05/2006 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 8905.
88. **Name 6:** PAULIUCHENKA 1: ANDREI 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАЎЛЮЧЕНКА, Андрэй Юрэвіч
DOB: 01/08/1971. **a.k.a.:** (1) PAULIUCHENKA, Andrei (non-Latin script: ПАВЛЮЧЕНКО, Андрэй Юрэвіч) (2) PAULYUCHENKA, Andrei (3) PAVLYUCHENKO, Andrei, Yurevich **Position:** Head of Operational-Analytical Center **Other Information:** (UK Sanctions List Ref)BEL0048. (UK Statement of Reasons)In his leadership position as the Head of Operational-Analytical Centre, Andrei Pauliuchenka is responsible for the repression of civil society, notably by interrupting connection to telecommunication networks as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13991.
89. **Name 6:** PETRASH 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович ПЕТРАШ
DOB: 16/05/1988. **a.k.a.:** (1) PETRASH, Aliaksandr, Aliaksandravich (non-Latin script: Александр Александровіч ПІЕТРАШ) (2) PIETRASH, Aleksandr, Aleksandrovich (3) PIETRASH, Aliaksandr, Aliaksandravich **Nationality:** Belarus **Position:** Chairman of the Moskovski District Court in Minsk **Other Information:** (UK Sanctions List Ref)BEL0091. (UK Statement of Reasons)Aleksandr Petrash is the Chairman of the Moskovski District Court in Minsk. In his position, he bears responsibility for numerous politically motivated rulings against those taking part in protests. There are reasonable grounds to suspect this behaviour has continued following the 9 August Presidential elections in Belarus. He therefore bears responsibility for undermining the rule of law and through his actions as a judge, he has contributed to the repression of civil society and democratic opposition. (Gender)Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14016.
90. **Name 6:** PLYSHEUSKIY 1: IGAR 2: ANATOLIEVIC 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Анатольевич ПЛЫШЕВСКИЙ
DOB: 19/02/1979. **a.k.a.:** (1) PLYSHEUSKIY, Igar, Anatolievich (2) PLYSHEUSKIY, Ihor (3) PLYSHEVSKI, Igar, Anatolievich (4) PLYSHEVSKI, Igar, Anatolievich (5) PLYSHEVSKI, Ihor (6) PLYSHEVSKIY, Igar, Anatolievich (7) PLYSHEVSKIY, Igar, Anatolievich (8) PLYSHEVSKIY, Ihor (9) PLYSHEVSKIY, Igar, Anatolievich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref)BEL0041. (UK Statement of Reasons)Igar Plysheuskiy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender)Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13957.
91. **Name 6:** PRYGARA 1: VADZIM 2: SIARHEJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадзім Сяргеевіч ПРЫГАРА
DOB: 31/10/1980. **a.k.a.:** (1) PRIGARA, Vadim, Sergeevich (2) PRIGARA, Vadim, Sjarhejevich (3) PRYGARA, Vadim, Sergeevich (non-Latin script: Вадзім Сяргеевіч ПРЫГАРА) **Position:** Head of the Molodechno District Police Department **Other Information:** (UK Sanctions List Ref)BEL0075. (UK Statement of Reasons)Lieutenant Colonel Vadzim Prygara, as Head of the District Police Department in Molodechno, is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture of peaceful demonstrators as well as intimidation and violence against journalists. (Gender)Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14050.
92. **Name 6:** RAKHMANAVA 1: MARINA 2: YUREUNA 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Марына Юр'ёўна РАХМАНОВА
DOB: 26/09/1970. **a.k.a.:** (1) RACHMANOVA, Marina, YUREUNA (2) RACHMANOVA, Marina, Yurievna (3) RAKHMANOVA, Marina, Yurievna (4) RAKHMANOVA, Marina, Yurievna (5) RAKHMANOVA, Marina, Yurievna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0042. (UK Statement of Reasons):Marina Rachmanava is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Female
Listed on: 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13965.
93. **Name 6:** RAUKOU 1; ANDREI 2; ALIAKSEEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Андрэй Аляксеевіч РАЎКОВ
DOB: 25/06/1967. **POB:** Village of Revyaki, Vitebsk/Viciebsk Oblast, Former USSR Currently Belarus **a.k.a.:** (1) RAUKOU, Andrei, Alekseevich (non-Latin script: Андрей Алексеевич РАВКОВ) (2) RAVKOV, Andrei, Alekseevich (3) RAVKOV, Andrei, Aliakseevich **Nationality:** Belarus **Position:** Former State Secretary of the Security Council (Jan-Sept 2020) **Other Information:** (UK Sanctions List Ref):BEL0052. (UK Statement of Reasons):In his former position as State Secretary of the Security Council, Andrei Raukou, is responsible for its coordination of the repression and intimidation campaign carried out by the State apparatus in the wake of the 2020 Presidential elections. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13995.
94. **Name 6:** RAVUTSKI 1; DZMISTRY 2; VASILIEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Дзмітрый Васільевіч РАВУЦКІ
a.k.a.: (1) RAVUTSKI, Dmitry, Vasilievich (non-Latin script: РАВУЦКІ, Дзмітрый Васільевіч) (2) REUTSKY, Dmitry, Vasilievich (3) REUTSKY, DZMISTRY, VASILIEVICH **Nationality:** Belarus **Position:** Deputy Head, State Security Committee (KGB), Belarus **Other Information:** (UK Sanctions List Ref):BEL0029. (UK Statement of Reasons):DZMISTRY VASILIEVICH RAVUTSKI was appointed Deputy Chairman of the State Security Committee (KGB) of Belarus on 20 July 2020. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protesters and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13950.
95. **Name 6:** RYZHENKOV 1; MAKSIM 2; n/a 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Максім Уладзіміравіч РЫЖАНКОВ
DOB: --/--/1972. **POB:** Minsk, Belarus **a.k.a.:** (1) RYZHANKOU, Maksim (2) RYZHANKOU, Maxim (3) RYZHANKOU, Maxim, Uladzimiravich (4) RYZHANKOU, Maxim, Vladimirovich (5) RYZHENKOV, Maxim, Uladzimiravich (6) RYZHENKOV, Maxim, Vladimirovich (7) RYZHENKOV, Maxim (non-Latin script: Максим Владимирович РЫЖЕНКОВ) **Nationality:** Belarus **Address:** Minsk. **Position:** First Deputy Head of Presidential Administration **Other Information:** (UK Sanctions List Ref):BEL0103. (UK Statement of Reasons):Maksim Ryzhenkov is the First Deputy Head of the Administration of the President. In this role, Ryzhenkov has significant influence over the Belarusian authorities' response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. Maksim Ryzhenkov also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 21/06/2021 **Group ID:** 14119.
96. **Name 6:** SAKALOUSKI 1; IVAN 2; YURIEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): СОКОЛОВСКИЙ, Иван Юрьевич
a.k.a.: SOKOLOVSKI, Ivan, Yurievich (non-Latin script: САКАЛОЎСКИ, Іван Юр'евіч) **Position:** Director of the Akrestina detention centre, Minsk **Other Information:** (UK Sanctions List Ref):BEL0026. (UK Statement of Reasons):In his capacity as Director of the Akrestina detention centre in Minsk, Ivan Sakalouski is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/04/2022 **Group ID:** 13948.
97. **Name 6:** SERGEENKO 1; IGOR 2; PETROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): СЕРГЕЕНКА, Ігар Пятровіч
DOB: 14/01/1963. **POB:** Stollisa, Vitebsk/Viciebsk region, Former USSR Currently Belarus **a.k.a.:** (1) SERGEENKO, Igor, Piotrovich (non-Latin script: СЕРГЕЕНКО, Ігорь Петрович) (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piotrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piotrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piotrovich (8) SERGYAENKA, Igor, Petrovich (9) SERGYAENKA, Igor, Piotrovich (10) SERGYAENKA, Ihar, Petrovich (11) SERGYAENKA, Ihar, Piotrovich (12) SIARHEENKA, Igor, Petrovich (13) SIARHEENKA, Igor, Piotrovich (14) SIARHEENKA, Ihar, Petrovich (15) SIARHEENKA, Ihar, Piotrovich **Nationality:** Belarus **Position:** Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration **Other Information:** (UK Sanctions List Ref):BEL0046 and GHR0052. Listed under the Belarus and Global Human Rights sanctions regimes. Former First Deputy Head of the KGB. Former Head of the KGB of the Mogilev/Mohilev region. (UK Statement of Reasons):Igor Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations. Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to cruel, inhuman and degrading treatment or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to CIDT or torture of detainees. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/02/2022 **Group ID:** 13920.
98. **Name 6:** SHABUNYA 1; VICTORIA 2; VALERYEUNA 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Вікторыя Валер'еўна ШАБУНЯ
DOB: 27/02/1974. **a.k.a.:** SHABUNYA, Victoria, Valerevna (non-Latin script: Виктория Валерьевна ШАБУНЯ) **Nationality:** Belarus **Position:** Judge of the Central district court of Minsk, Belarus **Other Information:** (UK Sanctions List Ref):BEL0090. (UK Statement of Reasons):Victoria Shabunya is a Judge of the Central District Court in Minsk. In her position she is responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender):Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14019.
99. **Name 6:** SHAKUTIN 1; ALEXANDER 2; VASILEVICH 3; n/a 4; n/a 5: n/a.
DOB: 12/01/1959. **POB:** Bolshoe Babino, Orsha Rayon, Vitebsk region **a.k.a.:** SHAKUTIN, Aleksandr **Nationality:** Russia **Address:** Bolshoe Babino, Orsha Rayon, Vitebsk region. **Other Information:** (UK Sanctions List Ref):BEL0067. (UK Statement of Reasons):A longstanding associate of Alexander Lukashenko, Alexander Shakutin is a leading owner of private enterprise in Belarus. Shakutin has supported the Lukashenko regime despite the fraudulent election result. There are reasonable grounds to suspect that the support of Shakutin for the regime could be contributing to activities undermining democracy. (Gender):Male **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/02/2022 **Group ID:** 14029.
100. **Name 6:** SHEIMAN 1; VIKTAR 2; ULADZIMIRAVICH 3; n/a 4; n/a 5: n/a.
Title: Former Head of the Management Department of the Presidential Administration **DOB:** 26/05/1958. **POB:** Hrodna Region, Former USSR Currently Belarus **a.k.a.:** (1) SHEIMAN, Viktor, Uladzimiravich (2) SHEIMAN, Viktor, Vladimirovich (3) SHEIMAN, Viktor, Vladimirovich (4) SHEYMAN, Viktor, Uladzimiravich (5) SHEYMAN, Viktor, Vladimirovich (6) SHEYMAN, Viktor, Vladimirovich **Nationality:** Belarus **Address:** Minsk, Belarus. **Position:** Head of the Management Department of the President's Administration **Other Information:** (UK Sanctions List Ref):BEL0003. Former Secretary of the Security Council and remains Special Assistant/Aid to the President. (UK Statement of Reasons):Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovskiy and Dmitri Zavadski in Belarus in 1999-2000. Sheiman is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Sheiman was a former Chief of Staff to President Lukashenko. He was appointed to the position of Prosecutor General in 2000 but failed to take any action to investigate the case of the unresolved disappearances. (Gender):Male **Listed on:** 22/05/2006 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 8904.
101. **Name 6:** SHEPELEU 1; ALIAKSANDR 2; SVIATASLAVAVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): ШЭПЕЛЕЎ, Аляксандр Святаслававіч
DOB: 14/10/1975. **a.k.a.:** (1) SHEPELEU, Alexander, Svyatoslavovich (non-Latin script: ШЕПЕЛЕВ, Александр Святославович) (2) SHEPELEV, Aleksandr, Svyatoslavovich (3) SHEPELEV, Alexander, Svyatoslavovich (4) SHEPELEV, Aliaksandr, Sviataslavavich **Nationality:** Belarus **Position:** Head of the Department for Safety and Security of the Ministry of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0012. (UK Statement of Reasons):Aliaksandr Shepeleu is Head of the Department for Safety and Security of the Ministry of Internal Affairs. In his role as Head of the Department for Safety and Security, he is responsible for the actions of the Public Security Police and therefore bears responsibility for the serious human rights violations that were carried out following the election of 9 August, including torture or cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13935.
102. **Name 6:** SHULIAKOUSKI 1; ALEN 2; MIKALAEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): ШУЛЯКОЎСКИЙ, Олег Николаевич
Title: (1) Head of Brest Regional Department of Internal Affairs (2) Former Colonel of Police **DOB:** 26/07/1977. **a.k.a.:** (1) SHULIAKOUSKI, Oleg, Nikolaevich (non-Latin script: ШУЛЯКОЎСКИ, Алєр Мікалаевіч) (2) SHULIAKOVSKI, Aleh, Mikalaevich (3) SHULLIAKOVSKI, Oleg, Nikolaevich **Nationality:** Belarus **Position:** (1) Former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee (2) Head of the Criminal Police (3) Head of the Department of the Internal Affairs Directorate of the Brest Regional Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0019. (UK Statement of Reasons):Shuliakouski was the former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In this role Shuliakouski was responsible for the actions of police officers in Gomel including arbitrary arrests and ill-treatment, and including torture, of peaceful demonstrators following the election of the 9 August 2020 in Belarus. Shuliakouski therefore is or has been involved in serious human rights violations in Belarus as well as the repression of civil society and democracy in Belarus. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13941.
103. **Name 6:** SHUMILIN 1; DZMISTRY 2; MIKALAEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Дзмітрый Ніколаевіч ШУМУЛІН
DOB: 26/07/1977. **a.k.a.:** SHUMILIN, Dmitry, Nikolayevich (non-Latin script: Дзмітрый Мікалаевіч ШУМУЛІН) **Position:** Deputy Head of the Department for Mass Events of the GUVd (Main Department of Internal Affairs) of the Minsk City Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0083. (UK Statement of Reasons):In his position as Deputy Head of the Department for Mass Events of the Main Department of Internal Affairs of the Minsk City Executive Committee, Dmitry Shumilin bears responsibility for the repression and intimidation led by the local security apparatus in the wake of the 2020 presidential election, in particular the arbitrary arrest and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14047.
104. **Name 6:** SHVED 1; ANDREI 2; IVANAVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Андрэй Іванавіч ШВЕД
DOB: 21/04/1973. **POB:** Glushkovichi, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a.:** SHVED, Andrei, Ivanovich (non-Latin script: Андрэй Іванавіч ШВЕД) **Nationality:** Belarus **Position:** Prosecutor General **Other Information:** (UK Sanctions List Ref):BEL0084. (UK Statement of Reasons):In his position as Prosecutor General of Belarus, Andrei Shved is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He has also made public statements declaring participants in 'unauthorised rallies' to be terrorists and threatening them with punishment. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14033.
105. **Name 6:** SIKORSKI 1; ARTSIOM 2; IGARAVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Арцём Ігаравіч Сікорскі
DOB: --/--/1983. **POB:** Soligorsk, Minsk region/Oblast, Belarus **a.k.a.:** (1) SIKORSKI, Artem, Igorevich (2) SIKORSKIY, Artem, Igorevich (non-Latin script: Артем Игоревич Сикорский) (3) SIKORSKIY, Artsiom, Igaravich **Nationality:** Belarus **Position:** Director for the Aviation Department of the Ministry of Transport and Communication **Other Information:** (UK Sanctions List Ref):BEL0101. (UK Statement of Reasons):In his capacity as Director of the Aviation Department at the Ministry of Transport and Communication of the Republic of Belarus, Artsiom Sikorski is responsible for the state management in the sphere of civil aviation and supervision of air traffic control. He is therefore responsible for the forced redirection and landing of Ryanair passenger flight FR4978 at Minsk airport, without proper justification, on 23 May 2021. In doing so, Sikorski acted at the direction of

Alexander Lukashenko and in conjunction with the Belarusian Ministry of Defence. These politically motivated decisions were aimed at detaining and arresting the opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega and are a form of repression against civil society and democratic opposition in Belarus. Therefore, Artsiom Sikorski is responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender)Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Group ID:** 14120.

106. **Name 6:** SIVAK 1: ANATOLI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Александрович СИВАК
DOB: 19/07/1962. **POB:** Zavoit, Narovyia District, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a.:** SIVAK, Anatol, Aliaksandravich (non-Latin script: Анатоль Аляксандравіч СИВАК) **Nationality:** Belarus **Position:** (1) Deputy Prime Minister (2) Former Chairman of the Minsk City Executive Committee **Other Information:** (UK Sanctions List Ref)BEL0086. (UK Statement of Reasons)As Chairman of the Minsk City Executive Committee, Anatoli Sivak was responsible for the repression and intimidation campaign run by the state security apparatus in Minsk under his oversight in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He made numerous public statements criticising peaceful protests taking place in Belarus. In his current leadership position as Deputy Prime Minister he continues to support the repressive activities of the Lukashenko regime. (Gender)Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14021.
107. **Name 6:** SIVAKAU 1: IURY 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/08/1946. **POB:** Onory, Sakhalin Region, Belarus **a.k.a.:** (1) SIVAKAU, Yuri, Leonidovich (2) SIVAKAU, Yury, Leanidavich (3) SIVAKOV, Iury, Leanidavich (4) SIVAKOV, Yuri, Leonidovich (5) SIVAKOV, Yuri, Leonidovich (6) SIVAKOV, Yury, Leanidavich **Nationality:** Belarus **Address:** Minsk, Belarus. **Position:** (1) Former Minister of Tourism and Sports (2) Former Minister of Interior (3) Former Deputy Head of the Presidential Administration **Other Information:** (UK Sanctions List Ref)BEL0004. (UK Statement of Reasons)Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovskii and Dmitri Zavadski in Belarus in 1999-2000. Iury Leanidavich Sivakau was Minister of the Interior at that time and therefore a senior Official in the Government of Belarus. Sivakau was associated with other Belarus Officials who have been listed for their involvement in these disappearances, and helped to establish a "death squad" in 1996 with Vladimir Navumau. (Gender)Male **Listed on:** 29/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 11723.
108. **Name 6:** SLIZHEUSKIY 1: ALEH 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алег Леанідавіч СЛІЗЖЭЎСКІ
DOB: 16/08/1972. **a.k.a.:** (1) SLIZHEUSKIY, Oleg, Leonidovich (2) SLYZHEVSKIY, Aleh, Leanidavich (3) SLYZHEVSKIY, Oleg, Leonidovich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref)BEL0043. (UK Statement of Reasons)Aleh Slizheuskiy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender)Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13966.
109. **Name 6:** SMAL 1: ANDREI 2: FIODARAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СМАЛЬ, Андрэй Фёдаравіч
POB: Brest, Former USSR Currently Belarus **a.k.a.:** SMAL, Andrei, Fyodorovich (non-Latin script: СМАЛЬ, Андрэй Фёдаравіч) **Nationality:** Belarus **Position:** Deputy Chairman of the Investigative Committee **Other Information:** (UK Sanctions List Ref)BEL0055. (UK Statement of Reasons)Andrei Smal is Deputy Chairman of the Investigative Committee of the Republic of Belarus. Smal is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13990.
110. **Name 6:** STANISHLAUCHYK 1: VIKTAR 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Віктар Іванавіч СТАНІСЛАЎЧЫК
DOB: 27/01/1971. **a.k.a.:** (1) STANISHLAUCHYK, Viktor, Ivanovich (non-Latin script: Віктар Іванавіч СТАНІСЛАЎЧЫК) (2) STANISLAVCHIK, Viktor, Ivanovich (3) STANISLAVCHIK, Viktor, Ivanovich **Position:** (1) Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police **Other Information:** (UK Sanctions List Ref)BEL0076. (UK Statement of Reasons)In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, Viktor Stanishlauchyk is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained. (Gender)Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14051.
111. **Name 6:** STASIUKOVICH 1: VITALIY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Віталій Іванавіч СТАСІЮКЕВІЧ
DOB: 05/03/1976. **POB:** Grodno, Hrodna, Former USSR (now Belarus) **a.k.a.:** STASIUKOVICH, Vital, Ivanovich (non-Latin script: Віталій Іванавіч СТАСІЮКЕВІЧ) **Position:** Deputy Chief of Public Security Police, Grodno **Other Information:** (UK Sanctions List Ref)BEL0077. (UK Statement of Reasons)Vitaliy Stasiukovich is the Deputy Chief of Public Security Police in Grodno. In this position he bears responsibility for the inhumane and degrading treatment, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. (Gender)Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14048.
112. **Name 6:** STURCHANKA 1: FILIP 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Філіп Уладзіміравіч ШТУРЧАНКА
POB: Chelyabinsk, Russia **a.k.a.:** STURCHANKA, Filip, Uladzimiravich (non-Latin script: Філіп Уладзіміравіч ШТУРЧАНКА) **Nationality:** (1) Belarus (2) Russia **National Identification Number:** 3010177E015PB7 **Address:** Penal Colony 3, Vitba Settlement, Vitebsk Raion, Vitebsk Oblast, Belarus, 213105. **Position:** Commanding Officer, Penal Colony 3 **Other Information:** (UK Sanctions List Ref)BEL0162. (UK Statement of Reasons)Filip Vladimirovich STURCHANKA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: STURCHANKA is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender)Male **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16550.
113. **Name 6:** TERTEL 1: IVAN 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Іван Станіслававіч ТЭРТЭЛЬ
DOB: 08/09/1966. **POB:** Village Privalki/Privalka in Hrodna/Grodno Oblast, Former USSR Currently Belarus **a.k.a.:** TERTEL, Ivan, Stanislavovich (non-Latin script: Іван Станіслававіч ТЭРТЭЛЬ) **Nationality:** Belarus **Address:** 17, Nezavisimosti Ave., Minsk, Belarus, 220030. **Position:** (1) Chairman of the State Security Committee (KGB) (2) Former Chairman of the State Control Committee **Other Information:** (UK Sanctions List Ref)BEL0057. (UK Statement of Reasons)Ivan Tertel was appointed Chairman of the State Security Committee (KGB) on 3 September 2020. He was formerly the Chairman of the State Control Committee and before that Deputy Chairman of the KGB. In his role as Chairman of the State Security Committee, he has overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which were carried out after the election of 9 August 2020. Furthermore, in his former capacity as Chairman of the State Control Committee, Tertel was involved in a campaign of intimidation and harassment of a leading opponent of Lukashenko, and therefore involved in the repression of democratic opposition. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 09/08/2021 **Group ID:** 13985.
114. **Name 6:** TOLSTENKOV 1: DENIS 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дзеніс Анатольевіч Толстенков
DOB: 17/08/1977. **POB:** Orsha, Belarus **a.k.a.:** (1) TALSTSIANKOU, Dzianis (2) TAUSTSIANKOU, Dzianis, Anatolevich (non-Latin script: Дзясніс Анатольевіч ТАЎСЦІЯНКОЎ) (3) TOLSTENKOV, Denis, Anatolevich **Nationality:** Belarus **National Identification Number:** 3170877M000PB9 **Address:** Penal Colony 4, Vуліца Antoshkina 3, Gomel Raion, Gomel Oblast, Gomel, Belarus, 246035. **Position:** Commanding Officer, Penal Colony 4 **Other Information:** (UK Sanctions List Ref)BEL0161. (UK Statement of Reasons)Denis Anatolevich TOLSTENKOV is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TOLSTENKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender)Male **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16549.
115. **Name 6:** TSELIKAVETS 1: IRINA 2: ALIAKSANDRAUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ірына Аляксандра ЦЕЛІКАВЕЦ
DOB: 02/11/1976. **a.k.a.:** (1) CELIKOVEC, Irina, Aleksandrova (2) CELIKOVEC, Irina, Aleksandrova (3) CELIKOVEC, Irina, Aleksandrova (4) TSELIKAVETS, Irina, Aleksandrova (non-Latin script: Ірына Аляксандраўна ЦЕЛІКОВЕЦ) (5) TSELIKAVETS, Irina, Aleksandrova (6) TSELIKOVEC, Irina, Aleksandrova (7) TSELIKOVEC, Irina, Aleksandrova (8) TSELIKOVEC, Irina, Aleksandrova **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref)BEL0044. (UK Statement of Reasons)Irina TSELIKAVETS is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender)Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13958.
116. **Name 6:** TSEBABA 1: SIARHEI 2: YAUGENAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТЭРЭБОВ, Сяргей Еўгеневіч
DOB: --/--/1972. **POB:** Barysaw/Borisov, Minsk Oblast, Former USSR Currently Belarus **a.k.a.:** (1) TERABOV, Sergey, Evgenievich (2) TERABOV, Siarhei, Yaugenavich (3) TEREBOV, Sergei, Yevgenievich (4) TSEBABA, Sergey, Evgenievich (non-Latin script: ЦЕБАБАЎ, Сяргей Яўгенавіч) **Nationality:** Belarus **Position:** First Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref)BEL0028. (UK Statement of Reasons)TSEBABA was appointed First Deputy Chairman of the State Security Committee (KGB) of Belarus in February 2020. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender)Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13949.
117. **Name 6:** TULEYKO 1: VYACHESLAV 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячаслав Іванавіч Тулейко
DOB: 27/07/1977. **POB:** Belarus **a.k.a.:** TULIEKO, Vyacheslav, Ivanovich (non-Latin script: Вячаслав Іванавіч Тулейко) **Position:** Judge of the Minsk Regional Court **Other Information:** (UK Sanctions List Ref)BEL0149. (UK Statement of Reasons)Vyacheslav Ivanovich TULEYKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TULEYKO is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16288.
118. **Name 6:** TURCHIN 1: ALIAKSANDR 2: HENRYKAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аляксандр Генрыхавіч ТУРЧЫН
DOB: 02/07/1975. **POB:** Novogradok, Grodno/Hrodna Oblast, former USSR (now Belarus) **a.k.a.:** TURCHIN, Aleksandr, Henrykavich (non-Latin script: Аляксандр Генрыхавіч ТУРЧЫН) **Nationality:** Belarus **Position:** Chairman of Minsk Regional Executive Committee **Other Information:** (UK Sanctions List Ref)BEL0085. (UK Statement of Reasons)In his position as the Chairman of Minsk Regional Executive Committee, Aliaksandr Turchin is responsible for overseeing local administration. By doing so, he supported the actions of the Lukashenko regime to undermine the rule of law in Belarus, repress civil society and democratic opposition, contributing to serious human rights violations. (Gender)Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14046.
119. **Name 6:** VAKULCHYK 1: VALERI 2: PAULAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАКУЛЬЧЫК, Валерый Паўлавіч
DOB: 19/06/1964. **POB:** Radostovo, Brest Region **a.k.a.:** (1) VAKULCHIK, Valeri, Paulavich (2) VAKULCHIK, Valeri, Paulavich (3) VAKULCHIK, Valery, Pavlovich (4) VAKULCHIK, Valery, Pavlovich (5) VAKULCHYK, Valery, Pavlovich (non-Latin script: ВАКУЛЬЧЫК, Валерый Паўлавіч) (6) VAKULCHYK, Valery, Paulavich **Nationality:** Belarus **Position:** Former Head, Security Council, Belarus **Other Information:** (UK Sanctions List Ref)BEL0027. Former Chairman, Committee for State Security (KGB), Belarus (UK Statement of Reasons)Lt General Valeri Vakulchik was Chairman of the State Security Committee (KGB)

of Belarus between November 2012 and 03 September 2020. From 03 September to 29 October 2020, he was Head of the Security Council. In his role as Chairman of the State Security Committee, he had overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13959.

120. **Name 6:** VASILIEU 1: ALIAKSANDR 2: PAULAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАСІЛЬЕВ, Аляксандр Павлович
DOB: 24/03/1975. **POB:** Mahilou/Mogilev a.k.a.: (1) VASILIEU, Alexander, Pavlovich (non-Latin script: ВАСІЛЬЕЎ, Аляксандр Паўлавіч) (2) VASILIEV, Alexander, Pavlovich (3) VASILIEV, Aliaksandr, Paulovich **Nationality:** Belarus **Position:** (1) Former Head of the Department of Internal Affairs of Gomel Homely Oblast Executive Committee (2) Currently Head of the Academy of the Ministry of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0018. (UK Statement of Reasons):Vasilieu was Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In his former role as Department Head, Vasilieu was responsible for the actions of police officers in Gomel, including the Public Security Police and OMON riot police. Vasilieu therefore bears responsibility for the serious human rights violations carried out by police officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13940.
121. **Name 6:** VASILIEU 1: ANATOL 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАСІЛЬЕВ, Анатоль Анатольевіч
DOB: 26/01/1972. a.k.a.: (1) VASILIEU, Anatoli, Anatolevich (non-Latin script: ВАСІЛЬЕЎ, Анатоль Анатольевіч) (2) VASILIEV, Anatol, Anatolevich (3) VASILIEV, Anatoli, Anatolevich **Nationality:** Belarus **Position:** Deputy Head of the Department of Internal Affairs of Gomel/Homely Oblast Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0020. (UK Statement of Reasons):Anatol Vasilieu is Deputy Head of the Department of Internal Affairs of the Gomel Regional Executive Committee and head of the Public Security Police. In this role Vasilieu bears responsibility for the actions of police officers in Gomel. Vasiliev is therefore responsible for the serious human rights violations carried out by police officers in that region following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13942.
122. **Name 6:** VOLKAU 1: ALIAKSEY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛКАЎ Аляксей Аляксандравіч
DOB: 07/09/1973. **POB:** Minsk a.k.a.: (1) VOLKAU, Alexey, Aleksandrovich (non-Latin script: ВОЛКОВ Алексей Александрович) (2) VOLKAU, Alexey, Alexandrovich (3) VOLKOV, Alexey, Aleksandrovich (4) VOLKOV, Alexey, Alexandrovich (5) VOLKOV, Aliaksey, Aliaksandravich **Nationality:** Belarus **Position:** (1) Chairman of the State Committee for Forensic Expertise (2) Former First Deputy Chairman of the Investigative Committee **Other Information:** (UK Sanctions List Ref):BEL0056. (UK Statement of Reasons):In his former leadership position as the First Deputy Chairman of the Investigative Committee, Volkau is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13988.
123. **Name 6:** VOROBEY 1: NIKOLAY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Position: Businessman **Other Information:** (UK Sanctions List Ref):BEL0068. (UK Statement of Reasons):As a longstanding associate of Alexander Lukashenko, Nikolay Vorobey has developed substantial business dealings in Belarus which form a significant segment of private commercial activities in Belarus, notably in transport and logistics. Commercial activities and economic resources under Vorobey's control therefore contribute to the Lukashenko regime's activities undermining democracy and the rule of law in Belarus. (Gender):Male **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14032.
124. **Name 6:** YARMOSHINA 1: LIDZIA 2: MIHAILAUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лідзія Міхайлаўна Ярмашына
DOB: 29/01/1953. **POB:** Slutsk, Belarus a.k.a.: (1) YARMOSHINA, Lidia, Mikhailovna (2) YARMOSHINA, Lidija, Mikhailovna (3) YARMOSHINA, Lidzia, Mihailauna (non-Latin script: Лідзія Міхайлаўна ЕРМОШЫНА) (4) YERMOSHINA, Lidia, Mikhailovna (5) YERMOSHINA, Lidija, Mikhailovna (6) YERMOSHINA, Lidzia, Mihailauna **Nationality:** Belarus **Position:** Former Chair of the Central Electoral Commission (CEC) **Other Information:** (UK Sanctions List Ref):BEL0033. (UK Statement of Reasons):Lidzia Yarmoshina was the Chairperson of the Central Electoral Commission of the Belarusian Regime until December 2021. In her role as Chairperson, she was responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/04/2022 **Group ID:** 13962.
125. **Name 6:** ZAPASNIK 1: MARINA 2: SVIATOSLAVOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марына Святаславаўна ЗАПАСНІК
DOB: 28/03/1982. **POB:** Minsk, Belarus a.k.a.: ZAPASNIK, Marina, Sviataslavovna **Nationality:** Belarus **Position:** (1) Judge at the Leninski District Court of Minsk (2) Deputy Chair of the Leninski District Court of Minsk **Other Information:** (UK Sanctions List Ref):BEL0154. (UK Statement of Reasons):Marina Sviatoslavovna ZAPASNIK (hereafter ZAPASNIK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ZAPASNIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16293.
126. **Name 6:** ZENKEVICH 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валентіна Ніколаеўна ЗЕНЬКЕВІЧ
DOB: 08/01/1969. **POB:** Belarus a.k.a.: ZENKEVICH, Valantsina (non-Latin script: Валентіна ЗЕНЬКЕВІЧ) **Nationality:** Belarus **Position:** Judge at the Minsk City Court **Other Information:** (UK Sanctions List Ref):BEL0155. (UK Statement of Reasons):Valentina Nikolaevna ZENKEVICH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Valentina Nikolaevna ZENKEVICH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus, and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16294.
127. **Name 6:** ZHURAVSKI 1: LEANID 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУРАЎСКІЙ Леанід Вячаслававіч
DOB: 20/09/1975. a.k.a.: (1) ZHURAVSKI, Leonid (non-Latin script: ЖУРАЎСЬКІ Леанід Вячаслававіч) (2) ZHURAVSKI, Leonid, Vyacheslavovich (3) ZHURAVSKI, Leonid (4) ZHURAVSKI, Leonid, Vyacheslavovich **Nationality:** Belarus **Position:** Head of OMON ("Special Purpose Police Detachment") in Vitebsk/Viciebsk **Other Information:** (UK Sanctions List Ref):BEL0022. (UK Statement of Reasons):Leonid Zhuravski is Commander of the Special Purpose Police Unit (OMON) of Vitebsk. In his role as Commander, Zhuravski bears responsibility for the actions of OMON officers in Vitebsk. Zhuravski is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13944.
128. **Name 6:** ZHYVITSYA 1: ALENA 2: ALIAKSANDRAVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алена Аляксандраўна ЖЫВІЦЯ
DOB: 09/04/1990. a.k.a.: ZHYVITSYA, Elena, Aleksandrovna (non-Latin script: Елена Александровна ЖЫВІЦЯ) **Nationality:** Belarus **Position:** Senior Judge of the Oktyabrsky district court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0089. (UK Statement of Reasons):As a senior Judge of the Oktyabrsky district court in Minsk, Alena Zhyvitsya is responsible the widespread sentencing of journalists, demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. This has repressed civil society and undermined democracy in Belarus. (Gender):Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14020.
129. **Name 6:** ZUBKOU 1: SIARHEI 2: YAUGENAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сяргей Яўгенавіч Зубкоў
DOB: 21/08/1975. a.k.a.: (1) YEVGENEVICH, Sergei (2) ZUBKOU, Sergei, Yevgenievich (non-Latin script: Сергій Еўгеневіч Зубкоў) (3) ZUBKOV, Sergei, Yevgenievich (4) ZUBKOV, Siarhei, Yaugenavich **Nationality:** Belarus **Position:** Commander of KGB "Alfa" special forces unit **Other Information:** (UK Sanctions List Ref):BEL0058. (UK Statement of Reasons):Siarhei Zubkou is the Commander of the "Alfa" special forces/anti-terrorism unit of the State Security Committee (KGB) of Belarus. As Commander, he is in authority over the Alfa unit and therefore responsible for the serious human rights violations and abuses against protestors and journalists, and the repression of civil society or democratic opposition, which they carried out following the election of 9 August (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13994.

ENTITIES

1. **Organisation Name:** 140 REPAIR PLANT
Address: 19 L. Chalovsky Street, Borisov, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0060. (UK Statement of Reasons):The 140 Repair Plant is a key part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state. The 140 Repair Plant has produced transport and armoured vehicles and equipment which are used to support the internal control activities of the Lukashenko regime. Subsequently, the 140 Repair Plant bears responsibility for providing support, equipment and technology for police and security forces of the Ministry of Internal Affairs, which have contributed to serious human rights violations and the repression of civil society following the August 9 elections. (Phone number):00375(17)7762032. 00375(17)7765479. 00375(29)6480418 (Email address):info@140zavod.org. www.140zavod.by (Type of entity):State-Owned Enterprise **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14042.
2. **Organisation Name:** BANK DABRABYT JOINT STOCK COMPANY
Name (non-Latin script): Банк Дабрабыт
Address: premises 1, Kommunisticheskaya Str. 49, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0120. (UK Statement of Reasons):Bank Dabrabyt JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14979.
3. **Organisation Name:** BELAERONAVIGATSIA REPUBLICAN UNITARY AIR NAVIGATION SERVICES ENTERPRISE
a.k.a.: BELAERONAVIGATSIA State-Owned Enterprise **Address:** 19 Korotkevich Street, Minsk, Belarus, 220039. **Other Information:** (UK Sanctions List Ref):BEL0108. (UK Statement of Reasons):Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise is responsible for Belarusian air traffic control. It therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, it acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression of civil society and democratic opposition in Belarus. (Phone number):(Fax): +375 (17) 213-41-63 (Tel): +375 (17) 215-40-51 (Website):office@ban.by (Type of entity):State-Owned Enterprise (Subsidiaries):(1) Brest branch (2) Gomel branch (3) Grodno branch (4) Mogilev branch (5) Vitebsk branch **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 12/07/2021 **Group ID:** 14082.
4. **Organisation Name:** BELOMO HOLDING
a.k.a.: BeLOMO **Address:** 23 Makaenka Street, Minsk, Belarus, 220114. **Other Information:** (UK Sanctions List Ref):BEL0127. (UK Statement of Reasons):Belomo Holdings is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Belomo Holding is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors. (Phone number):+ 375 (17) 215 23 01 (Website):www.belomo.by (Email address):belomo@belomo.by **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16043.
5. **Organisation Name:** BELTECHEXPORT
Address: 86-B Nezavisimosti ave, Minsk, Belarus, 220012. **Other Information:** (UK Sanctions List Ref):BEL0062. (UK Statement of Reasons):Beltelexport is a key revenue stream for the military-industrial complex of Belarus with close ties to the Lukashenko regime. The ongoing financial and economic support of Beltelexport to the Belarusian state is helping to sustain the Lukashenko regime. Beltelexport therefore bears responsibility for

supporting the Lukashenko regime and the human rights violations, undermining of democracy and repression of civil society carried out following the August 9 elections. (Phone number)00375 17 358-83-83. 00375 17 373-80-12 (Email address)mail@bte.by **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14034.

- 6. Organisation Name:** BNK (UK) LTD
a.k.a.: (1) BNK (UK) (2) BNK (UK) Limited (3) BNK UK (4) BNK UK Limited (5) BNK UK Ltd **Address:** (1) 26-28 Hammersmith Grove, MWB Business Exchange Centre, United Kingdom, W6 7BA.(2) Salatin House, 19 Cedar Road, Sutton, Surrey, United Kingdom, SM2 5DA.**Other Information:** (UK Sanctions List Ref)BEL0107. (UK Statement of Reasons)BNK (UK) Ltd Company is controlled directly or indirectly by the President of Belarus, Alexander Lukashenko, who has been responsible for serious violations of human rights in Belarus. BNK (UK) Ltd is controlled by CJSC Belorusneft Oil Company, the state exporter of oil products, of which Belorusneft Production Association, a State owned entity in Belarus is the major controlling party. (Website)http://www.belnaft.co.uk/ (Parent company)Belneftekhim. Belorusneft. CJSC Belorusian Oil Company (Business Reg No)UK Company no. 06527449 **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 18/03/2022 **Group ID:** 14124.
- 7. Organisation Name:** CJSC BELBIZNESLIZING
Address: office 919, 29 Masharov Ave., Minsk, Belarus.**Other Information:** (UK Sanctions List Ref)BEL0121. (UK Statement of Reasons)CJSC Belbizneslizing is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14980.
- 8. Organisation Name:** DANA HOLDINGS A.K.A DANA ASTRA
Address: Dana Center, St. P. Mstislavets 9 (1st floor), Minsk, Belarus, 220 114.**Other Information:** (UK Sanctions List Ref)BEL0063. (UK Statement of Reasons)Dana Holdings A.K.A Dana Astra is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because: (1) it has been involved in the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus, namely as a sponsor of the Belarusian National Olympic Committee, and (2) it is or has been involved in obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction sector. (Phone number)00375 17 26 93 290 (Website)https://en.dana-holdings.com (Email address)PR@bir.by (Type of entity)Private sector development group **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/08/2023 **Group ID:** 14035.
- 9. Organisation Name:** JOINT STOCK COMPANY 2566 RADIOELECTRONIC ARMAMENT REPAIR PLANT
Name (non-Latin script): Акцыянернае таварыства 2566 Завод па рамонце радыёэлектроннага ўзбраення
Address: 54 Gagarin Street, Borisov, Belarus, 222511.**Other Information:** (UK Sanctions List Ref)BEL0138. (UK Statement of Reasons)Joint Stock Company 2566 Radioelectronic Armament Repair Plant ("2566 Radioelectronic Armament Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because 2566 Radioelectronic Armament Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number)+ 375 177 744727 (Website)www.2566.by (Email address)mail@2566.by **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16048.
- 10. Organisation Name:** JSC AGAT - ELECTROMECHANICAL PLANT
Address: Nezavisimosti ave. 115, Minsk, Belarus, 220114.**Other Information:** (UK Sanctions List Ref)BEL0109. (UK Statement of Reasons)JSC AGAT-Electromechanical Plant is named as one of a number of Belarusian defence companies on the website of the government authority, The State Authority for Military Industry of the Republic of Belarus (SAMI). JSC AGAT – Electromechanical Plant manufactures the 'Rubezh' (Frontier), a barrier system designed for riot control which was deployed during the demonstrations that have taken place in the wake of the August 9 2020 Presidential elections in Belarus. JSC AGAT-Electromechanical Plant therefore provided support for, and made available equipment to police and security forces of the Ministry of Internal Affairs, which have contributed to, the repression of civil society and of democratic opposition following the August 9 elections. Furthermore, JSC AGAT - Electromechanical Plant is named as one of a number of Belarusian defence companies on the SAMI website. SAMI was established by the Belarusian President's Decree of 30 December 2003 and is described on its website as being "subordinate to the Council of Ministers of the Republic of Belarus and in certain aspects of its activity, in accordance with the current legislation, is subordinate to the President of the Republic of Belarus." It is therefore reasonable to conclude that JSC AGAT - Electromechanical Plant is responsible for, engaging in, providing support for, and promoting the wider efforts directed by the Belarusian regime to repress civil society and the democratic opposition. (Phone number)+375 17 272 01 32. +375 17 570 41 45 (Website)https://agat-emz.by/ (Email address)marketing@agat-emz.by **Listed on:** 21/07/2021 **UK Sanctions List Date Designated:** 21/07/2021 **Last Updated:** 21/07/2021 **Group ID:** 14125.
- 11. Organisation Name:** JSC DISPLAY DESIGN BUREAU
Name (non-Latin script): ААТ Канструктарскае бюро Дысплей
a.k.a.: (1) Display Design Office JSC (2) Display Vitebsk **Address:** 13a Brovka street, Vitebsk, Belarus, 210605.**Other Information:** (UK Sanctions List Ref)BEL0139. (UK Statement of Reasons)JSC DISPLAY DESIGN BUREAU is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC DISPLAY DESIGN BUREAU is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence and information, communications and digital technologies sectors. (Phone number)+375212264001 (Website)http://adunok.by/ (Email address)info@kdbdisplay.com **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16276.
- 12. Organisation Name:** JSC NIIIEVM
Name (non-Latin script): оао нннннннн
a.k.a.: (1) Computer Research Institute NIIIEVM (2) OJSC NIIIEVM (3) Open Joint Stock Company Research Institute of Electronic Computers **Address:** 155 Bogdanovicha St, Minsk, Belarus, 220040.**Other Information:** (UK Sanctions List Ref)BEL0163. (UK Statement of Reasons)JSC NIIIEVM is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) JSC NIIIEVM is and has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; (2) JSC NIIIEVM is involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus affiliated entity, namely by being owned or controlled directly or indirectly by the Government of Belarus. (Phone number)+375173344742 (Website)https://niievmy/ (Email address)Orion@niievmy **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16551.
- 13. Organisation Name:** JSC PELENG
Name (non-Latin script): ААТ Пеленг
a.k.a.: OAO Peleng **Address:** 25 Makayonka Street, Minsk, Belarus, 220114.**Other Information:** (UK Sanctions List Ref)BEL0137. (UK Statement of Reasons)JSC Peleng ("Peleng") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Peleng is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number)+ 375 17 389 11 37 (Website)www.peleng.by (Email address)info@peleng.by (Type of entity)Joint Stock Company **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16047.
- 14. Organisation Name:** JSC PLANAR
a.k.a.: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО PLANAR **Address:** PR-T PARTIZANSKII 2-31/2, Minsk, Belarus, 220033.**Other Information:** (UK Sanctions List Ref)BEL0157. (UK Statement of Reasons)JSC PLANAR is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC PLANAR is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian electronics sector. (Website)www.kb-omo.by (Business Reg No)BY100104937 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16385.
- 15. Organisation Name:** KB RADAR
Name (non-Latin script): «КБ Радар»
a.k.a.: OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM **Address:** (1) 24 Promyshlennaya str, Minsk, Belarus, 220075.(2) 64A Partizanskii Prospect, Minsk, Belarus, 220026.**Other Information:** (UK Sanctions List Ref)BEL0125. (UK Statement of Reasons)KB Radar is an Belarusian government affiliated entity, being entirely owned by the Government of Belarus, and operates in a sector of strategic significance, namely the defence sector. (Phone number)+375 17 390-30-91 (Website)https://kbradar.by/ (Email address)info@kbradar.by **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14984.
- 16. Organisation Name:** LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Name (non-Latin script): БЕЛІНВЕСТ-інжынірынг
a.k.a.: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (non-Latin script)Белинвестинжиниринг **Address:** office 10, 2 Melnikaitė Str, Minsk, Belarus.**Other Information:** (UK Sanctions List Ref)BEL0124. (UK Statement of Reasons)LLC Belinvest-Engineering is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 regulations because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus. (Phone number)(1) +375 17 342-11-72 (2) +375 17 342-11-42 (3) +375 29 314-11-14 (Website)https://bieng.by/ (Email address)bi-eng@mail.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14983.
- 17. Organisation Name:** LLC SYNESIS
Name (non-Latin script): ООО "Синезис"
Address: (1) 20B Platonova street, Minsk, Belarus, 220005.(2) Mantulinskaya 24, Moscow, Russia, 123100.**Other Information:** (UK Sanctions List Ref)BEL0065. (UK Statement of Reasons)LLC Synesis ("Synesis"), including through its former wholly-owned subsidiary, LLC 24x7 Panoptes ("Panoptes"), has supplied the Kipod Technology ("Kipod") to the Republic of Belarus for use with the "Republican System for Monitoring Public Safety" ("RSMPS"), which is a video surveillance and monitoring system. The RSMPS is used by the Belarus Ministry of Internal Affairs, as the State body authorised to coordinate the use of the RSMPS, and law enforcement agencies, including by security and police units. Kipod is a key part of the RSMPS. The RSMPS, relying on Kipod, has provided the Ministry of Internal Affairs and law enforcement agencies with the capability inter alia, to track down civil society and pro-democracy activists, in order to repress them. Further, that capability has been so used. For example, following the elections on 9 August 2020, Nikolay Dedok, a civil society activist who was in hiding was tracked down by the RSMPS using the Kipod system. He was subsequently detained and tortured. Synesis has therefore been involved in the commission of a serious human rights violation or abuse in Belarus and/or the repression of civil society or democratic opposition in Belarus as Synesis has been responsible for and/or has provided support for, either or both such activities; and/or that Synesis has been involved in the supply to Belarus of technology which could contribute to either or both such activities. (Phone number)00375 1 72 40 36 50 (Website)https://synesis.partners (Email address)S@synesis.y (Type of entity)Software Company (Business Reg No)(1) (УНН/ИНН): 190950894 (Belarus) (2) 7704734000/770301001 (Russia) **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 07/07/2022 **Group ID:** 14039.
- 18. Organisation Name:** MAIN ECONOMIC DEPARTMENT OF THE ADMINISTRATIVE AFFAIRS OFFICE OF THE PRESIDENT OF THE REPUBLIC OF BELARUS (GHU)
Address: Miasnikovaya str. 37, Minsk, Belarus.**Other Information:** (UK Sanctions List Ref)BEL0064. (UK Statement of Reasons)The Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) is the largest operator on the non-residential real estate market in Belarus. GHU provides revenue and logistical support for the Belarusian regime and therefore directly supports the regime's repressive actions. GHU's former Director, Viktor Sheiman was one of the longest standing members of Lukashenko's inner circle, and took part in preparations of the fraudulent Presidential elections, being responsible for security of polling stations. GHU acts at the direction of Valery Ivanov, who has supported or promoted the undermining of democracy by the Lukashenko regime in his role as the Head of the President Property Management Directorate. (Website)http://ghu.by (Type of entity)Public **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 14037.
- 19. Organisation Name:** MINOTOR-SERVICE ENTERPRISE
Name (non-Latin script): Минотор-Сервис
a.k.a.: INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE **Address:** 40 Radialnaya Street, Minsk, Belarus.**Other Information:** (UK Sanctions List Ref)BEL0122. (UK Statement of Reasons)Minotor-Service Enterprise is supporting the government of Belarus by operating in a sector of strategic significance, namely the defence sector. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14981.
- 20. Organisation Name:** MZKT (MINSK WHEEL TRACTOR PLANT)
a.k.a.: Volat (Giant) **Address:** 150 Partizanski Avenue, Minsk, Belarus.**Other Information:** (UK Sanctions List Ref)BEL0066. (UK Statement of Reasons)The Minsk Wheel Tractor Plant (MZKT) is a key part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state. MZKT produces light armoured vehicles and other vehicles which are used to support the internal control activities of the Lukashenko regime. Subsequently, MZKT bears responsibility for providing support and equipment for police and security forces of the Ministry of Internal Affairs which have contributed to serious human rights violations and the repression of civil society following the August 9 election. (Phone number)00375(17)3301709 (Website)www.mzkt.by, www.volatdefence.com (Email address)link@mzkt.by (Type of entity)State-Owned Enterprise **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14044.

21. **Organisation Name:** OJSC STANKOGOMEL
Name (non-Latin script): ААТ СтанкаГомель
a.k.a.: (1) Gomel Machine-Tool Plant (2) StankoGomel **Address:** D. 10, Nezhiloe pomeshchenie, Internatsionalnaya Street, Gomel, Belarus, 246640. **Other Information:** (UK Sanctions List Ref):BEL0164. (UK Statement of Reasons):OJSC StankoGomel is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because OJSC StankoGomel is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as OJSC StankoGomel manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. (Phone number):+375232509720 (Website):https://stankogomel.by/ (Email address):Stankogomel@stankogomel.by (Business Reg No):Belarusian tax number: 400085002 **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16552.
22. **Organisation Name:** OPEN JOINT STOCK COMPANY "BELARUSKALI"
Name (non-Latin script): Открытое акционерное общество "Беларуськалий"
a.k.a.: (1) OJSC "Belaruskali" (non-Latin script: ААТ "Беларуськалий") (2) OJSC "Belaruskali" (non-Latin script: ОАО "Беларуськалий") (3) Open Joint Stock Company "Belaruskali" (non-Latin script: Адкрытае акцыянернае таварыства "Беларуськалий") **Address:** OJSC Belaruskali, 5 Korzha Street, Soligorsk, Minsk Region, Belarus, 223710. **Other Information:** (UK Sanctions List Ref):BEL0111. (UK Statement of Reasons):OJSC BELARUSKALI is one of the world's largest producers of the key fertilizer ingredient potassium chloride (potash), and is 100% owned by the Belarusian state. As a state-owned enterprise, OJSC BELARUSKALI is a major source of revenue and foreign currency for the Lukashenko regime, including through the transfer of OJSC BELARUSKALI's profits to the National Development Fund which is directed by Lukashenko. Export duties and taxes generated by OJSC BELARUSKALI account for 8-10% of the total budget of the Government of Belarus, and are therefore critically important in maintaining the regime and enabling its actions. Through the production of potash and its treatment of striking workers during the protests and crackdown in 2020, OJSC BELARUSKALI has helped prop up the authoritarian rule of Lukashenko's regime. OJSC BELARUSKALI therefore is or has been involved in providing support for the Government of Belarus, which has taken actions to undermine democracy and the rule of law, repress civil society and the democratic opposition, and commit serious human rights violations. (Phone number):(1) +375 (17) 426-37-65 (2) +375 (17) 429-86-08 (3) 375 (17) 429-84-01 (Website):www.kali.by (Email address):belaruskali.office@kali.by (Type of entity):Open Joint Stock Company (OJSC) **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 16/02/2022 **Group ID:** 14154.
23. **Organisation Name:** OPEN JOINT STOCK COMPANY GOMEL RADIO PLANT
Address: St. Ob'zhdna, 9, Gomel, Belarus, 246027. **Other Information:** (UK Sanctions List Ref):BEL0128. (UK Statement of Reasons):Open Joint Stock Company Gomel Radio Plant ("Gomel Radio Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Gomel Radio Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors. Gomel Radio Plant is or has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating the Russian Armed Forces. (Phone number):+375 232 216007 (Website):www.radiozavod.by (Type of entity):Open Joint Stock Company **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16044.
24. **Organisation Name:** OPEN JOINT STOCK COMPANY KIDMA TECH
Address: 187 Solysa Street, Minsk, Belarus, 220070. **Other Information:** (UK Sanctions List Ref):BEL0129. (UK Statement of Reasons):Open Joint Stock Company Kidma Tech ("Kidma Tech") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Kidma Tech is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+375 17 396 15 16 (Website):www.kidmatech.by (Email address):info@kidmatech.by (Type of entity):Open Joint Stock Company **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16045.
25. **Organisation Name:** OPEN JOINT STOCK COMPANY ORSHA AIRCRAFT REPAIR PLANT
Name (non-Latin script): Адкрытае акцыянернае таварыства Аршанскі авіярамонтны завод
Address: 1 Zavodskaya Street, Vitebsk Region, Bolbasovo, Belarus, 211004. **Other Information:** (UK Sanctions List Ref):BEL0135. (UK Statement of Reasons):Open Joint Stock Company Orsha Aircraft Repair Plant ("Orsha Aircraft Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Orsha Aircraft Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+ 375 216 23 70 05 (Website):www.oarz.by (Email address):priemnaya@oarz.by **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16046.
26. **Organisation Name:** PRECISE ELECTRO-MECHANICS PLANT
Name (non-Latin script): Завод точной электромеханики
a.k.a.: (1) PRECISE ELECTRO-MECHANICS PLANT REPUBLICAN PRODUCTION UNITARY ENTERPRISE (2) RUE PRECISE ELECTRO-MECHANICS PLANT **Address:** 2-1 Kulman Street, Minsk, Belarus, 220013. **Other Information:** (UK Sanctions List Ref):BEL0158. (UK Statement of Reasons):PRECISE ELECTRO-MECHANICS PLANT is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because PRECISE ELECTRO-MECHANICS PLANT is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; and conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular by being involved in the supply to Belarus of goods or technology which could contribute to any such activity. (Phone number):+375 17 318-9001 (Website):www.ztem.by (Email address):info@ztem.by **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16386.
27. **Organisation Name:** RUCHSERVOMOTOR LLC
Name (non-Latin script): ТАА Рухсервомотор
a.k.a.: (1) Ruckservomotor OOO (2) Rukhervomotor (3) Rukhervomotor LLC **Address:** 5 st Montazhnikov, Minsk, Belarus, 220019. **Other Information:** (UK Sanctions List Ref):BEL0165. (UK Statement of Reasons):Ruchservomotor LLC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Ruchservomotor LLC is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as Ruchservomotor LLC manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. (Phone number):+375173905447 (Email address):Info@ruchservomotor.com **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16553.
28. **Organisation Name:** TRANSVIAEXPORT AIRLINES JSC
Name (non-Latin script): Авиакомпания Трансвиаэкспорт
a.k.a.: JSC TRANSVIAEXPORT AIRLINES **Address:** 44 Zakharova Str., Minsk, Belarus, 220034. **Other Information:** (UK Sanctions List Ref):BEL0123. (UK Statement of Reasons):Transviaexport Airlines JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus-affiliated entity. (Phone number):(1) + 375 17 3237805 (2) + 375 17 3238401 (Website):www.transviaexport.com (Email address):tae@transviaexport.com **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14982.

REGIME: Bosnia and Herzegovina

INDIVIDUALS

1. **Name 6:** CVIJANOVIC 1: ZELJKA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Желька Цвијановић
Title: President **DOB:** 02/08/1967. **POB:** Banja Luka, Bosnia and Herzegovina **Nationality:** Bosnia and Herzegovina **Address:** Bara Milosavljevića 4, Banja Luka, Bosnia and Herzegovina, 78000. **Position:** President of Republika Srpska, Bosnia and Herzegovina **Other Information:** (UK Sanctions List Ref):BIH0001. Previously 11th Prime Minister of Republika Srpska. She is a member of the Alliance of Independent Social Democrats party (SNSD/CHC/D), also a member of the party's Executive Board and its Main Board. (UK Statement of Reasons):Zeljka Cvijanovic, as President of Republika Srpska, is working with Milorad Dodik (also designated under the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020) to undermine the territorial integrity, international personality or constitutional order of Bosnia and Herzegovina, through enacting the unilateral transfer of state competencies from the Government of Bosnia and Herzegovina to Republika Srpska, signing into law the legislative steps to begin to degrade/destroy state institutions as well as establishing an independent tax authority, medical agency, and army in the Republika Srpska. Cvijanovic's actions are unconstitutional and go against the central tenets of the Dayton Peace Agreement as well as undermine the state's competences in security. (Gender):Female **Listed on:** 11/04/2022 **UK Sanctions List Date Designated:** 11/04/2022 **Last Updated:** 11/04/2022 **Group ID:** 15081.
2. **Name 6:** DODIK 1: MILORAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Милорад Додик
Title: Minister **DOB:** 12/03/1959. **POB:** Banja Luka, Bosnia and Herzegovina **Nationality:** Bosnia and Herzegovina **Address:** Karadjordjeva Street 3, Laktasi, Bosnia and Herzegovina, 78250. **Position:** (1) President of the Alliance of Independent Social Democrats (SNSD/CHC/D) (2) Representative of the Bosnian Serbs within the state-level tripartite Presidency of Bosnia and Herzegovina **Other Information:** (UK Sanctions List Ref):BIH0002. Has previously held a series of high-profile governance positions within the Bosnian Serb Entity. Leader of a key party, the SNSD (expelled from the Socialist International in 2012 for its "nationalism and extremism"). The party has been in power in the Republika Srpska since 2006. (UK Statement of Reasons):Milorad Dodik as the Bosnian Serb member of the Bosnia and Herzegovina tripartite Presidency has used this position to undermine the territorial integrity, sovereignty and stability of Bosnia and Herzegovina through using hate speech to stir ethnic tensions, calling for the fragmentation of Bosnia and Herzegovina to create an independent Republika Srpska, and overseeing legislative steps to degrade/destroy state institutions. (Gender):Male **Listed on:** 11/04/2022 **UK Sanctions List Date Designated:** 11/04/2022 **Last Updated:** 11/04/2022 **Group ID:** 15082.

ENTITIES

1. **Organisation Name:** MANIA D.O.O.
Address: Vojvode Pere Krece 21, Banja Luka, Bosnia and Herzegovina, 78000. **Other Information:** (UK Sanctions List Ref):BIH0004. (UK Statement of Reasons):Mania is an involved person within the meaning of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020 in that, by promoting the celebration of Republika Srpska (RS) Day on 9 January 2024, it is or has been involved in undermining or threatening the constitutional order of Bosnia and Herzegovina (BiH). (Phone number):00 387 66 581 925 (Website):https://mania.marketing/sr (Email address):kontakt@mania.marketing (Type of entity):Marketing agency (Business Reg No):44038924500007 **Listed on:** 15/01/2024 **UK Sanctions List Date Designated:** 15/01/2024 **Group ID:** 16338.

REGIME: Central African Republic

INDIVIDUALS

1. **Name 6:** ADAM 1: NOURREDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1970. (2) --/--/1969. (3) --/--/1971. (4) 01/01/1970. (5) 01/01/1971. **POB:** (1) Ndele (2) Algerana. (1) Central African Republic (2) Sudan **Good quality a.k.a.:** (1) ABDALLAH, Mohamed, Adam, Brema (2) ADAM, Mahamat, Nouradine (3) ADAM, Nourredine (4) ADAM, Nourredine (5) ADAM, Nureldine **Nationality:** (1) Central African Republic. (2) South Sudan **Passport Number:** (1) D00001184 (2) P04838205 **Passport Details:** (1) Central African Republic number (2) Issued on 10 Jun. 2018. Issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah. **National Identification Number:** 20227088368 **National Identification Details:** Sudan **Address:** (1) Sudan.(2) Biroa, Central African Republic. **Position:** (1) Director General of the Extraordinary Committee for the Defence of Democratic Achievements. (2) Minister for Security **Other Information:** (UK Sanctions List Ref):CAF0004. (UN Ref):CFI.002. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals click here **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 09/05/2014

Last Updated: 01/02/2021 Group ID: 12999.

2. Name 6: BOZIZE 1: FRANCOIS 2: YANGOUVONDA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): FRANÇOIS YANGOUVONDA BOZIZE

Title: Professor DOB: (1) 14/10/1946. (2) 16/12/1948. POB: (1) Moula (2) Izo, (1) Gabon (2) South Sudan Good quality a.k.a.: (1) MUDDÉ, Samuel, Peter (2) YANGOUVONDA, Bozize Nationality: (1) Central African Republic. (2) South Sudan Passport Number: D00002264 Passport Details: Issued on 11 Jun. 2013. Issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Muddé. National Identification Number: M4800002143743 National Identification Details: Personal number on passport Address: Bangui, Central African Republic. Other Information: (UK Sanctions List Ref:CAF0003. (UN Ref:CFI.001. Mother's name is Martine Kofu. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Central African Republic (since his return from Uganda in December 2019) Listed on: 24/06/2014 UK Sanctions List Date Designated: 09/05/2014 Last Updated: 01/02/2021 Group ID: 12998.

3. Name 6: DARASSA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 22/09/1978. POB: Kabo, Ouham Prefecture, Central African Republic Good quality a.k.a.: (1) DARAS, Ali (2) DARASSA, Ali, Mahamat (3) DARRASSA, Ali (4) MAHAMAT, Ali, Darassa Low quality a.k.a.: DARASSA, General, Ali Nationality: Central African Republic National Identification Number: 1097800004482 Address: Central African Republic. Position: Founder and leader of the Unité pour la Paix en Centrafrique (UPC) Other Information: (UK Sanctions List Ref:CAF0016. (UN Ref:CFI.015. Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la réconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Gender):Male Listed on: 22/12/2021 UK Sanctions List Date Designated: 21/12/2021 Last Updated: 22/12/2021 Group ID: 14168.

4. Name 6: GAYE 1: HAROUN 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 30/01/1968. (2) 30/01/1969. Good quality a.k.a.: (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun Passport Number: O00065772 Passport Details: Central African Republic. Letter O followed by 3 zeros. Expires 30 Dec. 2019 Address: (1) Ndélé, Bamingui-Bangoran (2) Bangui, Central African Republic Position: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) Other Information: (UK Sanctions List Ref:CAF0008. (UN Ref:CFI.007. Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Défense Committee" of Bangui's PK5 (known as PK5 Resistance" or "Texas") (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFI.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 24/12/2015 UK Sanctions List Date Designated: 17/12/2015 Last Updated: 01/02/2021 Group ID: 13308.

5. Name 6: HISSENE 1: ABDOULAYE 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) --/1967. (2) 01/01/1967. POB: (1) Ndele, Bamingui-Bangoran (2) Haraze Manguéigne, (1) Central African Republic (2) Chad Good quality a.k.a.: (1) ABDOULAYE, Hissene (2) ABDOULAYE, Issene (3) HISSEIN, Abdoulaye (4) ISSENE, Abdoulaye (non-Latin script: Abdoulaye Issène) (5) RAMADAN, Abdoulaye, Issene (6) RAMADANE, Abdoulaye, Issene (non-Latin script: Abdoulaye Ramadan Issène) Nationality: (1) Central African Republic. (2) Chad Passport Number: (1) D00000897 (2) D00004262 Passport Details: (1) CAR diplomatic passport no., issued on 5 Apr. 2013 (valid until 4 April 2018) (2) CAR diplomatic passport no., issued on 11 Mar. 2014 (expiring on 10 March 2019) National Identification Number: 103-00653129-22 National Identification Details: Chad national identity card no., issued on 21 Apr. 2009 (expires on 21 Apr 2019) Address: (1) Ndjari, Ndjamena, Chad, (2) Ndélé, Bamingui-Bangoran, (3) Nana-Grebzi, Central African Republic, (4) KM5, Bangui, Central African Republic. Position: (1) President of the Conseil National de Défense et de Sécurité (CNDS) (2) Military leader of the Front Populaire pour la Renaissance de la Centrafrique Other Information: (UK Sanctions List Ref:CAF0013. (UN Ref:CFI.012. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Seleka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father's name is Abdoulaye. Mother's name is Absta Moussa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> Listed on: 18/05/2017 UK Sanctions List Date Designated: 17/05/2017 Last Updated: 31/12/2020 Group ID: 13458.

6. Name 6: IVANOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

DOB: 14/06/1960. Nationality: Russia Address: Bangui, Central African Republic Other Information: (UK Sanctions List Ref:CAF0023. (UK Statement of Reasons):Alexander Alexandrovich IVANOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, the Wagner Group. The Wagner Group is or has been an involved person since it is or has engaged in a relevant activity namely the commission of violations of international humanitarian law in the Central African Republic including the deliberate targeting of civilians. (Gender):Male Listed on: 20/07/2023 UK Sanctions List Date Designated: 20/07/2023 Last Updated: 28/07/2023 Group ID: 16036.

7. Name 6: KETTE 1: MAHAMAT 2: SALLEH 3: ADOM 4: n/a 5: n/a.

POB: Briä (Haute-Kotto Prefecture), Central African Republic a.k.a.: (1) SALEH, Mahamat (2) SALLÉ, Mahamat (3) SALLEH, Mahamat (4) SALLEH, Mama (5) SALLET, Mahamat Nationality: Central African Republic Address: Central African Republic. Position: Local armed group leader with the Front Populaire pour la Renaissance de la Centrafrique (FPRC) Other Information: (UK Sanctions List Ref:CAF0017. (UK Statement of Reasons):In both a personal capacity and as a leader of FPRC and CPC fighters, Mahamat SALLEH Adoum Kette has been responsible for serious violations of international humanitarian law in the Central African Republic in relation to rape and other forms of sexual and gender-based violence. (Phone number):(+88 21651150663 (2)+236 75804568 (3)+236 75010592 (4)+236 72301485 (5)+236 75581711 (6)+236 75238686 (Gender):Male Listed on: 08/03/2023 UK Sanctions List Date Designated: 08/03/2023 Last Updated: 08/03/2023 Group ID: 15846.

8. Name 6: KONY 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) --/1959. (2) --/1960. (3) --/1961. (4) --/1963. (5) 18/09/1964. (6) --/1965. (7) --/1965. (8) --/1961. (9) 01/01/1961. (10) --/04/1963. POB: (1) Pakoro Village, Pakoro Parish, Omoro County, Gulu District (2) Odek, Omoro, Gulu (3) Atyak, (1) Uganda (2) Uganda (3) Uganda Good quality a.k.a.: (1) KONY (2) KONY, Joseph (3) KONY, Joseph, Rao Low quality a.k.a.: LE MESSIE SANGLANANT Address: (1) Vakaga, Central African Republic (2) Mbomou, Central African Republic (3) Kafia Kingi (4) Haut-Uolo, Congo (Democratic Republic). (5) Haut-Mbomou, Central African Republic. (6) Haute-Kotto, Central African Republic. (7) Bas-Uolo, Congo (Democratic Republic). (8) Basse-Kotto, Central African Republic. Position: Commander of the Lord's Resistance Army Other Information: (UK Sanctions List Ref:CAF0010. (UN Ref:CFI.009. Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFE.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 12/03/2016 UK Sanctions List Date Designated: 07/03/2016 Last Updated: 01/02/2021 Group ID: 13344.

9. Name 6: KONY 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) --/1994. (2) --/1993. (3) --/1995. (4) --/1992. Good quality a.k.a.: (1) BASHIR, Ali, Labobo (2) KONY, Ali, Mohammed (3) LABOLA, Ali, Mohammed (4) LABOLO, Ali, Mohammed (5) LALOBO, Ali (6) LALOBO, Ali, Bashir (7) LALOBO, Ali, Mohammed (8) MOHAMMED, Ali (9) SALONGO, Ali, Mohammed Low quality a.k.a.: (1) 1-P (2) BASHIR (3) CAESAR (4) KAPERÉ, Otim (5) ONE-P Address: Kafia Kingi Position: Deputy, Lord's Resistance Army Other Information: (UK Sanctions List Ref:CAF0011. (UN Ref:CFI.010. Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFE.002), a designated entity and the son of LRA leader Joseph Kony (CFI.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Kafia Kingi, a territory on the border of Sudan and South Sudan whose final status has yet to be determined Listed on: 01/09/2016 UK Sanctions List Date Designated: 23/08/2016 Last Updated: 01/02/2021 Group ID: 13378.

10. Name 6: KONY 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) --/1992. (2) --/1991. (3) --/1993. Good quality a.k.a.: (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okolu Address: (1) Kafia Kingi (2) Central African Republic. Position: Deputy, Lord's Resistance Army Other Information: (UK Sanctions List Ref:CAF0012. (UN Ref:CFI.011. Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFE.002), a designated entity and the son of LRA leader Joseph Kony (CFI.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here. Kafia Kingi, a territory on the border of Sudan and South Sudan whose final status has yet to be determined Listed on: 01/09/2016 UK Sanctions List Date Designated: 23/08/2016 Last Updated: 01/02/2021 Group ID: 13379.

11. Name 6: KOUMTAMADJI 1: MARTIN 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 05/10/1965. (2) 03/03/1965. POB: (1) Ndinaba (2) Kobo (3) Kabo, (1) Chad (2) Central African Republic (3) Central African Republic Good quality a.k.a.: (1) KOUMTAMADJI, Martin, Nadingar (2) MADJI, Martin, Kounta (3) MAHAMAT, Omar (4) MISKINE, Abdoulaye (5) MISKINE, Abdoulaye (6) NKOUAMTAMADJI, Martin Nationality: (1) Chad (2) Central African Republic Passport Number: (1) 06FBO2262 (2) SA0002049 Passport Details: (1) CAR diplomatic passport no., issued on 22 Feb. 2007 (expired on 21 Feb. 2012) (2) Congo service passport number, issued on 22 Jan. 2019 (expires on 21 January 2022) Address: (1) Ndjamena, Chad, (2) Am Daoéké, Vakaga prefecture. Position: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique Other Information: (UK Sanctions List Ref:CAF0014. (UN Ref:CFI.013. Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. Ndjamena (since his arrest in November 2019) Listed on: 22/04/2020 UK Sanctions List Date Designated: 20/04/2020 Last Updated: 31/12/2020 Group ID: 13833.

12. Name 6: MALOLETKO 1: ALEKSANDR 2: GRIGORIEVITCH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Григорьевич МАЛОЛЕТКО

Address: Central African Republic. Other Information: (UK Sanctions List Ref:CAF0018. (UK Statement of Reasons):Aleksandr Grigorievitch MALOLETKO is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is a member of, or associated with, a person who is or has been involved in a relevant activity, Private Military Company Wagner. Private Military Company Wagner is or has been an involved person since it has engaged in a relevant activity, namely the commission of a violation of international humanitarian law, in the Central African Republic including, in particular, in relation to the deliberate targeting of civilians. (Gender):Male Listed on: 20/07/2023 UK Sanctions List Date Designated: 20/07/2023 Last Updated: 20/07/2023 Group ID: 16030.

13. Name 6: NGAIKOSSET 1: EUGENE 2: BARRET 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): EUGÈNE BARRET NGAÏKOSSET

DOB: 08/10/1967. Good quality a.k.a.: (1) NGAÏKOSSET, Eugene (2) NGAÏKOSSE, Eugene, Barret (3) NGAÏKOSSET, Eugene (4) NGAÏKOUSSET, Eugene (5) NGAÏKOSSET, Eugene Low quality a.k.a.: (1) NGAÏKOSSET (2) THE BUTCHER OF PAOUA National Identification Number: 911-10-77 National Identification Details: Central African Republic armed forces (FACA) Military identification number Address: Bangui, Central African Republic. Position: Former Captain, CAR Naval Forces. Former Captain, CAR Presidential Guard Other Information: (UK Sanctions List Ref:CAF0009. (UN Ref:CFI.008. Captain Eugène Barret Ngaïkosset is a former member of former President François Bozize's (CFI.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here Listed on: 24/12/2015 UK Sanctions List Date Designated: 17/12/2015 Last Updated: 01/02/2021 Group ID: 13309.

14. Name 6: PERFILEV 1: VITALII 2: VIKTOROVITCH 3: n/a 4: n/a 5: n/a.

DOB: 11/09/1983. POB: Novosibirsk, Russia Nationality: Russia Passport Number: NR 75 2987491 Passport Details: Date of delivery: 30/03/2016 Expiration date: 30/03/2026 Address: Bangui, Central African Republic. Other Information: (UK Sanctions List Ref:CAF0022. (UK Statement of Reasons):As head of Wagner in the Central African Republic (CAR) and a top security advisor to the president, Vitalii Viktorovich Perfilov (PERFILEV) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is responsible for the commission of violations of international humanitarian law (IHL) in relation to deliberate

targeting of civilians. (Gender)Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 28/07/2023 **Group ID:** 16031.

15. **Name 6:** PIKALOV 1: KONSTANTIN 2: ALEKSENDROVITCH 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1968. **a.k.a.:** (1) KONSTANTIN (2) MAZAEV (3) MAZAY (4) PIKALOV, Konstantin (5) PIKALOV, Kostya (6) UNCLE PIKALOV **Position:** Wagner Commander in Africa **Other Information:** (UK Sanctions List Ref):CAF0019. (UK Statement of Reasons):PIKALOV is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law in relation to deliberate targeting of civilians. (Gender)Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 23/02/2024 **Group ID:** 16032.
16. **Name 6:** SOULEMAN 1: BI SIDI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1962. **POB:** Bocaranga, Central African Republic **Good quality a.k.a.:** (1) ABBAS, Sidiki (2) SIDI, Souleymane Bi (3) SIDIKI (4) SIDIKI, General (5) SOULEMANE, Bi Sidi **Nationality:** Central African Republic **Passport Number:** N°235/MISPA/DIRCAB/DGPC/DGAEI/SI/SP **Passport Details:** (laissez-Passer) issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) **Address:** Kou, Ouham-Pendé préfecture, Central African Republic.**Position:** President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R) **Other Information:** (UK Sanctions List Ref):CAF0015. (UN Ref):CFI014. Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Retour, Réclamation, Réhabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 06/08/2020 **UK Sanctions List Date Designated:** 05/08/2020 **Last Updated:** 25/02/2021 **Group ID:** 13912.
17. **Name 6:** SOUSSOU 1: HABIB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/03/1980. **POB:** Central African Republic **Good quality a.k.a.:** ABIB, Soussou **Nationality:** Central African Republic **Address:** Boda, Central African Republic.**Position:** (1) Coordinator of anti-Balaka for Lobaye province (2) Master-corporal of the Central African Armed Forces (FACA) **Other Information:** (UK Sanctions List Ref):CAF0006. (UN Ref):CFI005. Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Phone number):+236 71298628 **Listed on:** 03/09/2015 **UK Sanctions List Date Designated:** 20/08/2015 **Last Updated:** 31/12/2020 **Group ID:** 13272.
18. **Name 6:** SYTHI 1: DIMITRI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Сытый
DOB: 23/03/1989. **POB:** Minsk, Belarus **a.k.a.:** (1) SYTYI, Dmitry (2) SYTYI, Dmitri **Nationality:** Russia **Passport Number:** NR 55 0246878 **Passport Details:** Delivered on: 13/06/2019 Expiration: 13/06/2024 **Address:** NA-SYTAIA / AI-TANKISTAZ KHRUSTITSKOGO, 62 APT25, St Petersburg, Russia, ZP-198217 / CI.**Other Information:** (UK Sanctions List Ref):CAF0024. (UK Statement of Reasons):SYTHI is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as he is associated with an involved person, the Wagner Group. The Wagner Group is an involved person under the Regulations since it is or has been involved in a relevant activity, namely the commission of violations of international humanitarian law, in particular, in relation to the deliberate targeting of civilians. (Gender)Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16035.
19. **Name 6:** YEKATOM 1: ALFRED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/06/1976. **POB:** Central African Republic **Good quality a.k.a.:** (1) EKATOM, Alfred (2) SARAGBA, Alfred (3) SARAGBA, Alfred, Yekatom **Low quality a.k.a.:** (1) RAMBO, Colonel (2) RAMBOT, Colonel (3) ROMBHOT, Colonel (4) ROMBOH, Colonel (5) ROMBOT, Colonel **Nationality:** Central African Republic **Address:** (1) The Hague, Central African Republic.(2) Mbaiki, Lobaye Province.(3) Birbo, Ombella-Mpoko province, Central African Republic.**Position:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Other Information:** (UK Sanctions List Ref):CAF0005. (UN Ref):CFI004. Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batallimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals> click here. The Hague (since his transfer to the International Criminal Court on 17 November 2018) (Phone number):+236 72 15 47 07. +236 75 09 43 41 **Listed on:** 03/09/2015 **UK Sanctions List Date Designated:** 20/08/2015 **Last Updated:** 01/02/2021 **Group ID:** 13271.
20. **Name 6:** YOUNOUS ABDOLAY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1970. **Good quality a.k.a.:** (1) MBETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS, Oumar **Nationality:** Sudan **Passport Number:** D00000898 **Passport Details:** (CAR Diplomatic). Issued on 11 April 2013. Valid until 10 April 2018. **Address:** (1) Tullus, Southern Darfur, Sudan.(2) Bria, Central African Republic.(3) Biroa, Central African Republic. **Position:** Former Séléka **General Other Information:** (UK Sanctions List Ref):CAF0007. (UN Ref):CFI006. Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here (Phone number):+236 75507560 **Listed on:** 03/09/2015 **UK Sanctions List Date Designated:** 20/08/2015 **Last Updated:** 01/02/2021 **Group ID:** 13273.

ENTITIES

1. **Organisation Name:** DIAMVILLE
Address: Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0025. (UK Statement of Reasons):DIAMVILLE is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 because it is associated with a person, namely the Wagner Group, which has been involved in the commission of violations of international humanitarian law in the Central African Republic, including the deliberate targeting of civilians. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16505.
2. **Organisation Name:** LOBAYE INVEST SARLU
Address: Bangui, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0020. (UK Statement of Reasons):Lobaye Invest Sarlu (LOBAYE) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic, including through acts that undermine efforts to resolve armed conflicts. It is and has been involved in such actions and activities (i) itself (ii) through its subsidiary, Sewa Security Services (SSS) and (iii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic. (Type of entity):Mining and media conglomerate (Subsidiaries):Sewa Security Services (Parent company):M-Finans (Business Reg No)M 354838 D 0001 **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16033.
3. **Organisation Name:** LORD'S RESISTANCE ARMY
a.k.a.: (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A) (3) LRA **Address:** (1) Vakaga, Central African Republic.(2) Kafia Kingi.(3) Haut-Uolo, Congo (Democratic Republic). (4) Haut-Mbomou, Central African Republic.(5) Haute-Kotto, Central African Republic.(6) Bas-Uolo, Congo (Democratic Republic).(7) Basse-Kotto, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0002. (UN Ref):CFe.002. (UK Statement of Reasons):Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFI009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344> **Listed on:** 12/03/2016 **UK Sanctions List Date Designated:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13345.
4. **Organisation Name:** SEWA SECURITY SERVICES
Address: Bangui, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0021. (UK Statement of Reasons):Sewa Security Services is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic. It is and has been involved in such actions and activities (i) itself and (ii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic. **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16034.
5. **Organisation Name:** WOOD INTERNATIONAL GROUP SARLU
a.k.a.: (1) Bois Rouge (2) Bois Rouge Sarlu (3) WIG **Address:** 4ème Ardt, Gobongo 6, Kangamougoulo, Bangui, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0026. (UK Statement of Reasons):WIG is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as 1) it is associated with, a person who has been involved in a relevant activity, namely the Wagner Group. The Wagner Group is involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. 2) WIG is or has been involved with policy or activity which undermines or threatens the peace, stability and security of the Central African Republic. (Type of entity):Logging company (Business Reg No):SRN - CA/BG/2019B520 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16512.

REGIME: Chemical Weapons

INDIVIDUALS

1. **Name 6:** AHMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فراس أحمد
DOB: 21/01/1967. **a.k.a.:** (1) AHMAD (2) AHMAD, Firas **Nationality:** Syria **Position:** Head of Security Office at Institute 1000 of the SSRC **Other Information:** (UK Sanctions List Ref):CHW0001. Important employee at Scientific Studies and Research Centre (listed under the EU's Chemical Weapons and Syria sanctions regime). (UK Statement of Reasons):Colonel Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention. Due to his senior position within Institute 1000 of the SSRC, he is associated with the SSRC. (Gender)Male **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13749.
2. **Name 6:** ALEXANDROV 1: ALEXEY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/06/1981. **a.k.a.:** FROLOV, Alexey **Position:** FSB Operative attached to Criminalistics Institute **Other Information:** (UK Sanctions List Ref):CHW0018. (UK Statement of Reasons):Alexey Alexandrov is an FSB operative in the Criminalistics Institute - Military Unit 34435. Evidence including phone and travel records suggest that Alexey Alexandrov was one of the operatives involved in the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Alexandrov was an operative of the Criminalistics Unit present in Tomsk where Navalny was poisoned. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. There are reasonable grounds to suspect that Alexey Alexandrov in his capacity as an operative in the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key operatives responsible for the preparation and use of a toxic nerve agent of the Novichok group in the attempted assassination of Alexey Navalny. **Listed on:** 20/08/2021 **UK Sanctions List**

Date Designated: 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14132.

- 3. Name 6:** ALEXSEYEV 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Position: First Deputy Head of the GRU **Other Information:** (UK Sanctions List Ref):CHW0007. Relatives/business associates or partners/links to listed individuals: Anatoly Vladimirovich Chepiga; Igor Olegovich Kostyukov; Alexander Yevgenyevich Mishkin. (UK Statement of Reasons):Vladimir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU. (Gender):Male **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 13747.
- 4. Name 6:** BOGDANOV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Title: Major General **Position:** former Director of Criminalistics Institute. Head of FSB Special Technology Centre (parent entity of Criminalistics Institute) **Other Information:** (UK Sanctions List Ref):CHW0021. (UK Statement of Reasons):Vladimir Bogdanov is the head of the FSB's 'Special Technology Centre' (the parent entity of the FSB's Criminalistics Institute - Military Unit 34435). There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent and as head of the FSB's 'Special Technology Centre' Bogdanov has responsibility for, provided support for, or promoted the actions of the operatives who carried out the operation. Alternatively, he is associated with those who carried out the operation. Evidence suggests that Vladimir Bogdanov was in close contact with Stanislav Makshakov, the commander of the team of operatives involved in the use of a chemical weapon in the attempted assassination of Alexey Navalny. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. (Gender):Male **Listed on:** 20/08/2021 **UK Sanctions List Date Designated:** 20/08/2021 **Last Updated:** 16/06/2022 **Group ID:** 14135.
- 5. Name 6:** BORTNIKOV 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/11/1951. **POB:** Perm, Russia **a.k.a.:** BORTNIKOV, Alexander **Nationality:** Russia **Position:** Director of the Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):CHW0014. (UK Statement of Reasons):Alexander Bortnikov is the director of the Federal Security Service of the Russian Federation and, therefore, responsible for the activities conducted by the Federal Security Service of the Russian Federation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the role of the FSB, and the extent of surveillance, there are therefore reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. As director of the Federal Security Service, Alexander Bortnikov bears responsibility for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny. (Gender):Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 04/01/2021 **Last Updated:** 08/01/2021 **Group ID:** 13972.
- 6. Name 6:** CHEPIGA 1: ANATOLIY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Владимирович ЧЕПИГА
Title: Colonel **DOB:** (1) 05/04/1979. (2) 12/04/1978. **POB:** (1) Nikolaevka, Amur Oblast (2) Dushanbe, (1) Russia (2) Tajikistan **a.k.a.:** BORISOV, Ruslan **Nationality:** Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref):CHW0008. (UK Statement of Reasons):GRU Officer Anatoly Chepiga (a.k.a. Ruslan Boshirov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent ("Novichok"). On 5 September 2018, the UK Crown Prosecution Service charged Ruslan Boshirov for conspiracy to murder Sergei Skripal; for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey; for the use and possession of Novichok; and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey. (Gender):Male **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13751.
- 7. Name 6:** KIRIYENKO 1: SERGEI 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1962. **POB:** Sukhumi **Nationality:** Russia **Position:** First Deputy Chief of Staff of the Presidential Executive Office **Other Information:** (UK Sanctions List Ref):CHW0012. (UK Statement of Reasons):As First Deputy Chief of Staff of the Presidential Executive Office of the Russian Federation, Sergei Kiriyenko is responsible for domestic affairs. The Presidential Office is a state body within Russia that provides support for the President's work, monitors the implementation of the President's decisions, and has responsibility for governmental policy and the regime's most important actions domestically. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020 were closely monitored by the authorities of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the role of the state within the attack, and the scale of the operation against Navalny, it is reasonable to conclude that the poisoning of Alexey Navalny was only possible with the consent of the Presidential Executive Office. (Gender):Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 02/01/2021 **Last Updated:** 19/01/2021 **Group ID:** 13970.
- 8. Name 6:** KOSTYUKOV 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Олегович КОСТЮКОВ
DOB: (1) 21/02/1961. (2) 21/01/1961. **POB:** Amur Oblast **Nationality:** Russia **Position:** Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU). Head of the Russian General Staff's Main Intelligence Department (GRU) of the Russian Federation **Other Information:** (UK Sanctions List Ref):CHW0009 and CYB0011. Listed under the Chemical Weapons and Cyber sanctions regimes. (UK Statement of Reasons):Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k.a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU. Igor Kostyukov is the Head of the Russian General Staff's Main Intelligence Department (GRU), and was previously First Deputy Head. In this capacity, Igor Kostyukov is responsible for cyber attacks carried out by the 85th Main Centre of Special Services (GTSS), also referred to as Field Post Number 26165, APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium. These attacks include the cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. The cyber attack against the German federal parliament (Deutscher Bundestag) targeted the parliament's information system and affected its operation for several days. A significant amount of data was stolen and e-mail accounts of several MPs as well as Chancellor Angela Merkel were affected. (Gender):Male **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13748.
- 9. Name 6:** KRIVORUCHKO 1: ALEKSEI 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1975. **POB:** Stavropol, Russia **a.k.a.:** (1) KRIVORUCHKO, Alexei, Yurievich (2) KRIVORUCHKO, Alexey, Yurievich **Nationality:** Russia **Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):CHW0016. (UK Statement of Reasons):Alekssei Krivoruchko is the Deputy Minister in the Ministry of Defence of the Russian Federation. In this capacity, he has overall responsibility for armaments. This includes the oversight of the Ministry's stocks of weapons and military equipment. This includes the oversight of the Ministry's stocks of weapons and military equipment. The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed. The Russian Ministry of Defence has overall responsibility for the safe storage and destruction of chemical weapons. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. Given the use of such chemical weapons in the territory of the Russian Federation and the evidence of the continued involvement of the Russian MoD in the Novichok programme, this could only be on account of intent by the Ministry of Defence and its political leadership. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given Alexsei Krivoruchko's senior role in the Russian military, the evidence suggests that he is responsible for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny. (Gender):Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 05/01/2021 **Last Updated:** 18/03/2022 **Group ID:** 13974.
- 10. Name 6:** MAKSHAKOV 1: STANISLAV 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** --/--/1966. **Position:** Deputy Director, Criminalistics Institute, FSB. **Other Information:** (UK Sanctions List Ref):CHW0023. (UK Statement of Reasons):Stanislav Makshakov is a deputy director in the FSB's Criminalistics Institute - Military Unit 34435. There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. Evidence including phone records suggest that Stanislav Makshakov was the commander of the team of operatives involved in the use of chemical weapon in the attempted assassination of Alexey Navalny. As Deputy Director he is responsible for and/or engaged in, provided support for or promoted the activities conducted by this unit in the FSB. Alternatively, he is associated with those who did. This designation is part of a package of designations targeting the FSB team involved. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. **Listed on:** 20/08/2021 **UK Sanctions List Date Designated:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14137.
- 11. Name 6:** MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1960. **POB:** Alagir, Russia **Nationality:** Russia **Position:** Head of the Republic of North Ossetia-Alania (formerly Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District) **Other Information:** (UK Sanctions List Ref):CHW0013. (UK Statement of Reasons):Currently Head of the Republic of North Ossetia-Alania. Sergei Menyailo was until April 2021 the Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District and, therefore, responsible for ensuring the implementation of the constitutional powers of the President, including the implementation by public authorities of domestic and foreign policy of the state in the federal district of Siberia. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August, were closely monitored by the authorities of the Russian Federation. The poisoning of Alexey Navalny took place at Tomsk Bogashevo airport in Siberia. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the scale of the operation involved, it is reasonable to conclude that the poisoning was only possible with

- the consent of the Presidential Office. Given his senior leadership role in the Siberian Federal District, Sergei Menyailo bears responsibility for the providing support for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny in Tomsk, Siberia. (Gender)Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 03/01/2021 **Last Updated:** 18/03/2022 **Group ID:** 13971.
12. **Name 6:** MISHKIN 1: ALEXANDER 2: YEVGENIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Евгеньевич МИШКИН
Title: Colonel **DOB:** 13/07/1979. **POB:** (1) Louga (2) Kotlas, (1) Russia (2) Russia **a.k.a:** PETROV, Alexander **Nationality:** Russia **Address:** Russia **Other Information:** (UK Sanctions List Ref):CHW0010. (UK Statement of Reasons)GRU Officer Alexander Mishkin (a.k.a. Alexander Petrov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent ("Novichok"). On 5 September 2018, the UK Crown Prosecution Service charged Alexander Petrov for conspiracy to murder Sergei Skripal; for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey; for the use and possession of Novichok contrary to the Chemical Weapons Act; and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey. **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 01/01/2021 **Last Updated:** 18/03/2022 **Group ID:** 13744.
13. **Name 6:** NASRI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خالد نصري
a.k.a: (1) NASRI, Haled (2) NASRI, Mohammed, Khaled (non-Latin script: 3) (محمد خالد نصري) NATSRI, Haled (4) NATSRI, Khaled (5) NATSRI, Mohammed, Khaled **Nationality:** Syria **Position:** Head of Institute 1000 of the SSRC **Other Information:** (UK Sanctions List Ref):CHW0005. Important employee at Scientific Studies and Research Centre (listed under both the Syria sanctions regime and Chemical Weapons regime). Works under Anr Amanazi and Salam Tohme, both listed under the Syria sanctions regime. (UK Statement of Reasons)Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. As a result of his senior role at SSRC, he is associated with the SSRC. (Gender)Male **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13745.
14. **Name 6:** OSIPOV 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/08/1976. **a.k.a:** SPIRIDINOV, Ivan **Position:** FSB Operative attached to Criminalistics Institute **Other Information:** (UK Sanctions List Ref):CHW0020. (UK Statement of Reasons)Ivan Osipov is an FSB operative in the Criminalistics Institute - Military Unit 34435. Evidence including phone and travel records suggest that Ivan Osipov was one of the operatives involved in the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Osipov was an operative of the Criminalistics Unit present in Tomsk where Navalny was poisoned. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. There are reasonable grounds to suspect that Ivan Osipov, in his capacity as an operative in the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key operatives responsible for the preparation and use of a toxic nerve agent of the Novichok group in the attempted assassination of Alexey Navalny. **Listed on:** 20/08/2021 **UK Sanctions List Date Designated:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14134.
15. **Name 6:** PANYAEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/11/1980. **POB:** Serdobsk, Russia **Position:** FSB Member **Other Information:** (UK Sanctions List Ref):CHW0019. (UK Statement of Reasons)Vladimir Panyayev is a member of the FSB. Evidence including phone and travel records suggest that Vladimir Panyayev was present during the use of a chemical weapon in the attempted assassination of Russian opposition leader Alexey Navalny during his August 2020 visit to Siberia. A chemical weapon - a toxic nerve agent of the Novichok group - was used. Vladimir Panyayev was an FSB member who was present in Tomsk where Navalny was poisoned. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. There are reasonable grounds to suspect that Vladimir Panyayev in his capacity as a member of the Federal Security Service of the Russian Federation, was present in Tomsk at the time of the poisoning and was one of the key figures responsible for the preparation and use of a toxic nerve agent of the Novichok group in the attempted assassination of Alexey Navalny. **Listed on:** 20/08/2021 **UK Sanctions List Date Designated:** 20/08/2021 **Last Updated:** 20/08/2021 **Group ID:** 14133.
16. **Name 6:** POPOV 1: PAVEL 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1957. **POB:** Krasnoyarsk, Russia **Nationality:** Russia **Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):CHW0015. (UK Statement of Reasons)Pavel Popov is the Deputy Minister in the Ministry of Defence of the Russian Federation. In this capacity, he has overall responsibility for research activities. This includes the oversight and development of the Ministry's scientific and technical capabilities, including the development of potential weapons, and modernisation of existing weapons and military equipment. The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed. The Russian Ministry of Defence has overall responsibility for the safe storage and destruction of chemical weapons. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. Given the use of such chemical weapons in the territory of the Russian Federation and the evidence of the continued involvement of the Russian MoD in the Novichok programme, this could only be on account of intent by the Ministry of Defence and its political leadership, which includes Pavel Popov. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given Pavel Popov's senior role in the Russian military, the evidence suggests that he is responsible for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny. (Gender)Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 04/01/2021 **Last Updated:** 08/01/2021 **Group ID:** 13973.
17. **Name 6:** SAID 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سعيد سعيد
DOB: 11/12/1955. **a.k.a:** SA'ID, Saeed **Nationality:** Syria **Address:** (1) Jamraya, Damascus, Syria.(2) Barzeh, Damascus, Syria. **Position:** Head of Security, Institute 3000 of the SSRC (a.k.a. Institute 6000 of the SSRC) **Other Information:** (UK Sanctions List Ref):CHW0004. Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons regime). Works under Zuhair Fadhlun (listed under the Syria sanctions regime). (UK Statement of Reasons)Said Said is a member of Institute 3000 a.k.a Institute 6000, the division of the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing Syria's chemical weapons. As a result of his role at SSRC, he is associated with the SSRC. (Gender)Male **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13750.
18. **Name 6:** SEDOV 1: ALEXEI 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **Position:** Head of FSB 2nd Service **Other Information:** (UK Sanctions List Ref):CHW0024. (UK Statement of Reasons)Alexei Sedov is the Head of the "2nd Service" Unit in the Federal Security of the Russian Federation (FSB). There is reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. As Head of the "2nd Service" Unit, Sedov is responsible for, engaged in, provided support for, or promoted the activities conducted by this unit in the FSB. Alternatively, he is associated with those who did. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. (Gender)Male **Listed on:** 20/08/2021 **UK Sanctions List Date Designated:** 20/08/2021 **Last Updated:** 16/06/2022 **Group ID:** 14138.
19. **Name 6:** VASILYEV 1: KIRILL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **Position:** Director of Criminalistics Institute, FSB **Other Information:** (UK Sanctions List Ref):CHW0022. (UK Statement of Reasons)Kirill Vasilyev is the Director of the Criminalistics Institute of the FSB - Military Unit 34435. There are reasonable grounds to suspect that the Federal Security Service of the Russian Federation was involved in the attempted assassination of Alexey Navalny using a toxic nerve agent. Evidence demonstrates that the Criminalistics Institute were the unit responsible for, provided support for and involved in the use of chemical weapon in the attempted assassination of Alexey Navalny. As Director for the Criminalistics Institute Vasilyev was responsible for the actions of the unit responsible. Alternatively, he is associated with the operatives who did. This designation is part of a further package of designations targeting the FSB operatives directly involved in carrying out the operation. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon - a toxic nerve agent of the Novichok group - was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny is a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. (Gender)Male **Listed on:** 20/08/2021 **UK Sanctions List Date Designated:** 20/08/2021 **Last Updated:** 16/06/2022 **Group ID:** 14136.
20. **Name 6:** YARIN 1: ANDREI 2: VENIAMINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/02/1970. **POB:** Nizhny Tagil, Sverdlovsk Oblast, Russia **Nationality:** Russia **Position:** Chief of the Presidential Domestic Policy Directorate **Other Information:** (UK Sanctions List Ref):CHW0011. (UK Statement of Reasons)Andrei Veniaminovich Yarin is the Chief of the Presidential Domestic Policy Directorate in the Presidential Executive Office. The Presidential Office is a state body providing support for the President's work and monitoring the implementation of the President's decisions and overall Governmental policies and most important action. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the authorities of the Russian Federation, including the Federal Security Service (FSB). Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the role of the state within the attack, and the scale of the operation against Navalny, it is reasonable to conclude that the poisoning of Alexey Navalny was only possible with the consent of the Presidential Executive Office. As Chief of the Presidential Domestic Policy Directorate in the Presidential Executive Office, Andrei Veniaminovich Yarin bears responsibility for the preparation, support for and use of chemical weapons in the attempted assassination of Alexey Navalny. (Gender)Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 01/01/2021 **Last Updated:** 18/03/2022 **Group ID:** 13969.
21. **Name 6:** YASMINA 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): طارق ياسمينة

Title: Brigadier General **a.k.a.:** (1) YASMINA, Tareq (2) YASMINA, Tarq **Nationality:** Syria **Position:** Liaison officer between the SSRC and the Presidential Palace **Other Information:** (UK Sanctions List Ref):CHW0003. Employee Works at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes) (UK Statement of Reasons)Brigadier General (previously Colonel) Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime. As a result of his senior role at SSRC, he is associated with the SSRC. (Gender):Male **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13743.

22. **Name 6:** ZUGHAIB 1: WALID 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): وليد زغيب

Title: Doctor **a.k.a.:** (1) ZGHAIIB, Walid (2) ZUGHAYB, Walid (3) ZUGHIB, Walid **Nationality:** Syria **Position:** Head of Institute 2000 of the SSRC **Other Information:** (UK Sanctions List Ref):CHW0002. Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes). Works under Amr Armanazi and Salam Tohne (both listed under the Syria sanctions regime). (UK Statement of Reasons)Walid Zughuib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme. As a result of his senior position within Institute 2000, he is also associated with the designated entity SSRC. (Gender):Male **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13746.

ENTITIES

1. **Organisation Name:** SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)

a.k.a.: (1) Center for Scientific Studies and Research (SSRC) (2) Center for Study and Research (CERS) (3) Centre de Recherche de Kaboun (4) Centre d'Etude et de Recherche Scientifique (CERS) (5) Scientific Research Council (SRC) (6) Scientific Studies and Research Council (7) Syrian Scientific Research Council (SSRC) **Address:** (1) P.O. Box 31983, Barzeh,(2) Barzeh Street, PO Box 4470, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):CHW0006 and SYR0286. Listed under the Chemical Weapons and Syria sanctions regimes. (UK Statement of Reasons)The Scientific Studies and Research Centre (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Phone number):Telephone: 6668114/5 Telefax: 6620317 (Type of entity)Investment. Private (Subsidiaries):Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525. Higher Institute for Applied Sciences and Technology. HISAT. National Standards & Calibration Laboratory. NSCL **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 12426.

2. **Organisation Name:** STATE SCIENTIFIC RESEARCH INSTITUTE FOR ORGANIC CHEMISTRY AND TECHNOLOGY (GOSNIIOKHT)

a.k.a.: Federal State Unitary Enterprise "State Research Institute of Organic Chemistry and Technology" (GosNIIOKht) **Other Information:** (UK Sanctions List Ref):CHW0017. (UK Statement of Reasons)The Federal State Unitary Enterprise State Scientific Research Institute for Organic Chemistry and Technology (Gosniokht) is a state research institute within Russia with responsibility for the destruction of chemical weapon stocks inherited from the Soviet Union. The institute in its original role, before 1994, was involved in the development and production of chemical weapons, including the toxic nerve agent now known as 'Novichok'. After 1994, the same family who owned the institute took part in the government's program for destruction of the stocks of chemical weapons inherited from the Soviet Union. The subsequent deployment of a toxic nerve agent of the Novichok group against Alexey Navalny would therefore only be possible because the institute had failed to carry out its responsibility to destroy the stockpiles of chemical weapons. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. As the institute responsible for the destruction of chemical weapons within the Russian Federation, Gosniokht bears responsibility for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny. (Phone number)7+495+2732405 (Email address):DIR@GosNIIOKht.mt.ru (Parent company):Russian Ministry of Defence **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 06/01/2021 **Last Updated:** 18/03/2022 **Group ID:** 13975.

REGIME: Counter-Terrorism (Domestic)

INDIVIDUALS

1. **Name 6:** AHMAD 1: NAZEM 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 05/01/1965. **POB:** Sierra Leone **a.k.a.:** (1) AHMAD, Nazem, Ali (2) AHMAD, Nazem, Saeed (3) AHMAD, Nazim (4) AHMAD, Nazim, Sa'id (5) AHMAD, Nizam, Saed (6) AHMED, Nazem, Said (7) AHMED, Nazem, Saied (8) MUHAMADI, Kariumu **Nationality:** (1) Lebanon (2) Belgium **Passport Number:** (1) EN800609 (2) B0873597 **Passport Details:** (1) Issuing Country: Belgium. Date of Expiry: 19/09/2023. (2) Issuing Country: Uganda. Date of Expiry: 13 June 2021. Issued under the name: Kariumu MUHAMADI. Likely issued by the Ugandan Government in Kampala on 13 June 2011. **Address:** (1) Baconia S.A.R.L, Mahfouz Store Street, Pearl Building, GF, Baabda, Lebanon.(2) Mteferraa From Es Semrhd, Beirut, Lebanon.**Other Information:** (UK Sanctions List Ref):CTD0002. Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. (UK Statement of Reasons)We have reasonable grounds to suspect that Nazem AHMAD ("AHMAD") is an involved person under reg. 6 of the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) AHMAD has been associated with an involved person, namely Hizballah; and (2) AHMAD has been involved in terrorist activity by providing financial services, or making available funds or economic resources, for the purposes of terrorism. We have reasonable grounds to suspect that at least the following entities are controlled by AHMAD, and are therefore also subject to the asset freeze on AHMAD: WHITE STAR DMCC (a UAE company), BEXLEY WAY GENERAL TRADING LLC (a UAE company), BEST DIAMOND HOUSE DMCC (a UAE company), SIERRA GEM DIAMONDS COMPANY NV (a Belgium company); PARK VENTURES SAL (a Lebanon company); and THE ARTUAL GALLERY (Beirut, Lebanon). (Gender):Male **Listed on:** 18/04/2023 **UK Sanctions List Date Designated:** 18/04/2023 **Last Updated:** 29/08/2024 **Group ID:** 15887.

2. **Name 6:** AYASH 1: MUSTAFA 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 18/09/1992. **POB:** Gaza, Palestine **a.k.a.:** AYYASH, Mustafa **Nationality:** Palestine **Passport Number:** K1332951 **Passport Details:** Austrian Passport **National Identification Number:** 160715450-005 **National Identification Details:** Austrian National Identity Card **Address:** Winerstrasse 20, Linz, Austria, 4020 **Other Information:** (UK Sanctions List Ref):CTD0004. Sanction imposed in addition to an asset freeze: Travel ban. Date travel ban imposed: 29/08/2024. We have reasonable grounds to suspect that at least the following crypto wallets are owned or controlled by AYASH or Gaza Now and are therefore also subject to the asset freeze on AYASH: (1) ETH: 0x175d44451403Ed28469dF03A9280c1197ADb92c (2) BNB: 0x175d44451403Ed28469dF03A9280c1197ADb92c (3) USDT: TGjVc32Ie2u8tQsYMLE7KXHT5NDQroaVNU (4) USDT: TxEsk1sEskjZ1xtHtmYAooq3WLDyDRNW (5) USDT: TH96tFm8K6GfYSLwv3E2UiaJc8jmbz3 (6) USDT: TtgcTTNbnUfDbrfvbJmZVrdUSKALyzDaPw (7) BNB: 0xE950DC316b836e4EefB8308bE2Bf7C72a1358FF (8) ETH: 0xE950DC316b836e4EefB8308bE2Bf7C72a1358FF (9) ETH: 0x21B8d56BDA776bbE68655A16895af96F5534eD (10) BTC: 3Q8H2ZwMte4R1M3mkmhTjCoYKTeCFigDP (UK Statement of Reasons)We have reasonable grounds to suspect that Mustafa AYASH ("AYASH") is an involved person on the basis that AYASH: 1. Has been involved in terrorist activity by: a. Promoting and encouraging Hamas and Palestinian Islamic Jihad through the organisation Gaza Now; b. Providing financial services for the purposes of terrorism by providing financial services to Gaza Now; and c. Supporting or assisting Gaza Now, a person whom it is reasonable to suspect AYASH knew or believed was involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Gaza Now. We have reasonable grounds to suspect that at least the following entities are controlled by AYASH and are therefore also subject to the asset freeze on AYASH: Gaza Now. (Gender):Male **Listed on:** 27/03/2024 **UK Sanctions List Date Designated:** 27/03/2024 **Last Updated:** 29/08/2024 **Group ID:** 16459.

3. **Name 6:** KHALED 1: MOHAMMED 2: FAWAZ 3: n/a 4: n/a 5: n/a.

DOB: (1) 06/06/1969. (2) 06/06/1967. **POB:** Homs, Syria **a.k.a.:** (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) HAMAWE, Abu (4) HAMWI, Abu (5) HARES, Abu (6) HARETH, Abu (7) KHALED, Abu (8) NAEEM, Mohammed, Fawaz **Nationality:** Syria **Passport Number:** 2255278 **Passport Details:** Syria **Address:** Greece.**Other Information:** (UK Sanctions List Ref):CTD0001. Address formerly London, UK, W12 (UK Statement of Reasons)Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL. It is assessed that Khaled has been involved in terrorist activity, and would likely seek to provide financial support to ISIL. were his designation to lapse. There are reasonable grounds to suspect that Khaled is an involved person as defined by the Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, and the Treasury considers that the designation remains appropriate. (Gender):Male **Listed on:** 09/05/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 12872.

4. **Name 6:** SULTANA 1: AOZMA 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 30/10/1982. **POB:** Luton, United Kingdom **a.k.a.:** QURESHI, Aozma **Nationality:** United Kingdom **Passport Number:** 523 632 616 **Address:** (1) 4 Culham Court, Redford Way, Uxbridge, United Kingdom, UB8 1SY.(2) 5 Maryport Road, Luton, United Kingdom, LU4 8EA.(3) 8 St. Mildreds Avenue, Luton, United Kingdom, LU3 1QR.**Other Information:** (UK Sanctions List Ref):CTD0003. We have reasonable grounds to suspect that at least the following entities are owned or controlled by SULTANA and are therefore also subject to the asset freeze on SULTANA: Al-Qureshi Executives (company number 138086160) and the Aakhirah Ltd (company number 06850415). (UK Statement of Reasons)We have reasonable grounds to suspect that Aozma SULTANA ("SULTANA") is an involved person on the basis that SULTANA: 1. Has been involved in terrorist activity by: a. Making available funds and providing financial services for the purposes of terrorism by making available funds and providing financial services to "Gaza Now", an organisation which promotes, encourages and supports Hamas and Palestinian Islamic Jihad, and to its founder Mustafa AYASH, and b. Supporting or assisting Mustafa AYASH, and Gaza Now, both persons whom it is reasonable to suspect SULTANA knew or believed were involved in promoting or encouraging terrorism; and 2. Is associated with persons who are or have been involved in terrorist activity, namely Mustafa AYASH, and Gaza Now. (Gender):Female **Listed on:** 27/03/2024 **UK Sanctions List Date Designated:** 27/03/2024 **Last Updated:** 27/03/2024 **Group ID:** 16458.

REGIME: Counter-Terrorism (International)

INDIVIDUALS

1. **Name 6:** ABDOLLAHI 1: HAMED 2: n/a 3: n/a 4: n/a 5: n/a.

Title: General **DOB:** 11/08/1960. **POB:** Iran **a.k.a.:** SABERI, Mustafa, Abdollahi **Nationality:** Iran **Passport Number:** D9004878 **Passport Details:** Iranian **Address:** Iran.**Position:** Senior Quds Officer **Other Information:** (UK Sanctions List Ref):CTI0001. Links to IRGC5: Soleimani, Shalhai, Shakuri and Arbabsiar. (UK Statement of Reasons)Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Quds Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender):Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 15/03/2022 **Group ID:** 12205.

2. **Name 6:** AL-AJOURI 1: AKRAM 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: --/--/1958. **POB:** Jabaliya, Gaza Strip, Occupied Palestinian Territories **a.k.a.:** (1) AL-AJURI, Abu, Muhammad (2) AL-AJURI, Akram (3) AL-AJURI, Akram, Muhammad, Salih (4) HASAN, Abd, al-Karim, Ahmad **Nationality:** Palestinian **Address:** Damascus, Syria.**Position:** (1) Deputy Secretary General of Palestinian Islamic Jihad (2) Leader of the PIJ Al-Quds Brigades **Other Information:** (UK Sanctions List Ref):CTI0054. (UK Statement of Reasons)Akram AL-AJOURI is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Akram AL-AJOURI is a member of or associated with Palestinian Islamic Jihad, an entity which is and/or has been involved in terrorist activity and (2) Akram AL-AJOURI is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16224.

3. **Name 6:** AL-DIN 1: HASAN 2: IZZ 3: n/a 4: n/a 5: n/a.

DOB: --/--/1963. **POB:** Lebanon **a.k.a.:** (1) AL-DIN, Hassan, Izz (2) GARBAYA, Ahmed (3) SAID (4) SALWWAN, Samir **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref):CTI0009. (UK Statement of

- Reasons)Hasan Izz Al-Din is a member of Lebanese Hizballah. He is wanted by the FBI for his involvement in the hijacking of a commercial airliner on 14 June 1985 during which various passengers and crewmembers were assaulted and one US citizen murdered. (Gender):Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7146.
4. **Name 6:** AL-DUWAIK 1: AIMAN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أمين أحمد رشاد الويك
DOB: 24/09/1962. **a.k.a.:** (1) AL-DUWAIK, Aiman, Ahmad, R (2) AL-DUWAIK, Aiman, Ahmad, Rashad **Nationality:** Jordan **Address:** 141 Hai El Bina, Dely Brahim, Algiers, Algeria. **Other Information:** (UK Sanctions List Ref:CTI0055. (UK Statement of Reasons):Aiman Ahmad AL-DUWAIK (hereafter "AL-DUWAIK") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-DUWAIK has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Phone number)(1) +213 (0) 23 304 359 (2) 213770946420 (3) 213780800047 (Website):www.sidar-dz.com (Email address):aad962@hotmail.com (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16225.
5. **Name 6:** ALIYAN 1: JAMIL 2: YUSUF 3: AHMAD 4: n/a 5: n/a.
Name (non-Latin script): جميل يوسف عليان
DOB: 01/01/1955. **a.k.a.:** (1) ALAYAN, Jamil (2) ALIAN, Jamil (3) ALIYAN, Jamil (4) ALIYAN, Jamil, Yusuf, Ahmad (non-Latin script: Jamil Yusuf Ahmad 'Aliyan) **Nationality:** Palestinian **National Identification Number:** 907811152 **National Identification Details:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** (1) Palestinian Islamic Jihad official (2) Head of Muhtaj AQuods Foundation **Other Information:** (UK Sanctions List Ref:CTI0063. (UK Statement of Reasons):Jamil Yusuf Ahmad 'Aliyan (hereafter "ALIYAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ALIYAN is a member of, or associated with Palestinian Islamic Jihad (PIJ), an entity which is and/or has been involved in terrorist activity." (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Group ID:** 16341.
6. **Name 6:** AL-NASSER 1: ABDELKARIM 2: HUSSEIN 3: MOHAMED 4: n/a 5: n/a.
Title: Alleged leader of Saudi Hizballah **POB:** Al Ihsa, Saudi Arabia **a.k.a.:** (1) AL-NASSER, Abdelkarim, Hussein, Mohammed (2) AL-NASSER, Mohamed **Nationality:** Saudi Arabia **Address:** Iran. **Position:** Alleged Leader of Saudi Hizballah **Other Information:** (UK Sanctions List Ref:CTI0003. (UK Statement of Reasons):Abdelkarim Hussein Mohammed (Mohamed) Al-Nasser is the alleged leader of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. (Gender):Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7008.
7. **Name 6:** AL-WARDIAN 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسن محمد علي ورديان
DOB: 28/12/1954. **POB:** Bethlehem, West Bank, Occupied Palestinian Territories **a.k.a.:** (1) AL WARDIAN, Hasan, Mohamed, Ali (2) AL-WARDIAN, Hassan, Muhammad, Ali (non-Latin script: Hassan Muhammad 'Ali al Wardian) (3) AL-WARDIAN, Sheik, Hassan (4) WARDYAN, Hasan **Address:** Bethlehem. **Position:** Hamas member **Other Information:** (UK Sanctions List Ref:CTI0061. (UK Statement of Reasons):Hassan AL-WARDIAN (hereafter "AL-WARDIAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-WARDIAN is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16339.
8. **Name 6:** AL-YACCOUB 1: IBRAHIM 2: SALIH 3: MOHAMMED 4: n/a 5: n/a.
DOB: 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref:CTI0002. (UK Statement of Reasons):Ibrahim Salih Mohammed Al-Yacoub is a member of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. (Gender):Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 7015.
9. **Name 6:** ARBABSAR 1: MANSSOR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a.:** ARBABSAR, Mansour **Nationality:** (1) Iran. (2) United States **Passport Number:** C2002515 **Passport Details:** Iranian **National Identification Number:** 07442833 **National Identification Details:** USA driving licence, expiry date 15 March 2016 **Address:** (1) 5403 Everhardt Road, Corpus Christi, TX, United States, 78411.(2) 805 Cisco Valley CV, Round Rock, TX, United States, 78664. **Other Information:** (UK Sanctions List Ref:CTI0004. Links to IRGC5: Soleimani, Shahla, Abdollahi and Shakuri (UK Statement of Reasons):Mansour Arbabsar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender):Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 12206.
10. **Name 6:** ASADI 1: ASSADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iran **Passport Number:** D9016657 **Passport Details:** Iranian diplomatic passport **Address:** Belgium. **Position:** Third Secretary, Iranian Embassy Vienna **Other Information:** (UK Sanctions List Ref:CTI0005. Links to Saied Hashemi Moghadam (UK Statement of Reasons):Assadollah Asadi was involved in the planning and preparation of a foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. (Gender):Male **Listed on:** 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 13740.
11. **Name 6:** BARAKA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: BARAKEH, Ali **Address:** Lebanon. **Position:** Head of External Relations for Hamas **Other Information:** (UK Sanctions List Ref:CTI0059. (UK Statement of Reasons):Ali BARAKA (hereafter "BARAKA") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) BARAKA is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) BARAKA is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism, including promoting the taking of hostages on behalf of Hamas. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16229.
12. **Name 6:** BARHOUM 1: ISMAIL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): اسماعيل برهوم
POB: Rafah, Gaza Strip, Occupied Palestinian Territories **a.k.a.:** (1) BARHUM, Ismail (2) BARHUM, Ismail, Musa, Ahmad (3) MUHAMMAD, Ismail, Barhum, Abu **Nationality:** Palestinian **Address:** Rafah, Gaza Strip, Occupied Palestinian Territories. **Position:** Hamas Leader **Other Information:** (UK Sanctions List Ref:CTI0062. (UK Statement of Reasons):Ismail BARHOUM (hereafter "BARHOUM") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis that BARHOUM is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender):Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Group ID:** 16340.
13. **Name 6:** BOUGUETOF 1: HOCINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1959. **POB:** Tebessa, Algeria **a.k.a.:** BOUGETOF, Hocine **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref:CTI0015. (UK Statement of Reasons):Mr Bouguetof travelled to Syria to join Daesh in 2015, and has publicly acknowledged having a senior role in the organisation. Bouguetof has supported the activities of Daesh through his work in Daesh's marriage bureau. (Gender):Male **Listed on:** 16/10/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 13715.
14. **Name 6:** BOUYERI 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/03/1978. **POB:** Amsterdam, Netherlands **a.k.a.:** (1) SOBBAIR (2) ZUBAIR, Abu (3) ZUBAIR, Abu **Nationality:** Netherlands **Other Information:** (UK Sanctions List Ref:CTI0006. (UK Statement of Reasons):Mohammed Bouyeri was a member of the (now disbanded) Islamist terrorist Hofstad Group. Bouyeri murdered the film director Theo van Gogh in the Netherlands 2004. In 2005 he was found guilty of murder and of membership of a terrorist organisation. (Gender):Male **Listed on:** 05/02/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 9018.
15. **Name 6:** CHOUMAN 1: NABIL 2: KHALED 3: HILAL 4: n/a 5: n/a.
Name (non-Latin script): نبيل خالد هلال شومان
Title: Mr **DOB:** --/--/1954. **POB:** Lebanon **a.k.a.:** (1) CHOUMAN, Mr, Nabil (2) SHUMAN, Mr, Nabil **Nationality:** Lebanon **Address:** Lebanon. **Position:** (1) CEO (2) Founder **Other Information:** (UK Sanctions List Ref:CTI0051. (UK Statement of Reasons):Nabil Khaled CHOUMAN (hereafter "CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16203.
16. **Name 6:** CHOUMAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خالد شومان
DOB: 02/04/1987. **POB:** Lebanon **Address:** 529 Moussaitbeh Street, Beirut, Lebanon. **Position:** CEO of SHUMAN FOR CURRENCY EXCHANGE SARL. **Other Information:** (UK Sanctions List Ref:CTI0056. (UK Statement of Reasons):Khaled CHOUMAN ("CHOUMAN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHOUMAN has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender):Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16228.
17. **Name 6:** DANCONA 1: BRYAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1997. **POB:** Nice, France **Nationality:** France **Other Information:** (UK Sanctions List Ref:CTI0045. (UK Statement of Reasons):Bryan D'Ancona went to Syria in December 2013. He is a member of the jihadist group Firqatul Ghuraba, whose leader is the Senegalese terrorist Oumar Diaby, who has been designated since 23 September 2014 under the United Nations 1267 Al Qaeda/Da'esh regime. He has admitted to having participated in fighting alongside members of Jabhat al-Nusra, the Syrian branch of Al Qaeda that reportedly dissolved in January 2017, and has been an actor in jihadist propaganda seeking to recruit individuals to become foreign terrorist fighters in Syria. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13902.
18. **Name 6:** DEIF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) --/--/1964. (3) --/--/1963. **POB:** Khan Younis, Gaza, Occupied Palestinian Territories **a.k.a.:** (1) AL-DAYF, Muhammad (2) AL-MASRI, Muhammad (3) DEIF, Mohammad **Nationality:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** Leader of the Izz al-Din al-Qassam Brigades **Other Information:** (UK Sanctions List Ref:CTI0048. (UK Statement of Reasons):Muhammad DEIF is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Muhammad DEIF is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) Muhammad DEIF is and/or has been involved in terrorist activity, namely being responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16183.
19. **Name 6:** DUDIN 1: MUSA 2: MUHAMMAD 3: SALIM 4: n/a 5: n/a.
Name (non-Latin script): موسى دودين
a.k.a.: (1) DODIN, Musa, Muhammad, Salim (2) DOUDIN, Musa, Muhammad, Salim (3) DUDIN, Mousa (4) DUDIN, Musa **Nationality:** Palestinian **Address:** Gaza, Occupied Palestinian Territories. **Position:** Member of the Hamas Political Bureau **Other Information:** (UK Sanctions List Ref:CTI0047. (UK Statement of Reasons):Musa Muhammad Salim Dudin is an involved person under the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 in that he: (1) is or has been a member of or associated with Hamas who is or has been involved in terrorist activity; and (2) has been involved in terrorist activity, including the supply of weapons to Hamas, a proscribed terrorist organisation, for the purposes of terrorism, in or around 1992. (Gender):Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16182.
20. **Name 6:** EL-HAJJ 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/03/1988. **POB:** Zaghdraiya, Sidon **a.k.a.:** (1) EL-HAJJ (2) HASSAN, El-Hajj **Nationality:** Canada **Passport Number:** JX446643 **Passport Details:** Canadian **Address:** Lebanon. **Other Information:** (UK Sanctions List Ref:CTI0007. (UK Statement of Reasons):Mr El-Hajj has been found guilty of complicity in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the military wing of Hizballah, a terrorist organisation. (Gender):Male **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 13442.
21. **Name 6:** EL-KHAYARI 1: BRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1992. **POB:** Nimex, France **Nationality:** France **Address:** (1) Syria. (2) Iraq. **Other Information:** (UK Sanctions List Ref:CTI0044. Linked to Sheikh Adnani - Official Spokesman of Islamic State in Iraq and the Levant (Qdi.325) (UK Statement of Reasons):Brahim El-Khayari is associated with ISIL (Da'esh) - a terrorist organisation. He is a foreign terrorist fighter who travelled to Syria to participate in activities (including recruitment and glorification of acts of terrorism) on behalf of Da'esh. (Gender):Male **Listed on:** 18/02/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/01/2021 **Group ID:** 13769.

22. **Name 6:** HAMDAN 1: USAMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** (1) Al-Majdal (Ashqelon) (2) East Abatani, (1) - (2) Occupied Palestinian Territories **Position:** Senior Hamas Official **Other Information:** (UK Sanctions List Ref:CTI0018. (UK Statement of Reasons)Usama Hamdan is a senior official of Hamas and a member of the group's politburo. He is therefore a member of and associated with Hamas, and threatened retaliation and violence against Israel. (Gender)Male **Listed on:** 24/03/2004 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 7886.
23. **Name 6:** ISSA 1: MARWAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Gaza, Occupied Palestinian Territories **a.k.a.:** 'ISSA, Marwan **Nationality:** Palestinian **Position:** Deputy leader of the Izzedine al-Qassam Brigades **Other Information:** (UK Sanctions List Ref:CTI0049. (UK Statement of Reasons)Marwan Issa is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. Marwan Issa is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender)Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16184.
24. **Name 6:** KHAIR 1: ADBELBASIT 2: HAMZA 3: ELHASSAN 4: MOHAMED 5: n/a.
Name (non-Latin script): عبد الباسط حمزة الحسن محمد خي
Title: Mr **DOB:** 23/08/1955. **POB:** Marawi, Sudan **a.k.a.:** (1) HAMZA, Mr, Adb al-Basit (2) HAMZA, Mr, Abdelbasit **Nationality:** Sudan **Other Information:** (UK Sanctions List Ref:CTI0053. (UK Statement of Reasons)Abdelbasit Hamza Elhassan Mohamed Khair (KHAIR) is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAIR has been involved in providing financial services, or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender)Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 11/12/2023 **Group ID:** 16202.
25. **Name 6:** KHAMIS 1: RIDA 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رضا علي خميس
DOB: 20/09/1967. **POB:** Lebanon **National Identification Number:** 3194104 **Address:** Al-Halushah 34, Tyre, Lebanon **Other Information:** (UK Sanctions List Ref:CTI0060. (UK Statement of Reasons)Rida Ali Khamis ("KHAMIS") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHAMIS has provided financial services, or made available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender)Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16230.
26. **Name 6:** MARZOUK 1: MUSA 2: ABU 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a.:** (1) ABU-MARZUQ, Mousa, Mohamed, Abou (2) ABU-MARZUQ, Sa'id (3) ABU-'UMAR (4) DR. MUSA (5) MARZOOK, Mousa, Abu, Mohammed (6) MARZUK, Musa, Abu **Passport Number:** 92/664 **Passport Details:** Egypt **Position:** Senior Hamas Official **Other Information:** (UK Sanctions List Ref:CTI0017. (UK Statement of Reasons)Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997. He has publicly represented the proscribed military wing of Hamas. He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians. (Gender)Male **Listed on:** 24/03/2004 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 15/03/2022 **Group ID:** 7888.
27. **Name 6:** MELIAD 1: FARAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/11/1980. **POB:** Sydney, Australia **Nationality:** Australia **Passport Number:** M2719127 **Passport Details:** Australia **Other Information:** (UK Sanctions List Ref:CTI0010. (UK Statement of Reasons)Farah Meliad has been found guilty of having participated in the bombing of Burgas Airport, which killed 6 people and injured 32 others. He is associated with the terrorist group Hizbullah. (Gender)Male **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 13443.
28. **Name 6:** MISHAAL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Silwad, Ramallah, West Bank (Palestinian Authority), Occupied Palestinian Territories **Position:** Senior Hamas Official **Other Information:** (UK Sanctions List Ref:CTI0019. (UK Statement of Reasons)Khalid Mishaal was the leader of Hamas from 2004 until 2014 and maintains a leadership role in the Shura Council of Hamas. He has directed the group's violent attacks, including the targeting of civilians. (Gender)Male **Listed on:** 24/03/2004 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7887.
29. **Name 6:** MOGHADAM 1: SAEID 2: HASHEMI 3: n/a 4: n/a 5: n/a.
Title: Director General of Intelligence **DOB:** 06/08/1962. **POB:** Tehran, Iran **a.k.a.:** MOGHADAM, Saeid, Hashemi **Nationality:** Iran **Passport Details:** Iranian **Position:** (1) Deputy Minister (2) Iranian Ministry of Intelligence and Security (Internal Security Directorate) **Other Information:** (UK Sanctions List Ref:CTI0008. (UK Statement of Reasons)As Director General of Intelligence in the Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS), Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018. (Gender)Male **Listed on:** 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 13741.
30. **Name 6:** MOHAMMED 1: KHALID 2: SHEIKH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/03/1964. (2) 14/04/1964. **POB:** Balochistan, Pakistan **Nationality:** Pakistan **Passport Number:** 488555 **Other Information:** (UK Sanctions List Ref:CTI0011. (UK Statement of Reasons)Khalid Sheikh Mohammed is an Islamist extremist who was involved in the planning of the 9/11 attacks on the US. (Gender)Male **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 6994.
31. **Name 6:** OBEID 1: MAHER 2: REBHJI 3: NAMR 4: n/a 5: n/a.
Name (non-Latin script): ماهر بن ربيحي بن ناصر عبدي
DOB: --/--/1958. **POB:** Amman, Jordan **a.k.a.:** (1) AMR, Abu (2) OBEYD, Maher, bin, Rebhji, bin, Namr (3) OBEYD, Maher, Rebhji, Namr **Nationality:** Palestinian **Address:** Beirut, Lebanon **Other Information:** (UK Sanctions List Ref:CTI0057. (UK Statement of Reasons)Maher Rebhji Namr OBEID (hereafter "OBEID") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OBEID is a member of, or associated with Hamas, an entity which is and/or has been involved in terrorist activity; (2) OBEID is and/or has been responsible for, engaging in, or providing support for, the commission, preparation or instigation of acts of terrorism. (Gender)Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16226.
32. **Name 6:** ODEH 1: AHMED 2: SHARIF 3: ABDALLAH 4: n/a 5: n/a.
Name (non-Latin script): أحمد شريف عبد الله عودة
DOB: 01/01/1951. **POB:** Jordan **a.k.a.:** (1) ODEH, Ahmad (2) ODEH, Ahmed, Sharif, Abdullah (3) OUDA, Ahmed, Charif, Abdellah (4) UDIH, Ahmad **Nationality:** Jordan **Address:** Jordan **Other Information:** (UK Sanctions List Ref:CTI0064. (UK Statement of Reasons)Ahmed Sharif Abdallah ODEH (hereafter "ODEH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ODEH has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender)Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 25/01/2024 **Group ID:** 16342.
33. **Name 6:** PIROTTE 1: GUILLAUME 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1994. **POB:** Grasse, France **Nationality:** France **Other Information:** (UK Sanctions List Ref:CTI0046. (UK Statement of Reasons)Guillaume Pirotte is a member of the jihadist group Firqatul Ghuraba which is headed by Senegalese national Umar Diaby. He participated in battles alongside members of Jabhat al Nusra and appeared as an actor in jihadist propaganda. Jabhat al Nusra was disbanded in January 2017. Over the course of the past few years, he has assisted many individuals to travel from France to Syria for the purposes of committing terrorist acts. (Gender)Male **Listed on:** 26/11/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13798.
34. **Name 6:** SANLI 1: DALOKAY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Dalokay Şanlı
DOB: 13/10/1976. **POB:** Pülümür, Turkey **a.k.a.:** SINAN **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref:CTI0012. **Listed on:** 23/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13444.
35. **Name 6:** SHAHLAI 1: ABDUL 2: REZA 3: n/a 4: n/a 5: n/a.
Title: Deputy Commander IRGC-QF **DOB:** --/--/1957. **POB:** Iran **a.k.a.:** (1) ABU-AL-KARKH, Yusuf (2) SHAHLAEI, Abdul-Reza (3) SHAHLAI, Abdolreza (4) SHALAI, Abd-al Reza (5) SHALAI, Abdolreza (6) YASIR, Hajji (7) YUSEF, Hajji (8) YUSIF, Hajji (9) YUSIF, Hajji **Address:** (1) Military Base, Ilam Province, Iran (2) Kermanshah, Iran **Position:** Deputy Commander **Other Information:** (UK Sanctions List Ref:CTI0013. Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai (UK Statement of Reasons)Abdul Reza Shahlai is Deputy Commander in the Iranian Revolutionary Guard-Qods Force (IRGC-QF) implicated in acts of terrorism, including through support for designated terrorist organisations. He has been accused of coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender)Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 12208.
36. **Name 6:** SHAKURI 1: ALI 2: GHOLAM 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** (1) --/--/1964. (2) --/--/1966. (3) --/--/1965. **Address:** Tehran, Iran **Position:** Deputy Quds Officer **Other Information:** (UK Sanctions List Ref:CTI0014. Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai (UK Statement of Reasons)Ali Gholam Shakuri is a deputy Qods officer of the Iranian Revolutionary Guard-Qods Force (IRGC-QF). He has been accused of coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender)Male **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12207.
37. **Name 6:** SHAMLAKH 1: ZUHEIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): زهير شملخ
DOB: 15/11/1980. **a.k.a.:** SHAMLAKH, Zuhair **Nationality:** Palestinian **National Identification Number:** 905396560 **National Identification Details:** Palestinian **Address:** Gaza, Occupied Palestinian Territories **Other Information:** (UK Sanctions List Ref:CTI0065. (UK Statement of Reasons)Zuhair SHAMLAKH (hereafter "SHAMLAKH") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: SHAMLAKH is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Gender)Male **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16343.
38. **Name 6:** SINWAR 1: YAHYA 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.
DOB: (1) --/--/1961. (2) --/--/1963. (3) --/--/1962. **a.k.a.:** (1) AL-SINWAR, Yehya (2) SINWAR, Yehia (3) SINWAR, Yehiyeh **Address:** Gaza, Occupied Palestinian Territories **Position:** Hamas Political Leader in Gaza **Other Information:** (UK Sanctions List Ref:CTI0050. (UK Statement of Reasons)SINWAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019. SINWAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender)Male **Listed on:** 14/11/2023 **UK Sanctions List Date Designated:** 14/11/2023 **Last Updated:** 14/11/2023 **Group ID:** 16185.
39. **Name 6:** TAHARI 1: RABAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/08/1971. **POB:** Oran, Algeria **a.k.a.:** MUSAB, Abu **Nationality:** Algeria **Address:** Syria **Other Information:** (UK Sanctions List Ref:CTI0020. (UK Statement of Reasons)Rabah Tahari has been the leader of Kateeba Al Kawthar (KaK), a terrorist organisation linked to Al Qaida, since 2013. Tahari has travelled for the purposes of terrorism and is accused of recruiting and training foreign terrorist fighters. (Gender)Male **Listed on:** 16/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13697.
40. **Name 6:** ZAHAR 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** --/--/1945. **POB:** Gaza, Occupied Palestinian Territories **a.k.a.:** AL-ZAHAR, Mahmoud **Position:** Co-founder and senior leader of Hamas **Other Information:** (UK Sanctions List Ref:CTI0058. (UK Statement of Reasons)Mahmoud ZAHAR is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAHAR is a member of or associated with Hamas, an entity which is and/or has been involved in terrorist activity. (Gender)Male **Listed on:** 13/12/2023 **UK Sanctions List Date Designated:** 13/12/2023 **Last Updated:** 13/12/2023 **Group ID:** 16227.

ENTITIES

- Organisation Name:** ABU NIDAL ORGANISATION
a.k.a.: ANO **Other Information:** (UK Sanctions List Ref:CTI0022. (UK Statement of Reasons)Abu Nidal Organisation's principal aim is the destruction of the state of Israel. It is also hostile to "reactionary" Arab regimes and

states supporting Israel. It has been involved in the planning and conducting of numerous acts of terrorism since the mid-1970s. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 6933.

2. **Organisation Name:** AL MUTAHADUN FOR EXCHANGE
Name (non-Latin script): تبادل المتحدون
a.k.a: Al-Markaziya **Other Information:** (UK Sanctions List Ref:CTI0067. (UK Statement of Reasons):Al Mutahadun for Exchange (hereafter "AL MUTAHADUN") is an involved person within the meaning of the Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL MUTAHADUN is and/or has been involved in terrorist activity by providing financial services, and/or making available funds or economic resources, for the purposes of terrorism, specifically to Hamas. (Type of entity):Currency Exchange **Listed on:** 22/01/2024 **UK Sanctions List Date Designated:** 22/01/2024 **Last Updated:** 22/01/2024 **Group ID:** 16344.
3. **Organisation Name:** AL-AQSA E.V.
Other Information: (UK Sanctions List Ref:CTI0023. (UK Statement of Reasons):Al-Aqsa EV is a fundraising organisation which has provided funds to Hamas Izz al-Din al-Qassem Brigades. The Hamas Izz al-Din al-Qassem Brigades have been involved in terrorism and are a proscribed terrorist organisation in the UK. The Izz al-Din al-Qassem Brigades are also listed under the EU's CP931 Regime. Accordingly, Al-Aqsa EV is or has been involved in terrorism and or has been associated with Hamas Izz al-Din al-Qassem Brigades. **Listed on:** 23/03/2005 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 8531.
4. **Organisation Name:** AL-AQSA MARTYRS' BRIGADE
Other Information: (UK Sanctions List Ref:CTI0024. (UK Statement of Reasons):The Al-Aqsa Martyrs' Brigade (AAMB) is a network of West Bank militias who have been responsible for a number of terrorist attacks. **Listed on:** 18/07/2002 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 6975.
5. **Organisation Name:** AL-GAMA'A AL-ISLAMIYYA
a.k.a: (1) Al Jama'a Al-Islamiya (2) Al-jama'ah al-islamiyah (non-Latin script: Al-jam'a'ah al-islamiyah) (3) GI (4) IG (5) The Islamic Group **Other Information:** (UK Sanctions List Ref:CTI0030. (UK Statement of Reasons):Al-Gama'a al-Islamiyya (GI) is an Egyptian Sunni terrorist organisation who were responsible for a number of terrorist attacks in the 1980s and 1990s **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/01/2021 **Group ID:** 6988.
6. **Organisation Name:** BABBAR KHALSA
Other Information: (UK Sanctions List Ref:CTI0025. (UK Statement of Reasons):Babbar Khalsa has claimed responsibility for a number of terrorist attacks in India since its foundation in 1978, including armed attacks, assassinations and bombings. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7058.
7. **Organisation Name:** COMMUNIST PARTY OF THE PHILIPPINES
Other Information: (UK Sanctions List Ref:CTI0026. (UK Statement of Reasons):The Communist Party of the Philippines directly controls its military wing, the New People's Army (NPA), which has claimed responsibility for a number of terrorist attacks in the Philippines. **Listed on:** 14/08/2002 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7114.
8. **Organisation Name:** DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY
Address: Iran.**Other Information:** (UK Sanctions List Ref:CTI0028. (UK Statement of Reasons):The Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS) was involved in the foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. **Listed on:** 09/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13742.
9. **Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)
Name (non-Latin script): Ejército de Liberación Nacional (ELN)
a.k.a: National Liberation Army **Other Information:** (UK Sanctions List Ref:CTI0029. (UK Statement of Reasons):The ELN is a terrorist organisation which is responsible for bombings and armed attacks against the Colombian government and civilians. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7364.
10. **Organisation Name:** EUSKADI TA ASKATASUNA (ETA)
a.k.a: Basque Homeland and Liberty **Other Information:** (UK Sanctions List Ref:CTI0043. (UK Statement of Reasons):Euskadi Ta Askatasuna (ETA) seeks the creation of an independent state comprising the Basque regions of both Spain and France. It is responsible for the killings of over 800 individuals in numerous terrorist attacks since 1968, including but not limited to, the bombing of Hipercor in Barcelona (June 1987). Its most recent attack, resulting in two deaths, took place in 2009. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7083.
11. **Organisation Name:** HAMAS INCLUDING IZZ AL-DIN AL-QASSAM BRIGADES
Other Information: (UK Sanctions List Ref:CTI0031. (UK Statement of Reasons):Hamas has claimed responsibility for numerous terrorist attacks including rocket strikes. It has also released statements that promote and encourage acts of terrorism. **Listed on:** 15/09/2003 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7855.
12. **Organisation Name:** HIZBALLAH
a.k.a: (1) Hezbollah (2) Hizbullah **Other Information:** (UK Sanctions List Ref:CTI0032. Includes Hizballah Military Wing (UK Statement of Reasons):Hizballah has claimed responsibility for a number of terrorist attacks since the 1980s. It supports terrorism in Iraq and the Occupied Palestinian Territories. It also frequently incites violence against Israel and is behind a large number of rocket attacks into Israel. **Listed on:** 16/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13804.
13. **Organisation Name:** HIZBUL MUJAHIDEEN (HM)
Other Information: (UK Sanctions List Ref:CTI0033. (UK Statement of Reasons):Hizbul Mujahideen has claimed responsibility for several terrorist attacks in Jammu and Kashmir, including attacks on Indian security forces and politicians. **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 8803.
14. **Organisation Name:** KHALISTAN ZINDABAD FORCE (KZF)
Other Information: (UK Sanctions List Ref:CTI0035. (UK Statement of Reasons):Khalistan Zindabad Force (KZF) is a Sikh terrorist organisation who have claimed responsibility for a number of terrorist attacks, including armed attacks, assassinations and bombings. **Listed on:** 23/12/2005 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 8809.
15. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM (LTTE)
Other Information: (UK Sanctions List Ref:CTI0037. (UK Statement of Reasons):The Liberation Tigers of Tamil Eelam (LTTE) are responsible for the commission, preparation and instigation of acts of terrorism including suicide attacks and assassinations, in pursuit of their political objective of a separate Tamil state in Sri Lanka. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7126.
16. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)
Other Information: (UK Sanctions List Ref:CTI0038. (UK Statement of Reasons):Palestinian Islamic Jihad (PIJ) is a Palestinian Islamist terrorist organization whose has stated that its objective is the destruction of the State of Israel, and which has been responsible for numerous terrorist attacks. PIJ has, through past attacks, demonstrated its willingness to use violence to further its political objectives. The movement has also praised and encouraged violence. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7396.
17. **Organisation Name:** PARTIYA KARKEREN KURDISTANE (PKK)
Name (non-Latin script): Partiya Karkerên Kurdistanê (PKK)
a.k.a: Kurdistan Workers' Party **Other Information:** (UK Sanctions List Ref:CTI0036. (UK Statement of Reasons):The PKK is a Kurdish terrorist organisation, proscribed by the UK, the EU and NATO, which was formed in the late 1970s and has claimed responsibility for numerous terrorist attacks, mainly against Turkish state security forces but also civilians. Its attacks are mainly carried out in Turkey's largely Kurdish southeast. Cooperation exists between the PKK in Turkey and other Kurdish armed groups in the region situated along the Öcalan axis of support. These like-minded groups identify as being under the cross-border umbrella of the Kurdistan Communities Union (KCK). **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 7231.
18. **Organisation Name:** REVOLUTIONARY PEOPLES' LIBERATION PARTY - FRONT (DEVIRIMCI HALK KURTULUS PARTISI-CEPHESI) (DHKP-C)
a.k.a: (1) Revolutionary People's Liberation Front (DHKC) (2) Revolutionary People's Liberation Front/Armed Propaganda Units (DHKC/SPB) (3) Revolutionary People's Liberation Party (DHKP) **Other Information:** (UK Sanctions List Ref:CTI0027. (UK Statement of Reasons):Devrimci Halk Kurtulus Partisi-Cephesi (DHKP-C) is a Turkish organisation which is committed to achieving its political objectives through violent means. DHKP-C has claimed responsibility for a number of terrorist attacks on the Turkish government and on civilians. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/01/2020 **Group ID:** 7120.
19. **Organisation Name:** SENDERO LUMINOSO (SL)
Other Information: (UK Sanctions List Ref:CTI0041. (UK Statement of Reasons):The Sendero Luminoso are committed to using violence to achieve their political goals. They have been responsible for numerous terrorist attacks since the 1980s, and continue to perpetrate acts of violence. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7440.
20. **Organisation Name:** TEYREBAZEN AZADIYA KURDISTAN (TAK)
Name (non-Latin script): Teyrêbazên Azadiya Kurdistan (TAK)
a.k.a: (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** (UK Sanctions List Ref:CTI0042. (UK Statement of Reasons):The Kurdistan Freedom Hawks (TAK) is a Kurdish nationalist group that uses violence to pursue its goal of an independent Kurdish state in south eastern Turkey. They have claimed responsibility for numerous terrorist attacks, and are believed to have links to the Kurdistan Workers Party (PKK a proscribed terrorist organisation). **Listed on:** 05/02/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 9025.
21. **Organisation Name:** THE GREAT EASTERN ISLAMIC RAIDERS' FRONT
a.k.a: (1) IBDA-C (2) Islami Büyükdoğu Akıncılar Cephesi (non-Latin script: İslami Büyükdoğu Akıncılar Cephesi) **Other Information:** (UK Sanctions List Ref:CTI0034. (UK Statement of Reasons):The Great Eastern Islamic Raiders' Front (Islami Büyükdoğu Akıncılar Cephesi in Turkish, IBDA-C) claimed responsibility for a number of terrorist attacks during the 1990s and early 2000s, including an attack on the British Consulate in Istanbul in 2003 which killed the British Consul-General and 14 others. Their stated aim is to establish an Islamic federation in Turkey through violent means. The group is associated with Al-Qaida and has openly supported Osama bin Laden. **Listed on:** 29/12/2003 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/01/2021 **Group ID:** 7980.
22. **Organisation Name:** THE POPULAR FRONT FOR LIBERATION OF PALESTINE - GENERAL COMMAND
a.k.a: PFLP - General Command **Other Information:** (UK Sanctions List Ref:CTI0039. (UK Statement of Reasons):The Popular Front for the Liberation of Palestine General Command (PFLP-GC) is a nationalist Palestinian organization which was founded in 1968. The PFLP-GC has carried out numerous terrorist attacks in Europe and the Middle East and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/02/2021 **Group ID:** 7399.
23. **Organisation Name:** THE POPULAR FRONT FOR LIBERATION OF PALESTINE (PFLP)
Other Information: (UK Sanctions List Ref:CTI0040. (UK Statement of Reasons):The Popular Front for the Liberation of Palestine (PFLP) has claimed responsibility for numerous terrorist attacks since the 1970s and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Listed on:** 02/11/2001 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 7401.

REGIME: Cyber

INDIVIDUALS

1. **Name 6:** BADIN 1; **DMITRY 2:** SERGEYEVICH 3; **n/a 4:** n/a 5: n/a.
DOB: 15/11/1990. **POB:** Kursk **Nationality:** Russia **Position:** Military Intelligence Officer **Other Information:** (UK Sanctions List Ref:CYB0010. (UK Statement of Reasons):Dmitry Sergevey Badin took part in a cyber

attack against the German Federal Parliament (Deutscher Bundestag) with significant effect. As a military intelligence officer of the 85th Main Centre for Special Technologies (GTSS) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU), Dmitry Badin was part of a team of Russian Military intelligence officers which conducted a cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. This cyber attack targeted the parliament's information system and affected its operation for several days. A significant amount of data was stolen and the email accounts of several MPs, as well as Chancellor Angela Merkel, were affected. (Gender)Male **Listed on:** 23/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13983.

2. **Name 6:** BENDERSKIY 1; EDUARD 2; VITALEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Эдуард Витальевич БЕНДЕРСКИЙ
DOB: 25/06/1970. **Other Information:** (UK Sanctions List Ref):CYB0057. (UK Statement of Reasons):Eduard Vitalevich BENDERSKIY has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Eduard BENDERSKIY facilitated Evil Corp's connections and involvement with the Russian Intelligence Services and provided both political and physical protection to the group, enabling their malicious cyber operations. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender)Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16584.
3. **Name 6:** CHERNOV 1; MIKHAIL 2; VADIMOVICH 3; n/a 4; n/a 5; n/a.
DOB: 26/01/1986. a.k.a: (1) BULLETT (2) M2686 **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0030. (UK Statement of Reasons):Mikhail Vadimovich CHERNOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail Vadimovich CHERNOV was part of the internal utilities group which were responsible for projects including autotests, cryptopanel and avclean. (Gender)Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16072.
4. **Name 6:** ERMAKOV 1; ALEKSANDR 2; GENNADIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Александр Геннадьевич Ермаков
DOB: 16/05/1990. **POB:** Russia a.k.a: (1) BLADE RUNNER (2) ERMAKOV, Aleksandr, Gennadyevich (non-Latin script: Александр Геннадьевич Ермаков) (3) GISTAVEDORE (4) GUSTAVEDORE (5) JIMJONES **Nationality:** Russia **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):CYB0043. (UK Statement of Reasons):Aleksandr ERMAKOV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, malicious cyber activity that resulted in unauthorised access and exfiltration of sensitive data. The action compromised Medbank Private Limited, one of Australia's largest private health insurance providers, and the resulting leak of millions of personal and medical records undermined the integrity, prosperity and security of Australia. (Gender)Male **Listed on:** 23/01/2024 **UK Sanctions List Date Designated:** 23/01/2024 **Last Updated:** 23/01/2024 **Group ID:** 16345.
5. **Name 6:** GALOCHKIN 1; MAKSIM 2; SERGEYEVICH 3; n/a 4; n/a 5; n/a.
DOB: 19/05/1982. a.k.a: (1) BENTLEY (2) GALOCHKIN, Maksim (3) MAX17 (4) VOLHVB **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0031. (UK Statement of Reasons):Maksim Sergeyevich GALOCHKIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Sergeyevich GALOCHKIN led a group of testers, with responsibilities for development, supervision and implementation of tests. He was also responsible for the issuing of crypts. (Gender)Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16073.
6. **Name 6:** GAO 1; QIANG 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 04/10/1983. **POB:** Shandong Province, China a.k.a: FISHERXP **Nationality:** China **Address:** Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District, Tianjin, China. **Other Information:** (UK Sanctions List Ref):CYB0001. (UK Statement of Reasons):Gao Qiang was involved in relevant cyber activity through his employment with Huaying Haitai and setting up command and control infrastructure used to conduct relevant cyber activity. He was therefore responsible for, engaged in, provided support for, or promoted the commission, planning or preparation of relevant cyber activity. (Gender)Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13903.
7. **Name 6:** GUSEV 1; DENIS 2; IGOREVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Денис Игоревич ГУСЕВ
DOB: 10/06/1986. **Other Information:** (UK Sanctions List Ref):CYB0050. (UK Statement of Reasons):Denis Igorevich GUSEV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Denis GUSEV provided financial services for Evil Corp including acting as a cash courier. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender)Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16587.
8. **Name 6:** ISKRITSKIY 1; MIKHAIL 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 05/11/1981. a.k.a: (1) ISKRITSKI, Mikhail (2) ISKRITSKIY, Mikhail (3) ISKRITSKY, Mikhail (4) TROPA **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0026. (UK Statement of Reasons):Mikhail ISKRITSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15741.
9. **Name 6:** KARYAGIN 1; VALENTIN 2; OLEGOVICH 3; n/a 4; n/a 5; n/a.
DOB: 19/04/1992. a.k.a: GLOBUS **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0023. (UK Statement of Reasons):Valentin Olegovich KARYAGIN is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **Group ID:** 15738.
10. **Name 6:** KHALIULLIN 1; MAKSIM 2; MARSELEVICH 3; n/a 4; n/a 5; n/a.
DOB: 28/02/1993. a.k.a: (1) KAGAS (2) KHALIULLIN, Maksim **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0032. (UK Statement of Reasons):Maksim Marselevich KHALIULLIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Marselevich KHALIULLIN was an HR manager for the Group. He was associated with the purchase of Trickbot infrastructure including procuring Virtual Private Servers (VPS). (Gender)Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16074.
11. **Name 6:** KHOROSHEV 1; DMITRY 2; YUREYVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Дмитрий Юрьевич Хоросhev
DOB: 17/04/1993. a.k.a: (1) KHOROSHEV, Dmitry, Yureyevich (2) LOCKBITSUPP **Nationality:** Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref):CYB0047. (UK Statement of Reasons):Dmitry Yureyevich KHOROSHEV is or has been involved in relevant cyber activity in that he has been responsible for, engaged in, provided support for or promoted the commission, planning or preparation of relevant cyber activity, or provided technical assistance that could contribute to relevant cyber activity. In particular, KHOROSHEV has been the primary user of the online moniker and public facing identity LockBitSupp. We assess that KHOROSHEV is a senior leader of the LockBit ransomware group and was centrally involved in the administration, its infrastructure and operations. KHOROSHEV, has been a significant direct financial beneficiary of LockBit ransomware activity. LockBit are responsible for ransomware attacks against thousands of victims around the world, including in the UK, which have been estimated to result in billions of dollars of losses globally, impacting businesses and the livelihoods of ordinary citizens. LockBit has conducted or enabled malicious ransomware campaigns against a range of targets, involving actual or attempted unauthorised access to and interference with information systems and data, activities which undermined or were intended to undermine the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, or directly or indirectly caused or were intended to cause economic loss to or prejudice to the commercial interests of those affected by the activity. (Gender)Male **Listed on:** 07/05/2024 **UK Sanctions List Date Designated:** 07/05/2024 **Last Updated:** 07/05/2024 **Group ID:** 16494.
12. **Name 6:** KORINETS 1; ANDREY 2; STANISLAVOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Андрей Станиславович КОРИНЕЦ
DOB: 18/05/1987. **POB:** Russia a.k.a: DOGLUZHIEV, Alexey **Nationality:** Russia **Passport Number:** 8707233962 **Address:** Komi Republic, Syktyvkar, Russia. **Other Information:** (UK Sanctions List Ref):CYB0042. (UK Statement of Reasons):Andrey Stanislavovich KORINETS, a member of the Callisto Group (AKA Seaborgium, Star Blizzard, Cold River), is or has been involved in relevant cyber activity, including providing technical assistance that could contribute to relevant cyber activity. This included the preparation of spear-phishing campaigns and associated activity that resulted in unauthorised access and exfiltration of sensitive data. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK organisations and more broadly, the UK government, and directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. The Callisto Group, a cyber programme operated by officers of the Russian FSB, was responsible for intrusions into the Institute for Statecraft (IFS), a UK-based think tank responsible for a programme to research, publicise, and counter the threat to European democracies from disinformation and other forms of hybrid warfare. Official documents belonging to IFS were released in the hack and subsequent leak, resulting from the preparation of spear-phishing campaigns and associated activity. (Gender)Male **Listed on:** 07/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 07/12/2023 **Group ID:** 16278.
13. **Name 6:** KOSTYUKOV 1; IGOR 2; OLEGOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Игорь Олегович КОСТЮКОВ
DOB: (1) 21/02/1961. (2) 21/01/1961. **POB:** Amur Oblast **Nationality:** Russia **Position:** Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU). Head of the Russian General Staff's Main Intelligence Department (GRU) of the Russian Federation **Other Information:** (UK Sanctions List Ref):CHW0009 and CYB0011. Listed under the Chemical Weapons and Cyber sanctions regimes. (UK Statement of Reasons):Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k.a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU. Igor Kostyukov is the Head of the Russian General Staff's Main Intelligence Department (GRU), and was previously First Deputy Head. In this capacity, Igor Kostyukov is responsible for cyber attacks carried out by the 85th Main Centre of Special Services (GTSS), also referred to as Field Post Number 26165, APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium. These attacks include the cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. The cyber attack against the German federal parliament (Deutscher Bundestag) targeted the parliament's information system and affected its operation for several days. A significant amount of data was stolen and e-mail accounts of several MPs as well as Chancellor Angela Merkel were affected. (Gender)Male **Listed on:** 23/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13748.
14. **Name 6:** KOVALEV 1; VITALIY 2; NIKOLAYEVICH 3; n/a 4; n/a 5; n/a.
DOB: 23/06/1988. a.k.a: (1) BEN (2) BENTLEY (3) KOVALEV, Vitaly **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0027. The 'Bentley' alias is for historical use of the moniker. (UK Statement of Reasons):Vitaly Nikolayevich KOVALEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 06/04/2023 **Group ID:** 15742.
15. **Name 6:** KUROV 1; ARTEM 2; IGOREVICH 3; n/a 4; n/a 5; n/a.
DOB: 30/03/1993. a.k.a: NANED **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0033. (UK Statement of Reasons):Artem Igorevich KUROV is or has been involved in relevant cyber activity,

- including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Artem Igorevich KUROY worked as a coder with development duties in the Trickbot group. (Gender):Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Group ID:** 16075.
16. **Name 6:** LOGUNTSOV 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1983. **a.k.a.:** (1) BEGEMOT (2) BEGEMOT_SUN (3) ZULAS **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0038. (UK Statement of Reasons):Sergey LOGUNTSOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Sergey LOGUNTSOV was a developer for the Group. (Gender):Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Group ID:** 16080.
17. **Name 6:** MIKHAILOV 1: MAKSIM 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/07/1976. **a.k.a.:** (1) BAGET (2) MAXMS76 (3) MIKHAILOV, Maxim **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0024. (UK Statement of Reasons):Maksim Sergeevich MIKHAILOV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **Group ID:** 15739.
18. **Name 6:** MININ 1: ALEXEI 2: VELERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/05/1972. **POB:** Perm Oblast, Russia **a.k.a.:** MININ, Alexey, Valeryevich **Nationality:** Russia **Passport Number:** 120017582 **Address:** Moscow, Russia. **Position:** HUMINT Support (GRU) **Other Information:** (UK Sanctions List Ref):CYB0005. (UK Statement of Reasons):Alexey Valeryevich Minin was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13905.
19. **Name 6:** MORENENTS 1: ALEKSEI 2: SERGEYVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/07/1977. **POB:** Moemanskaya Oblast, Russia **Nationality:** Russia **Passport Number:** 100135556 **Address:** Moscow, Russia. **Position:** Cyber Operator (GRU) **Other Information:** (UK Sanctions List Ref):CYB0006. (UK Statement of Reasons):Aleksi Sergeevich Morenets was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13906.
20. **Name 6:** MOZHAEV 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/10/1978. **a.k.a.:** (1) GREEN (2) MOZHAEV, Alexandr, Vyacheslavovich (3) ROCCO **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0034. (UK Statement of Reasons):Alexander Vyacheslavovich MOZHAEV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Alexander Vyacheslavovich MOZHAEV was part of the admin team responsible for general administration duties. (Gender):Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16076.
21. **Name 6:** NI 1: GAOBIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 倪高彬
DOB: 27/10/1985. **POB:** Jingzhou Municipality, China **Nationality:** China **National Identification Number:** 421003198510272917 **Address:** Hubei Province, China. **Other Information:** (UK Sanctions List Ref):CYB0046. (UK Statement of Reasons):NI Gaobin, a member of Advanced Persistent Threat Group 31 (APT31), is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity. This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally. As such, NI Gaobin, is a member, and an involved person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and himself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes. (Gender):Male **Listed on:** 25/03/2024 **UK Sanctions List Date Designated:** 25/03/2024 **Last Updated:** 25/03/2024 **Group ID:** 16462.
22. **Name 6:** PERETYATKO 1: RUSLAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Руслан Александрович ПЕРЕТЯТКО
DOB: 03/08/1985. **POB:** Russia **Nationality:** Russia **Passport Number:** 8705080546 **Address:** Komi Republic, Russia. **Other Information:** (UK Sanctions List Ref):CYB0041. (UK Statement of Reasons):Ruslan Aleksandrovich PERETYATKO, a Russian FSB Intelligence Officer and a member of the Callisto Group (AKA Seaborgium, Star Blizzard, Cold River), is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. This included the preparation of spear-phishing campaigns and associated activity that resulted in unauthorised access and exfiltration of sensitive data. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK organisations and more broadly, the UK government, and directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity. The Callisto Group, a cyber programme operated by officers of the Russian FSB, was responsible for intrusions into the Institute for Statecraft (IFS), a UK-based think tank responsible for a programme to research, publicise, and counter the threat to European democracies from disinformation and other forms of hybrid warfare. Official documents belonging to IFS were released in the hack and subsequent leak, resulting from the preparation of spear-phishing campaigns and associated activity. (Gender):Male **Listed on:** 07/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 07/12/2023 **Group ID:** 16277.
23. **Name 6:** PLESHEVSKIY 1: DMITRY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1992. **a.k.a.:** (1) ISELDOR (2) PLESHEVSKIY DIMA (3) PLESHEVSKIY, Dimitri (4) PLESHEVSKIY, Dimitry **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0025. (UK Statement of Reasons):Dmitry PLESHEVSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15740.
24. **Name 6:** PLOTNITSKIY 1: ANDREY 2: VECHISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Вечиславович ПЛОТНИЦКИЙ
DOB: 25/07/1989. **a.k.a.:** KOVALSKIY, Andrey, Vechislavovich (non-Latin script: Андрей Вечиславович КОВАЛЬСКИЙ) **Other Information:** (UK Sanctions List Ref):CYB0054. (UK Statement of Reasons):Andrey Vechislavovich PLOTNITSKIY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Andrey PLOTNITSKIY is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp and Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16580.
25. **Name 6:** POGODIN 1: VADIM 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Геннадьевич ПОГОДИН
DOB: 19/03/1986. **a.k.a.:** (1) BIBA (2) POGODIN, Vadim, Gennadievich **Other Information:** (UK Sanctions List Ref):CYB0063. (UK Statement of Reasons):Vadim Gennadyevich POGODIN is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Vadim POGODIN had a direct role in Evil Corp's ransomware activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16594.
26. **Name 6:** PUTILIN 1: DMITRY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/03/1993. **a.k.a.:** (1) GRAD (2) STAFF **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0035. (UK Statement of Reasons):Dmitry Sergeevich PUTILIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Dmitry Sergeevich PUTILIN was associated with the purchase of Trickbot infrastructure. (Gender):Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16077.
27. **Name 6:** RAMAZANOV 1: BEYAT 2: ENVEROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бейат Энверович РАМАЗАНОВ
DOB: 05/01/1988. **Other Information:** (UK Sanctions List Ref):CYB0059. (UK Statement of Reasons):Beyat Enverovich RAMAZANOV is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Beyat RAMAZANOV is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp; and Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16590.
28. **Name 6:** RUDENSKIY 1: MAKSIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/11/1977. **a.k.a.:** (1) BINMAN (2) BUZA (3) SILVER **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0036. (UK Statement of Reasons):Maksim RUDENSKIY is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim RUDENSKIY was a key member of the Trickbot group. He was the team lead for coders. (Gender):Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16078.
29. **Name 6:** RYZHENKOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович РЫЖЕНКОВ
DOB: 15/02/1989. **Other Information:** (UK Sanctions List Ref):CYB0061. (UK Statement of Reasons):Sergey Viktorovich RYZHENKOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical

assistance that could contribute to relevant cyber activity. Sergey RYZHENKOV was involved in the development of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16592.

30. **Name 6:** RYZHENKOV 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Викторович РЫЖЕНКОВ

DOB: 26/05/1993. **a.k.a.:** (1) BEVERLEY (2) GUESTER (3) MXIR. **Other Information:** (UK Sanctions List Ref):CYB0062. (UK Statement of Reasons):Aleksandr Viktorovich RYZHENKOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity. Aleksandr RYZHENKOV was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Additionally, Aleksandr RYZHENKOV is linked to the deployment of LockBit ransomware and is associated with UNC2165 (an evolution of Evil Corp affiliated actors). Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16593.

31. **Name 6:** SEDLETSKI 1: VALERY 2: VENIAMINOVICH 3: n/a 4: n/a 5: n/a.

DOB: 29/07/1974. **a.k.a.:** (1) SEDLETSKIY, Valeri (2) STRIX (3) VALERIUS. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0029. (UK Statement of Reasons):Valery Veniaminovich SEDLETSKI is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **Group ID:** 15744.

32. **Name 6:** SEREBRIAKOV 1: EVGENII 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.

DOB: 26/07/1981. **POB:** Koersk, Russia **Nationality:** Russia **Passport Number:** 100135555 **Address:** Moscow, Russia. **Position:** Cyber Operator (GRU) **Other Information:** (UK Sanctions List Ref):CYB0007. (UK Statement of Reasons):Evgenii Mikhailovich Serebriakov was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13907.

33. **Name 6:** SHCHETININ 1: ALEKSEY 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алексей Евгеньевич ЩЕТИНИН

DOB: 22/08/1987. **Other Information:** (UK Sanctions List Ref):CYB0058. (UK Statement of Reasons):Aleksey Evgenyevich SHCHETININ is a member of Evil Corp, and has been involved in relevant cyber activity, including providing financial services, or making available funds or economic resources, that could contribute to malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Aleksey SHCHETININ provided financial services through coordinating the trading of cryptocurrency on behalf of Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16586.

34. **Name 6:** SLOBODSKOY 1: DMITRIY 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дмитрий Алексеевич СЛОБОДСКОЙ

DOB: 28/07/1988. **Other Information:** (UK Sanctions List Ref):CYB0055. (UK Statement of Reasons):Dmitry Alekseyevich SLOBODSKOY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Dmitry SLOBODSKOY is associated with Aleksandr RYZHENKOV who was a senior member and manager of Evil Corp, and was involved in the development and deployment of ransomware that was used by Evil Corp to carry out its relevant cyber activity. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16581.

35. **Name 6:** SLOBODSKOY 1: KIRILL 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Кирилл Алексеевич СЛОБОДСКОЙ

DOB: 26/02/1987. **Other Information:** (UK Sanctions List Ref):CYB0056. (UK Statement of Reasons):Kirill Alekseyevich SLOBODSKOY is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Kirill SLOBODSKOY was involved in activity on a cybercrime forum on behalf of the group. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16582.

36. **Name 6:** SMIRNOV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дмитрий Константинович СМЕРНОВ

DOB: 10/11/1987. **Other Information:** (UK Sanctions List Ref):CYB0051. (UK Statement of Reasons):Dmitry Konstantinovich SMIRNOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Dmitry SMIRNOV was involved in laundering the proceeds for Evil Corp's cyber activity, and other financial activities including the coordination of payment for those involved in developing and maintaining Evil Corp's tools and infrastructure. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16588.

37. **Name 6:** SOTONIKOV 1: OLEG 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.

DOB: 24/08/1972. **POB:** Oeljanovsk, Russia **Nationality:** Russia **Passport Number:** 120018866 **Address:** Moscow, Russia. **Position:** HUMINT Support (GRU) **Other Information:** (UK Sanctions List Ref):CYB0008. (UK Statement of Reasons):Oleg Mijailovich Sotnikov was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13908.

38. **Name 6:** TSAREV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 20/04/1989. **a.k.a.:** (1) FRANCES (2) KHANO (3) MANGO. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0037. (UK Statement of Reasons):Mikhail TSAREV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail TSAREV was a mid-level manager who assisted with the Group's finances and overseeing of HR functions. (Gender):Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16079.

39. **Name 6:** TUCHKOV 1: IVAN 2: DMITRIYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иван Дмитриевич ТУЧКОВ

DOB: 27/11/1986. **Other Information:** (UK Sanctions List Ref):CYB0053. (UK Statement of Reasons):Ivan Dmitriyevich TUCHKOV is a member of Evil Corp, and is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16579.

40. **Name 6:** TURASHEV 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Олегович ТУРАШЕВ

DOB: 15/06/1981. **a.k.a.:** (1) ENKI (2) NINTUTU. **Other Information:** (UK Sanctions List Ref):CYB0049. (UK Statement of Reasons):Igor Olegovich TURASHEV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided technical assistance that could contribute to relevant cyber activity. Igor TURASHEV was involved in malware and ransomware operations. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16585.

41. **Name 6:** VAKHROMEYEV 1: IVAN 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Олегович ТУРАШЕВ

DOB: 29/12/1988. **a.k.a.:** (1) IVANALERT (2) MUSHROOM (3) VAKHROMEYEV, Ivan, Vasilievich. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0028. (UK Statement of Reasons):Ivan Vasilyevich VAKHROMEYEV is or has been involved in relevant cyber activity, including being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which were intended to undermine the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. **Listed on:** 09/02/2023 **UK Sanctions List Date Designated:** 09/02/2023 **Last Updated:** 09/02/2023 **Group ID:** 15743.

42. **Name 6:** VALIAKHMETOV 1: VADYIM 2: FIRDAVYSOVYCH 3: n/a 4: n/a 5: n/a.

DOB: 07/05/1981. **a.k.a.:** (1) MENTOS (2) VALIAKHMETOV, Vadim, Firdavysovich (3) VASM (4) WELDON. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):CYB0039. (UK Statement of Reasons):Vadym Firdavysovich VALIAKHMETOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Vadym Firdavysovich VALIAKHMETOV worked as a coder and his duties included backdoor and loader projects. (Gender):Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16081.

43. **Name 6:** YAKUBETS 1: MAKSIM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Максим Викторович ЯКУБЕЦ

DOB: 10/06/1986. **a.k.a.:** AQUA. **Other Information:** (UK Sanctions List Ref):CYB0048. (UK Statement of Reasons):Maksim Viktorovich YAKUBETS is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. Maksim YAKUBETS was a central figure in the administration and leadership of Evil Corp and was responsible for managing and overseeing the group's malicious cyber activities. Additionally, Maksim YAKUBETS was involved in the development of Evil Corp's malware and ransomware strains. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16583.

44. **Name 6:** YAKUBETS 1: ARTEM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Артем Викторович ЯКУБЕЛ
DOB: 17/01/1986. **Other Information:** (UK Sanctions List Ref:)CYB0052. (UK Statement of Reasons):Artem Viktorovich YAKUBETS is a member of Evil Corp, and is associated with Maksim YAKUBETS who was involved in relevant cyber activity through his leadership of Evil Corp; and Dmitry SMIRNOV and Aleksey SHCHETININ who were involved in relevant cyber activity through their facilitation of financial and money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16589.

45. **Name 6:** YAKUBETS 1: VIKTOR 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Григорьевич ЯКУБЕЛ
DOB: 19/02/1964. **Other Information:** (UK Sanctions List Ref:)CYB0060. (UK Statement of Reasons):Viktor Grigoryevich YAKUBETS is a member of Evil Corp, and is associated with Maksim YAKUBETS who has been involved in relevant cyber activity through his leadership of Evil Corp; and Dmitry SMIRNOV who was involved in relevant cyber activity through his facilitation of money laundering activity for Evil Corp. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies. (Gender):Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 01/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16591.
46. **Name 6:** ZHANG 1: SHILONG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/09/1981. **a.k.a.:** BAOBEILONG **Nationality:** China **Other Information:** (UK Sanctions List Ref:)CYB0002. (UK Statement of Reasons)Zhang Shilong was involved in relevant cyber activity through his employment with Huaying Haitai, and therefore being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. (Gender):Male **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13904.
47. **Name 6:** ZHAO 1: GUANGZONG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 赵光宗
DOB: 12/11/1985. **POB:** Jingzhou Municipality, China **Nationality:** China **National Identification Number:** 421003198511121539 **Address:** Hubei Province, China. **Other Information:** (UK Sanctions List Ref:)CYB0045. (UK Statement of Reasons)ZHAO Guangzong, a member of Advanced Persistent Threat Group 31 (APT31), is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity. This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally. As such, ZHAO Guangzong, is a member, and an involved person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and himself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes. (Gender):Male **Listed on:** 25/03/2024 **UK Sanctions List Date Designated:** 25/03/2024 **Last Updated:** 25/03/2024 **Group ID:** 16461.
48. **Name 6:** ZHUYKOV 1: ANDREY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1982. **a.k.a.:** (1) ADAM (2) DEFENDER (3) DIF **Nationality:** Russia **Other Information:** (UK Sanctions List Ref:)CYB0040. (UK Statement of Reasons):Andrey Yuryevich ZHUYKOV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Andrey Yuryevich ZHUYKOV was a central actor in the Group and a senior administrator. (Gender):Male **Listed on:** 07/09/2023 **UK Sanctions List Date Designated:** 07/09/2023 **Last Updated:** 07/09/2023 **Group ID:** 16082.

ENTITIES

1. **Organisation Name:** CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS
a.k.a.: (1) GNTS RF FGUP TsNIKhM (2) NIIL6 (3) Scientific Research Institute No 6 (4) State Research Centre of the Russian Federation Federal State Unitary Enterprise Central Scientific Research Institute for Chemistry and Mechanics (5) TsNIKhM **Address:** 16a Nagatinskaya Street, Moscow, Russia. **Other Information:** (UK Sanctions List Ref:)CYB0022. (UK Statement of Reasons):The Central Scientific Research Institute of Chemistry and Mechanics (TsNIKhM) was responsible for a cyber attack on a petro-chemical company in August 2017. The cyber attack gained remote access to the Safety Instrumented Systems connected to the Industrial Control System of a petrochemical refinery. This shut down the plant for over a week. There is evidence to suggest that the shutdown was inadvertent while TsNIKhM were attempting to cause a highly dangerous physical consequence through disabling the safety systems, which could have included an explosion. These actions caused economic loss and prejudice to commercial interests and/or was intended to undermine the integrity and prosperity of a country other than the United Kingdom. (Type of entity):Government-owned technical research institution **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 15044.
2. **Organisation Name:** CHOSUN EXPO (APT 38)
a.k.a.: (1) Chosen Expo (2) Korean Export Joint Venture **Address:** North Korea. **Other Information:** (UK Sanctions List Ref:)CYB0004. (UK Statement of Reasons):The Lazarus Group was responsible for relevant cyber activity that resulted in data interference which directly or indirectly caused, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity through stealing money from Bangladesh Bank, attempting to steal money from Vietnam Tien Phong Bank and targeting the Polish Financial Conduct Authority information systems. Through the WannaCry attack they undermined the integrity of the United Kingdom through interfering with an information system so that it prevented the provision of essential healthcare services to the population. (Type of entity):Company (Subsidiaries):Reconnaissance General Bureau **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13910.
3. **Organisation Name:** GRU 85TH MAIN SPECIAL SERVICE CENTRE (GTSST) (APT 28)
a.k.a.: (1) APT28 (Advanced Persistent Threat) (2) Fancy Bears (3) Iron Twilight (4) Pawn Storm (5) Sednit (6) Sofacy Group (7) Strontium (8) Threat Group-4127/Iron Twilight (9) Tsar Team **Address:** Komsomolskiy Prospekt, 20 Moscow, Russia, 119146. **Other Information:** (UK Sanctions List Ref:)CYB0012. (UK Statement of Reasons):The 85th Main Centre for Special Technologies (GTSST) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU) - also known by its field post number "26165" and industry nicknames: APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium - was involved in illegally accessing the information systems of the German Federal Parliament (Deutscher Bundestag) without permission in April and May 2015. The military intelligence officers of the 85th controlled, directed and took part in this activity, accessing the email accounts of MPs and stealing their data. Their activity interfered with the parliament's information systems affecting its operation for several days, undermining the exercise of parliamentary functions in Germany. (Type of entity):Department within Government (Parent company):Russian Ministry of Defence **Listed on:** 23/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13984.
4. **Organisation Name:** MAIN CENTRE FOR SPECIAL TECHNOLOGIES (GTSST) OF THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GU/GRU) ("SANDWORM")
a.k.a.: (1) BlackEnergy Group (2) Field Post Number 74455 (3) Olympic Destroyer (4) Quedagh (5) Sandworm Team (6) Telebots (7) Voodoo Bear **Address:** 22 Kirova Street, Moscow, Russia. **Other Information:** (UK Sanctions List Ref:)CYB0009. (UK Statement of Reasons):The Main Centre for Special Technologies (GTSST) of the Russian General Staff/Main Intelligence Directorate (GRU), also known by its field post number "74455" and "Sandworm" by industry, was responsible for cyber attacks which disrupted critical national infrastructure in Ukraine, cutting off the electricity grid. The perpetrators were directly responsible for relevant cyber activity by carrying out information system interference intended to undermine integrity, prosperity and security of the Ukraine. These cyber attacks originated in Russia and were unauthorised (Type of entity):Department within Government/Military Unit (Parent company):Russian Ministry of Defence **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13911.
5. **Organisation Name:** TIANJIN HUAYING HAITAI SCIENCE AND TECHNOLOGY DEVELOPMENT CO. LTD
a.k.a.: (1) APT10 (2) CVNX (3) Haitai Technology Development Co. Ltd (4) MenuPass (5) Potassium (6) Red Apollo (7) Stone Panda **Other Information:** (UK Sanctions List Ref:)CYB0003. (UK Statement of Reasons):Huaying Haitai, known in cyber security circles as APT10 (Advanced Persistent Threat 10), Red Apollo, CVNX, Stone Panda, MenuPass and Potassium, was involved in relevant cyber activity Operation Cloud Hopper, one of the most significant and widespread cyber intrusions to date. They conducted data interference through the theft of intellectual property and sensitive commercial data over many years. Huaying Haitai targeted companies across six continents and sectors banking and finance, government, aviation, space, and satellite technology, manufacturing technology, medical, oil and gas, mining, communications technology, computer processing technology, and defence technology. This activity undermined the prosperity of the United Kingdom and countries other than the United Kingdom (Website)huayinghaitai.com (Type of entity):Company **Listed on:** 31/07/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13909.
6. **Organisation Name:** WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED
Name (non-Latin script): 武汉晓睿科技有限责任公司
Address: 2nd Floor, No. 16, Huashiyuan North Road, East Lake New Technology Development Zone, Hubei Province, Wuhan, China. **Other Information:** (UK Sanctions List Ref:)CYB0044. (UK Statement of Reasons):WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED is associated with Advanced Persistent Threat Group 31 (APT31) and is, or has been, involved in relevant cyber activity, including being responsible for, engaging in, or providing support for the commission, planning, or preparation of relevant cyber activity on behalf of the Chinese State. This included the preparation for, and/or the provision of support to, sophisticated cyber activity, including spear-phishing campaigns and information systems interference which resulted in the unauthorised access to, and exfiltration of, sensitive data. Such campaigns included cyber activities targeting officials, government entities and parliamentarians conducted by APT31 against such individuals in the UK and internationally. As such, WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY LIMITED, is an associated person in the activity of the APT31 group operating on behalf of the Chinese Ministry of State Security (MSS) as part of the PRC's state-sponsored apparatus and itself has engaged in relevant cyber activity, in support of malicious cyber activity that targeted officials, government entities and parliamentarians. This action undermined, or was intended to undermine, the integrity, prosperity and security of UK and international organisations and individuals engaged in political and democratic processes. (Type of entity):Company **Listed on:** 25/03/2024 **UK Sanctions List Date Designated:** 25/03/2024 **Last Updated:** 25/03/2024 **Group ID:** 16460.

REGIME: Democratic People's Republic of Korea

INDIVIDUALS

1. **Name 6:** AN 1: JONG 2: HYUK 3: n/a 4: n/a 5: n/a.
Title: Diplomat **DOB:** 14/03/1970. **a.k.a.:** AN, Jong, Hyok **Nationality:** North Korea **Passport Number:** 563410155 **Address:** Egypt. **Position:** Diplomat DPRK Embassy Egypt **Other Information:** (UK Sanctions List Ref:)DPR0001. Associations with Green Pine Corporation and DPRK Embassy Egypt (UK Statement of Reasons):Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt. Green Pine has been designated by the UN for activities including breach of the UN arms embargo. An Jong Hyuk was authorised to conduct all types of business on behalf of Saeng Pil, including signing and implementing contracts and banking business. The company specialises in the construction of naval vessels and the design, fabrication and installation of electronic communication and marine navigation equipment. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13590.
2. **Name 6:** BOM SU 1: JANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 22/02/1958, (2) 15/04/1957. **Good quality a.k.a.:** (1) HYON U, Jang (2) POM SU, Jang **Passport Number:** 836110034 **Passport Details:** diplomatic passport number 836110034, which expires on 1 January 2020. **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** (UK Sanctions List Ref:)DPR0214. (UN Ref:)KPI.016. Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13327.
3. **Name 6:** BONG NAM 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1969. **Good quality a.k.a.:** (1) PONG NAM, Pak (2) PONG-NAM, Pak (3) WAI MING, Lui **Nationality:** North Korea **Position:** Pak Bong Nam is an overseas Ilsim International Bank representative **Other Information:** (UK Sanctions List Ref:)DPR0252. (UN Ref:)KPI.073. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13568.

4. **Name 6:** BYONG CHOL 1: MIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/08/1948. **Good quality a.k.a.:** (1) BYONG CHUN, Min (2) BYONG-CHOL, Min (3) PYO'NG-CH'OL, Min. **Nationality:** North Korea **Address:** North Korea. **Position:** Member of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref):DPR0246. (UN Ref):KPi.047. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13489.
5. **Name 6:** CHANG-HO 1: PAEK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/06/1964. **POB:** Kaesong, North Korea **Good quality a.k.a.:** (1) CHANG-HO, Paek (2) CHANG-HO, Pak **Nationality:** North Korea **National Identification Number:** 381420754 **National Identification Details:** Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology **Other Information:** (UK Sanctions List Ref):DPR0250. (UN Ref):KPi.006. Senior official and head of the satellite control center of Korean Committee for Space Technology. (Gender):Male **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12843.
6. **Name 6:** CHOE 1: CHUN-SIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/12/1963. **POB:** Pyongyang, North Korea **Nationality:** North Korea **Passport Number:** 745132109 **Passport Details:** (Expiration date 12/02/2020) **Address:** North Korea. **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0006. Associations with Korea National Insurance Corporation (KNIC). (UK Statement of Reasons):Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 16/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13257.
7. **Name 6:** CHOE 1: KYONG-SONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **DOB:** --/--/1945. **Nationality:** North Korea **Address:** North Korea. **Position:** Colonel General in the Korean People's Army **Other Information:** (UK Sanctions List Ref):DPR0007. (UK Statement of Reasons):Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13356.
8. **Name 6:** CHOE 1: YONG-HO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **a.k.a.:** CHOE, Yong, Ho **Nationality:** North Korea **Address:** North Korea. **Position:** Colonel General in the Korean People's Army/Air Force General **Other Information:** (UK Sanctions List Ref):DPR0008. (UK Statement of Reasons):Colonel General in the Korean People's Army/Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13357.
9. **Name 6:** CHOE 1: CHAN 2: IL 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Address:** China. **Position:** Director of the Dandong office of Korea Heungjin Trading Company **Other Information:** (UK Sanctions List Ref):DPR0003. Associations with KOMID, Korea Heungjin Trading Company and DPRK Embassy, Beijing (UK Statement of Reasons):Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity. Korea Heungjin is used by KOMID, another UN designated entity, for trading purposes. KOMID was designated by the UN Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13587.
10. **Name 6:** CHOE 1: KWANG 2: HYOK 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Address:** China. **Other Information:** (UK Sanctions List Ref):DPR0004. Associations with Green Pine Corporation, Beijing King Helong International Trading Ltd, Hong Kong King Helong International trading Ltd and Korea Unhasu Trading Company (UK Statement of Reasons):Choe Kwang Hyok has served as a representative of Green Pine Associated Corporation, a UN designated entity. Choe Kwang Hyok has been identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd., an alias of Green Pine. He has also been identified by the UN Panel of Experts as director of Hong Kong King Helong International Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13592.
11. **Name 6:** CHOE 1: KWANG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: 20/04/1955. **Nationality:** North Korea **Passport Number:** 381210143 **Passport Details:** (expiration date 03/06/2016) **Address:** South Africa. **Position:** Third Secretary DPRK Embassy South Africa **Other Information:** (UK Sanctions List Ref):DPR0005. Associations with Haegeungang Trading Corporation and DPRK Embassy Pretoria (UK Statement of Reasons):Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeungang Trading Corporation. In this capacity Choe Kwang Su signed a DPRK-Mozambique military cooperation contract in violation of the prohibitions imposed by United Nations Security Council Resolutions. The contract concerned the supply of arms and arms-related material to Monte Binga, a company controlled by the Government of Mozambique. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13601.
12. **Name 6:** CHOL 1: YUN 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Address:** China. **Position:** Third Secretary DPRK Embassy China **Other Information:** (UK Sanctions List Ref):DPR0009. Associations with Green Pine Corporation and Korea Unsong Corporation Limited (UK Statement of Reasons):Chol Yun has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat. General Precious Metal has previously been identified by the European Union as an alias of the UN designated entity Green Pine (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13591.
13. **Name 6:** CHOL MAN 1: KO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1967. **Good quality a.k.a.:** CH'OL-MAN, Ko **Nationality:** North Korea **Passport Number:** 472420180 **Position:** Ko Chol Man is an overseas Foreign Trade Bank representative **Other Information:** (UK Sanctions List Ref):DPR0242. (UN Ref):KPi.069. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13564.
14. **Name 6:** CHOL NAM 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1970. **Passport Number:** 563120238 **Address:** North Korea. **Position:** President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to the DPRK **Other Information:** (UK Sanctions List Ref):DPR0225. (UN Ref):KPi.044. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13474.
15. **Name 6:** CHOL SAM 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1971. **Good quality a.k.a.:** TIESAN, Jin (non-Latin script: 金铁三) **Nationality:** North Korea **Passport Number:** 645120378 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** Representative of Daedong Credit Bank (DCB) **Other Information:** (UK Sanctions List Ref):DPR0226. (UN Ref):KPi.035. Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 02/08/2022 **Group ID:** 13420.
16. **Name 6:** CHOL SONG 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/09/1984. **Good quality a.k.a.:** CH'OL-SO'NG, Cho **Nationality:** North Korea **Passport Number:** 654320502 **Passport Details:** expires on 16 September 2019. **Position:** (1) Representative for the Korea Kwangson Banking Corporation (2) Former Deputy Representative for the Korea Kwangson Banking Corporation **Other Information:** (UK Sanctions List Ref):DPR0218. (UN Ref):KPi.058. Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. (Gender):Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 03/07/2023 **Group ID:** 13531.
17. **Name 6:** CHOL SU 1: KANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/02/1969. **Passport Number:** 472234895 **Position:** Official for Korea Ryonbong General Corporation **Other Information:** (UK Sanctions List Ref):DPR0222. (UN Ref):KPi.059. Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13532.
18. **Name 6:** CHOL U 1: YU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/09/1959. **Nationality:** North Korea **Address:** Democratic People's Republic of Korea. **Position:** Director of the National Aerospace Development Administration **Other Information:** (UK Sanctions List Ref):DPR0277. (UN Ref):KPi.028. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13338.
19. **Name 6:** CHOL-CHAE 1: KO 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) **Other Information:** (UK Sanctions List Ref):DPR0243. (UN Ref):KPi.011. Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12869.
20. **Name 6:** CHON 1: CHI 2: BU 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) CHON, Chibu (2) CHON, Chi-bu **Nationality:** North Korea **Address:** North Korea. **Position:** Member of the General Bureau of Atomic Energy **Other Information:** (UK Sanctions List Ref):DPR0002. (UK Statement of Reasons):Member of the General Bureau of Atomic Energy, former technical director of Yongbyon. Photographs connected him to nuclear reactor in Syria before it was bombed by Israel in 2007. (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11028.
21. **Name 6:** CHO'NG NAM 1: YO'N 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Other Information:** (UK Sanctions List Ref):DPR0276. (UN Ref):KPi.010. Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12868.
22. **Name 6:** CHO'NG-CH'OL 1: MUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/12/1964. **Good quality a.k.a.:** CHONG-CHOL, Mun **Nationality:** Democratic People's Republic of Korea **Address:** C/O Tanchon Commercial Bank, Pyongyang, Saemul 1-Dong, Pyongchon District, Democratic People's Republic of Korea. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref):DPR0247. (UN Ref):KPi.012. Mun Cho'ng-Ch'ol is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** 03/07/2023 **Group ID:** 12870.
23. **Name 6:** CHUN HWAN 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/08/1957. **Good quality a.k.a.:** CHUN-HWAN, Ri **Nationality:** North Korea **Passport Number:** 563233049 **Passport Details:** (Expires 09 May 2018) **Position:** Ri Chun Hwan is an overseas Foreign Trade Bank representative **Other Information:** (UK Sanctions List Ref):DPR0260. (UN Ref):KPi.074. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13570.
24. **Name 6:** CHUN RYONG 1: CHO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1960. **Good quality a.k.a.:** CHUN RYONG, Jo **Position:** Chairman of the Second Economic Committee (SEC) **Other Information:** (UK Sanctions List Ref):DPR0201. (UN Ref):KPi.038. **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13359.
25. **Name 6:** CHUN SONG 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/10/1965. **Good quality a.k.a.:** CHUN-SO'NG, Ri **Nationality:** North Korea **Passport Number:** 654133553 **Passport Details:** Expires 11 March 2019. **Position:** Ri Chun Song is an overseas Foreign Trade

- Bank representative **Other Information:** (UK Sanctions List Ref:DPR0261. (UN Ref)KPi.075. (Gender)Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13571.
26. **Name 6:** CHUN YONG 1; CHOE 2; n/a 3; n/a 4; n/a 5; n/a.
Good quality a.k.a: CHUN-YO'NG, Ch'oe **Passport Number:** 654410078 **Position:** Representative for Isim International Bank **Other Information:** (UK Sanctions List Ref:DPR0204. (UN Ref)KPi.054. Representative for Isim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Isim International Bank has attempted to evade United Nations sanctions. (Gender)Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13527.
27. **Name 6:** CHUN-SIK 1; CHOE 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 12/10/1954. **Good quality a.k.a:** (1) SIK, Choe, Chun (2) SIK, Choe, Ch'un **Nationality:** Democratic People's Republic of Korea **Address:** Democratic People's Republic of Korea. **Position:** (1) Former director of the Second Academy of Natural Sciences (SANS). (2) Former head of the DPRK's long-range missile program. **Other Information:** (UK Sanctions List Ref:DPR0205. (UN Ref)KPi.013. Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Group ID:** 13324.
28. **Name 6:** DJANG 1; TCHEUL 2; HY 3; n/a 4; n/a 5; n/a.
DOB: 11/05/1950. **POB:** Kangwon, North Korea **a.k.a:** (1) DJANG, Cheul-hy (2) DJANG, Chol-hy (3) DJANG, Tcheul-hy (4) DJANG, Tchou-hy (5) JANG, Cheul-hy (6) JANG, Chol-hy (7) JANG, Tcheul, Hy (8) JANG, Tcheul-hy (9) JANG, Tchou-hy (10) KIM, Tcheul-hy **Nationality:** North Korea **Address:** (1) North Korea. (2) China. **Other Information:** (UK Sanctions List Ref:DPR0010. Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong Hui (UK Statement of Reasons)Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name. She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union. (Gender)Female **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13663.
29. **Name 6:** HA 1; CHANG 2; CHANG 3; n/a 4; n/a 5; n/a.
DOB: 10/01/1964. **Good quality a.k.a:** HA, Jang, Chang **Position:** President of the Second Academy of Natural Sciences (SANS) **Other Information:** (UK Sanctions List Ref:DPR0199. (UN Ref)KPi.037. N/A **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13422.
30. **Name 6:** HAN SE 1; PAK 2; n/a 3; n/a 4; n/a 5; n/a.
Good quality a.k.a: CHOL, Kang, Myong **Nationality:** North Korea **Passport Number:** 290410121 **Address:** North Korea. **Position:** Vice Chairman of the Second Economic Committee, which oversees the production of the DPRK's ballistic missiles **Other Information:** (UK Sanctions List Ref:DPR0254. (UN Ref)KPi.049. Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13479.
31. **Name 6:** HO-JIN 1; YUN 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 13/10/1944. **Good quality a.k.a:** HO-CHIN, Yun **Nationality:** North Korea **Address:** Pyongyang, Democratic People's Republic of Korea. **Position:** Director of Namchongang Trading Corporation **Other Information:** (UK Sanctions List Ref:DPR0278. (UN Ref)KPi.001. Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 02/08/2022 **Group ID:** 10914.
32. **Name 6:** HONG 1; SUNG-MU 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: (1) 01/01/1942. (2) 31/12/1941. **a.k.a:** (1) HONG, Sun, Mu (2) HONG, Sung, Mu (3) HUNG, Sung, Mu (4) HUNG, Sung, Mu (5) HUNG, Sung-Mu **Nationality:** North Korea **Address:** North Korea. **Position:** Deputy Director, Munitions Industry Department **Other Information:** (UK Sanctions List Ref:DPR0011. (UK Statement of Reasons)Deputy Director of the Munitions Industry Department (MID). In charge of the development of programmes concerning conventional arms and missiles, including ballistic missiles. One of the main persons responsible for the industrial development programmes for nuclear arms. As such, responsible for the DPRK's nuclear arms-related, ballistic missile-related, or other weapons of mass destruction-related programmes. Witnessed the launch of the Hwasong-15 intercontinental ballistic missile on 28 November 2017. (Gender)Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13358.
33. **Name 6:** HONG 1; YONG 2; CHIL 3; n/a 4; n/a 5; n/a.
Title: Deputy Director **Nationality:** North Korea **Position:** Deputy Director of the Munitions Industry Department (MID) **Other Information:** (UK Sanctions List Ref:DPR0012. (UK Statement of Reasons)Deputy Director of the Munitions Industry Department (MID). MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes. Ex-Vice Director of the Workers' Party of Korea Central Committee. (Gender)Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13372.
34. **Name 6:** HONG-SOP 1; RI 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 26/02/1940. **Nationality:** North Korea **Address:** Pyongyang, Democratic People's Republic of Korea. **Position:** (1) Former director, Yongbyon Nuclear Research Center (2) Head of Nuclear Weapons Institute **Other Information:** (UK Sanctions List Ref:DPR0262. (UN Ref)KPi.004. Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Plant, the Nuclear Reactor, and the Reprocessing Plant. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 03/07/2023 **Group ID:** 10917.
35. **Name 6:** HUN 1; KO 2; TAE 3; n/a 4; n/a 5; n/a.
DOB: 25/05/1972. **Good quality a.k.a:** GI, Kim, Myong **Nationality:** North Korea **Passport Number:** 563120630 **Passport Details:** Date of Expiration: 20.3.2018 **Position:** Tanchon Commercial Bank official **Other Information:** (UK Sanctions List Ref:DPR0244. (UN Ref)KPi.025. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 03/07/2023 **Group ID:** 13335.
36. **Name 6:** HWI 1; CHOE 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: (1) --/--/1954. (2) --/--/1955. **Address:** North Korea. **Position:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK media and is used by the government to control the public. **Other Information:** (UK Sanctions List Ref:DPR0206. (UN Ref)KPi.042. (Gender)Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13473.
37. **Name 6:** HYO'K 1; CHU 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 23/11/1986. **Good quality a.k.a:** HYOK, Ju **Passport Number:** 836420186 **Passport Details:** issued 28 October 2016 expires 28 October 2021 **Position:** Former overseas Foreign Trade Bank Deputy representative **Other Information:** (UK Sanctions List Ref:DPR0209. (UN Ref)KPi.065. (Gender)Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13560.
38. **Name 6:** HYON 1; CHOL-HAE 2; n/a 3; n/a 4; n/a 5; n/a.
Title: Vice Marshal **DOB:** 13/08/1934. **POB:** Manchuria, China **a.k.a:** HYON, Chol, Hae **Nationality:** North Korea **Address:** North Korea. **Position:** Korean People's Army Marshal **Other Information:** (UK Sanctions List Ref:DPR0013. (UK Statement of Reasons)Korean People's Army Marshal since April 2016. Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-Il). Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme, although no longer Central Committee member since January 2021. (Gender)Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 11030.
39. **Name 6:** IL 1; PAK 2; CHUN 3; n/a 4; n/a 5; n/a.
DOB: 28/07/1954. **Nationality:** North Korea **Passport Number:** 563410091 **Position:** Served as DPRK Ambassador to Egypt **Other Information:** (UK Sanctions List Ref:DPR0253. (UN Ref)KPi.029. Pak Chun II has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 07/07/2022 **Group ID:** 13414.
40. **Name 6:** IL KYU 1; PAK 2; n/a 3; n/a 4; n/a 5; n/a.
Good quality a.k.a: IL-GYU, Pak **Nationality:** North Korea **Passport Number:** 563120235 **Position:** Official for Korea Ryonbong General Corporation **Other Information:** (UK Sanctions List Ref:DPR0255. (UN Ref)KPi.062. Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. (Gender)Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13535.
41. **Name 6:** IL U 1; CHO 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 10/05/1945. **POB:** Musan, North Hamgyong Province, North Korea **Good quality a.k.a:** (1) CH'O'L, Cho (2) CHOL, Jo (3) IL WOO, Cho **Passport Number:** 736410010 **Address:** Democratic People's Republic of Korea. **Position:** Director of the Fifth Bureau of the Reconnaissance General Bureau **Other Information:** (UK Sanctions List Ref:DPR0202. (UN Ref)KPi.040. Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13471.
42. **Name 6:** JA HYONG 1; KU 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 08/09/1957. **Good quality a.k.a:** CHA-HYO'NG, Ku **Nationality:** North Korea **Address:** Libya. **Position:** Ku Ja Hyong is a Foreign Trade Bank chief representative in Libya **Other Information:** (UK Sanctions List Ref:DPR0245. (UN Ref)KPi.070. (Gender)Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13565.
43. **Name 6:** JAE IL 1; RI 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: --/--/1934. **Good quality a.k.a:** CHAE-IL, RI **Nationality:** North Korea **Position:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department, which controls all DPRK's media and is used by the government to control the public **Other Information:** (UK Sanctions List Ref:DPR0263. (UN Ref)KPi.051. Died on 4 February 2021. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Group ID:** 13481.
44. **Name 6:** JANG 1; CHOL 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 31/03/1961. **POB:** Pyongyang, North Korea **Nationality:** North Korea **Passport Number:** 563310042 **Address:** North Korea. **Position:** Former President of the State Academy of Sciences **Other Information:** (UK Sanctions List Ref:DPR0015. (UK Statement of Reasons)Former President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of the DPRK. In this capacity, Jang Chol holds a strategic position for the development of DPRK nuclear activities and is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender)Male **Listed on:** 07/04/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13457.
45. **Name 6:** JANG SU 1; HAN 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 08/11/1969. **POB:** Pyongyang, North Korea **Good quality a.k.a:** HAN, Chang-Su **Passport Number:** 745420176 **Passport Details:** expires on 19 October 2020 **Position:** Former Representative of the Foreign Trade Bank **Other Information:** (UK Sanctions List Ref:DPR0210. (UN Ref)KPi.055. (Gender)Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 03/07/2023 **Group ID:** 13528.
46. **Name 6:** JE-SON 1; RI 2; n/a 3; n/a 4; n/a 5; n/a.
Good quality a.k.a: CHE-SON, Ri **Nationality:** North Korea **Position:** Former Minister of Atomic Energy Industry **Other Information:** (UK Sanctions List Ref:DPR0264. (UN Ref)KPi.002. Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 03/07/2023 **Group ID:** 10915.
47. **Name 6:** JIN 1; RYU 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 07/08/1965. **Nationality:** North Korea **Passport Number:** 563410081 **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** (UK Sanctions List Ref:DPR0272. (UN Ref)KPi.027. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13337.
48. **Name 6:** JO 1; KYONGCHOL 2; n/a 3; n/a 4; n/a 5; n/a.

- Title:** General a.k.a: JO, Kyong, Chol **Nationality:** North Korea **Address:** North Korea. **Position:** (1) General in the Korean People's Army (2) Director of the Military Security Command **Other Information:** (UK Sanctions List Ref):DPR0039. (UK Statement of Reasons)General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13360.
49. **Name 6:** JON 1: IL-CHUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/08/1941. **a.k.a:** JON, Il, Chun **Nationality:** North Korea **Address:** North Korea. **Position:** Director of Office 39 of the Central Committee of the Workers' Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0014. (UK Statement of Reasons)General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. (Gender):Male **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11281.
50. **Name 6:** JON 1: CHOL 2: YOUNG 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1975. **a.k.a:** JON, Chol, Yong **Nationality:** North Korea **Passport Number:** 563410192 **Address:** Angola. **Position:** Diplomat DPRK Embassy Angola **Other Information:** (UK Sanctions List Ref):DPR0016. Associations with Green Pine Corporation and DPRK Embassy Luanda (UK Statement of Reasons)Former Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. Green Pine has been designated by the UN for activities including violating the UN arms embargo. Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13589.
51. **Name 6:** JONG HYOK 1: SON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1980. **Good quality a.k.a:** MIN, Son **Nationality:** North Korea **Position:** KOMID Official **Other Information:** (UK Sanctions List Ref):DPR0273. (UN Ref):KPi.031. Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13416.
52. **Name 6:** JONG SIK 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1967. (2) --/--/1969. (3) --/--/1968. **Good quality a.k.a:** CHO'NG-SIK, Kim **Nationality:** North Korea **Address:** North Korea. **Position:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department **Other Information:** (UK Sanctions List Ref):DPR0227. (UN Ref):KPi.066. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 16/02/2022 **Group ID:** 13561.
53. **Name 6:** JUNG JONG 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1966. **Good quality a.k.a:** CHUNG CHONG, Kim **Nationality:** North Korea **Passport Number:** (1) 199421147. (2) 381110042. (3) 563210184 **Passport Details:** (1) - (2) Expired 25 Jan.2016 (3) Expires 18 Jun.2018. **Position:** Tanchon Commercial Bank Representative **Other Information:** (UK Sanctions List Ref):DPR0228. (UN Ref):KPi.021. Served as the Tanchon Commercial Bank representative in Vietnam. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 19/01/2021 **Group ID:** 13332.
54. **Name 6:** KANG 1: SONG-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/07/1972. **POB:** Pyongyang, North Korea **a.k.a:** KANG, Song, Sam **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0017. Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons)Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13256.
55. **Name 6:** KIM 1: TONG-UN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KIM, Tong, Un **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0025. (UK Statement of Reasons)Former director of Office 39 of the Central Committee of the Workers' Party of Korea which is involved in proliferation financing. In 2011, reportedly in charge of Office 38 to raise funds for the leadership and elites. (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11032.
56. **Name 6:** KIM 1: YONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, North Korea **a.k.a:** (1) KIM, Yong-Chol (2) KIM, Young-Cheol (3) KIM, Young-Chol (4) KIM, Young-Chul **Nationality:** North Korea **Address:** North Korea. **Position:** Vice Chairman of the Workers' Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0044. Former Commander of Reconnaissance General Bureau (RGB). Promoted to United Front Department director in May 2016. (UK Statement of Reasons)Elected member of the Workers' Party of Korea Central Military Commission, of the Politburo and State Affairs Commission of the Democratic People's Republic of Korea and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations. Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council. Former United Front Department director. (Gender):Male **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12439.
57. **Name 6:** KIM 1: IL-SU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/09/1965. **POB:** Pyongyang, North Korea **a.k.a:** KIM, Il, Su **Nationality:** North Korea **Address:** North Korea. **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0022. Associations with Korean National Insurance Corporation (KNIC) (UK Statement of Reasons)Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13255.
58. **Name 6:** KIM 1: CHUN-SAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **a.k.a:** KIM, Chun, Sam **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0020. (UK Statement of Reasons)Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is the key body for national defence matters in the DPRK. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13362.
59. **Name 6:** KIM 1: CHUN-SOP 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KIM, Chun, Sop **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0021. (UK Statement of Reasons)Former Director of the Munitions Industry Department. Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. At photo session for those who contributed to successful SLBM test in May 2015. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13363.
60. **Name 6:** KIM 1: JONG-GAK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Vice Marshal **DOB:** 20/07/1941. **POB:** Pyongyang, North Korea **a.k.a:** KIM, Jong, Gak **Nationality:** North Korea **Address:** North Korea. **Position:** Rector, Military University of Kim Il-Sung **Other Information:** (UK Sanctions List Ref):DPR0041. Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Former Director of the General Political Department of the Korean People's Army. Former Member of the Central Military Commission of the Workers' Party of Korea. Responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction related programmes. (UK Statement of Reasons)Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13364.
61. **Name 6:** KIM 1: RAK 2: KYOM 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a:** (1) KIM, Rak, Gyon (2) KIM, Rak-Gyon (3) KIM, Ryak, Gyon **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Former Commander Strategic Forces (2) Workers' Party of Korea (WPK) Central Committee member **Other Information:** (UK Sanctions List Ref):DPR0042. (UK Statement of Reasons)Four Star General, former Commander of the Strategic Forces (a.k.a. Strategic Rocket Forces) which now reportedly command four strategic and tactical missile units, including the KN08 (ICBM) Brigade. He has been replaced by Col. General Kim Jong Gil, who appeared as Strategic Force commander in 10/10/20 Workers Party of Korea (WPK) parade. Although no longer Commander of the Strategic Forces, Kim oversaw the development and testing of DPRK's missile programme over many years, and should continue to be held accountable for these activities. Presently, he remains a member of the Workers' Party of Korea (WPK) Central Committee. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13365.
62. **Name 6:** KIM 1: WON-HONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** 07/01/1945. **POB:** Pyongyang, North Korea **a.k.a:** KIM, Won, Hong **Nationality:** North Korea **Passport Number:** 745310010 **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0043. (UK Statement of Reasons)General, Former First Deputy Director of the General Political Department of the Korean People's Army. Director of the State Security Department, Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), which are the key bodies for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13366.
63. **Name 6:** KIM 1: HYOK 2: CHAN 3: n/a 4: n/a 5: n/a.
Title: Diplomat **DOB:** 09/06/1970. **Nationality:** North Korea **Passport Number:** 563410191 **Address:** Angola. **Position:** Secretary DPRK Embassy Luanda **Other Information:** (UK Sanctions List Ref):DPR0040. Associations with Green Pine. (UK Statement of Reasons)Secretary, DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. (Gender):Male **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13549.
64. **Name 6:** KIM 1: CHOL 2: NAM 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1970. **Nationality:** North Korea **Passport Number:** 563120238 **Address:** North Korea. **Position:** (1) President of Korea Kumsan Trading Corporation (2) Former Director, Dandong Office of Sobaeksu United Corp. **Other Information:** (UK Sanctions List Ref):DPR0019. Associations with KOMID, Korea Sobaeksu United Corporation, Namhung Trading Corporation, and Namchongang Trading Corporation (UK Statement of Reasons)President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to DPRK. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13588.
65. **Name 6:** KIM 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1963. **POB:** North Hamgyong, North Korea **a.k.a:** (1) JIN, Chang, Hyok (2) JIN, James (3) KIM, James **Nationality:** North Korea **Passport Number:** 472130058 **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0018. Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons)Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Established multiple accounts in Malaysia in the name of front companies of 'Glocom', itself a front company of designated entity Pan Systems Pyongyang. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13593.
66. **Name 6:** KIM 1: SUNG 2: SU 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Address:** China. **Other Information:** (UK Sanctions List Ref):DPR0024. Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Services Sdn Bhd, and

- International Global Systems Sdn Bhd (UK Statement of Reasons) Kim Sung Su been identified by the UN Panel of Experts as representative of Pan Systems Pyongyang in China. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender) Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13599.
67. **Name 6:** KIM 1: PYONG 2: CHOL 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Address:** (1) Singapore. (2) North Korea. (3) Malaysia. **Other Information:** (UK Sanctions List Ref) DPR0023. Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons) Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender) Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13600.
68. **Name 6:** KIM 1: YONG 2: NAM 3: n/a 4: n/a 5: n/a.
DOB: 02/12/1947. **POB:** Sinju, North Korea **a.k.a.:** (1) KIM, Yong-Gon (2) KIM, Yong-Nam (3) KIM, Young-Nam (4) NAM, Kim, Yong **Address:** North Korea. **Other Information:** (UK Sanctions List Ref) DPR0057. Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim (UK Statement of Reasons) Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui. (Gender) Male **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 13662.
69. **Name 6:** KIM 1: SU 2: GWANG 3: n/a 4: n/a 5: n/a.
Title: Diplomat **DOB:** 18/08/1976. **POB:** Pyongyang, North Korea **a.k.a.:** (1) KIM, Son-Gwang (2) KIM, Son-Kwang (3) KIM, Sou-Gwang (4) KIM, Soukwang (5) KIM, Sou-Kwang (6) KIM, Su-Gwang (7) KIM, Su-Kwang **Nationality:** North Korea **Address:** Belarus. **Position:** Diplomat, DPRK Embassy Belarus **Other Information:** (UK Sanctions List Ref) DPR0056. Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim (UK Statement of Reasons) Kim Su Gwang has been identified by the UN Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations. He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. KIM Su Gwang has opened multiple bank accounts in several EU Member States, including under family members' names. He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui. (Gender) Male **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13664.
70. **Name 6:** KIM 1: KYONG 2: HUI 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** 06/05/1981. **POB:** Pyongyang, North Korea **a.k.a.:** HUI, Kim, Kyong **Nationality:** North Korea **Address:** North Korea. **Position:** General in the Korean People's Army **Other Information:** (UK Sanctions List Ref) DPR0055. Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim (UK Statement of Reasons) Kim Kyong Hui has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy. (Gender) Female **Listed on:** 20/04/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 13665.
71. **Name 6:** KWANG IL 1: HYON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 27/05/1961. **Good quality a.k.a.:** GWANG IL, Hyon **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **Other Information:** (UK Sanctions List Ref) DPR0213. (UN Ref) KPi.015. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13326.
72. **Name 6:** KWANG-IL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1969. **Passport Number:** PS381420397 **Passport Details:** Issued in Democratic People's Republic of Korea **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref) DPR0229. (UN Ref) KPi.009. Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. (Gender) Male **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12846.
73. **Name 6:** KYONG HWAN 1: MUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1967. **Good quality a.k.a.:** KYONG-HWAN, Mun **Nationality:** North Korea **National Identification Number:** 381120660 **National Identification Details:** expires 25 March 2016 **Position:** Overseas Bank of East Land representative **Other Information:** (UK Sanctions List Ref) DPR0248. (UN Ref) KPi.071. (Gender) Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13566.
74. **Name 6:** KYONG IL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1979. **Good quality a.k.a.:** KYONG-IL, Kim **Nationality:** North Korea **Passport Number:** 836210029 **Address:** Libya. **Position:** Kim Kyong Il is a Foreign Trade Bank deputy chief representative in Libya **Other Information:** (UK Sanctions List Ref) DPR0230. (UN Ref) KPi.067. (Gender) Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13562.
75. **Name 6:** KYONG OK 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1937. (2) --/--/1938. **Nationality:** North Korea **Address:** Pyongyang, North Korea **Position:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref) DPR0231. (UN Ref) KPi.045. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 16/02/2022 **Group ID:** 13475.
76. **Name 6:** KYONG-SU 1: RA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1954. **Good quality a.k.a.:** (1) KYONG-SU, Ra (2) KYUNG-SU, Ra (3) MYO'NG-HO, Chang (4) MYONG HO, Chang (5) MYONG-HO, Chang **Nationality:** North Korea **Passport Number:** 645120196 **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref) DPR0259. (UN Ref) KPi.008. Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. (Gender) Male **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 03/07/2023 **Group ID:** 12845.
77. **Name 6:** KYU 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1968. **Nationality:** North Korea **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** (UK Sanctions List Ref) DPR0232. (UN Ref) KPi.022. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13333.
78. **Name 6:** MAN GON 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/10/1945. **Nationality:** Democratic People's Republic of Korea **Passport Number:** PO381230469 **Passport Details:** Date of Expiration: 6.4.2016 **Position:** Former Minister of the Munitions Industry Department **Other Information:** (UK Sanctions List Ref) DPR0265. (UN Ref) KPi.026. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Group ID:** 13336.
79. **Name 6:** MUN CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/03/1957. **Good quality a.k.a.:** MUN-CH'OL, Kim **Nationality:** North Korea **Position:** Representative for Korea United Development Bank **Other Information:** (UK Sanctions List Ref) DPR0233. (UN Ref) KPi.060. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13533.
80. **Name 6:** MUN IL 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1965. **Good quality a.k.a.:** MUN-IL, Pak **Nationality:** North Korea **Passport Number:** 563335509 **Passport Details:** expires 27 August 2018 **Position:** Former overseas representative of Korea Daesong Bank **Other Information:** (UK Sanctions List Ref) DPR0256. (UN Ref) KPi.079. (Gender) Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13569.
81. **Name 6:** MUN KIL 1: KANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/02/1963. **Good quality a.k.a.:** (1) WENJI, Jian (2) WEN-JI, Jiang **Nationality:** North Korea **Passport Number:** PS 472330208 **Passport Details:** Date of Expiration: 4.7.2017 **Address:** Democratic People's Republic of Korea. **Other Information:** (UK Sanctions List Ref) DPR0223. (UN Ref) KPi.019. Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 03/07/2023 **Group ID:** 13330.
82. **Name 6:** MUN SAN 1: SON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/01/1951. **Position:** Director-General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE) **Other Information:** (UK Sanctions List Ref) DPR0274. (UN Ref) KPi.039. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13424.
83. **Name 6:** MYONG GUK 1: JON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/08/1976. (2) 18/10/1976. **Good quality a.k.a.:** (1) MYO'NG-KUK, Cho'n (2) YONG SANG, Jon **Nationality:** North Korea **Passport Number:** (1) 4721202031. (2) 836110035 **Passport Details:** (1) - . (2) Diplomatic passport number, which expires on 1 January 2020. **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** (UK Sanctions List Ref) DPR0221. (UN Ref) KPi.018. Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 19/01/2021 **Group ID:** 13329.
84. **Name 6:** MYONG-CHIN 1: CHANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 19/02/1968. (2) --/--/1965. (3) --/--/1966. **Good quality a.k.a.:** MYONG-JIN, Jang **Position:** General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. **Other Information:** (UK Sanctions List Ref) DPR0200. (UN Ref) KPi.007. General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. (Gender) Male **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12844.
85. **Name 6:** NAM UNG 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
Passport Number: 654110043 **Position:** Representative for Ilisim International Bank **Other Information:** (UK Sanctions List Ref) DPR0234. (UN Ref) KPi.061. Representative for Ilisim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilisim International Bank has attempted to evade United Nations sanctions. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13534.
86. **Name 6:** O 1: KUK-RYOL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1931. **POB:** Jilin Province, China **a.k.a.:** O, Kuk, Ryol **Nationality:** North Korea **Address:** North Korea. **Other Information:** (UK Sanctions List Ref) DPR0045. (UK Statement of Reasons) Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme. (Gender) Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 11034.
87. **Name 6:** PAE 1: WON 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1969. **POB:** Pyongyang, North Korea **Nationality:** North Korea **Passport Number:** 654310150 **Passport Details:** Diplomatic Passport **Other Information:** (UK Sanctions List Ref) DPR0026. Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons) Pae Won Chol has been identified by the UN Panel of Experts

- as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13597.
88. **Name 6:** PAK 1: JAE-GYONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** (1) 10/06/1933. (2) --/--/1933. (3) --/--/1934. **POB:** North Hamgyong Province, North Korea **a.k.a.:** PAK, Chae-Kyong **Nationality:** North Korea **Passport Number:** 554410661 **Address:** North Korea. **Position:** Deputy Director Korean People's Armed Forces **Other Information:** (UK Sanctions List Ref):DPR0046. (UK Statement of Reasons):General of the Korean People's Army, Former Deputy Director of the General Political Department of the People's Armed Forces and former military adviser to late Kim Jong-Il. Present at Kim Jong Un's inspection of Strategic Rocket Force Command. Member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11036.
89. **Name 6:** PAK 1: CHUN-SAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/12/1953. **POB:** Pyongyang, North Korea **a.k.a.:** PAK, Chun, San **Nationality:** North Korea **Passport Number:** PS472220097 **Other Information:** (UK Sanctions List Ref):DPR0027. Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Director in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13259.
90. **Name 6:** PAK 1: JONG-CHON 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Vice Marshall **a.k.a.:** PAK, Jong, Chon **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Chief of the Korean People's Armed Forces (2) Member of the Presidium of the Politburo of the ruling party's Central Committee (3) Secretary of the Central Committee (4) Member of the Central Military Commission **Other Information:** (UK Sanctions List Ref):DPR0047. (UK Statement of Reasons):Vice Marshall in the Korean People's Army, Chief of the Korean People's Armed Forces, Deputy Chief of Staff and Director of the Firepower Command Department. Chief of the Military Headquarters and Director of the Artillery Command Department. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Member and Secretary of the Presidium of the Politburo of the ruling Party's Central Committee. In these roles, Pak Jong-Chon has proven to be responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13367.
91. **Name 6:** PAK 1: IN 2: SU 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/05/1957. (2) 22/05/1957. **POB:** North Hamgyong, North Korea **a.k.a.:** PAK, Daniel **Nationality:** North Korea **Passport Number:** 290221242 **Passport Details:** Diplomatic **Address:** Seri Kembangan, Selangor, Malaysia, 43300. **Position:** (1) CEO of the Office in Malaysia of KS Information Technology Corp. (2) DPRK Government official (3) Deputy in the Supreme People's Assembly of DPRK **Other Information:** (UK Sanctions List Ref):DPR0028. Associations with Mansudae Overseas Project Group, Reconnaissance General Bureau, MKP Capital of the MKP Group, Ocean Maritime Management, Nice Field International, and Korea Kwangsoong Banking Corporation. (UK Statement of Reasons):PAK IN SU has been identified by the UN Panel of Experts as being involved in activities related to the sale of coal and minerals from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13602.
92. **Name 6:** PARK 1: YOUNG 2: HAN 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Address:** (1) Singapore. (2) North Korea. (3) Malaysia. **Position:** Director of Beijing New Technology **Other Information:** (UK Sanctions List Ref):DPR0029. Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. KOMID was designated by the Sanctions Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Legal representative of Guangaixing Trading Co. Ltd., which was identified by the UN Panel of Experts as the shipper of an intercepted shipment to Eritrea of military-related items in August 2012. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13594.
93. **Name 6:** PYON 1: WON 2: GUN 3: n/a 4: n/a 5: n/a.
DOB: 13/03/1968. **POB:** South Phyongan, North Korea **Nationality:** North Korea **Passport Number:** (1) 836220035 (2) 745230692 (3) 290220142 **Passport Details:** (1) Expiry 3 April 2021 (2) Expiry 8 April 2020 (3) - **Address:** (1) Singapore. (2) North Korea. (3) Malaysia. **Position:** Director of Glocom **Other Information:** (UK Sanctions List Ref):DPR0030. Associations with Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Glocom, a front company of Pan Systems Pyongyang. Pan System Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Glocom advertises radio communications equipment for military and paramilitary organisations. PYON WON GUN has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13596.
94. **Name 6:** PYONG CHUL 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **Good quality a.k.a.:** (1) PYONG CHOL, Ri (2) PYO'NG-CHO'L, Ri **Nationality:** North Korea **Address:** North Korea. **Position:** (1) Former Secretary of the Worker's Party and Member of the Political Bureau (2) Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department (3) Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission **Other Information:** (UK Sanctions List Ref):DPR0266. (UN Ref):KPI076. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 20/09/2024 **Group ID:** 13572.
95. **Name 6:** RI 1: JONG-SU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Vice Admiral **a.k.a.:** (1) LI, Jong-Su (2) RI, Jong, Su **Nationality:** North Korea **Address:** North Korea. **Position:** Commander in Chief of the Korean Navy **Other Information:** (UK Sanctions List Ref):DPR0049. (UK Statement of Reasons):Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in DPRK. Commander in Chief of the Korean Navy, which is involved in the development of ballistic missile-related programmes and in the development of the nuclear capacities of the DPRK naval forces. As such, responsible for, or has been, involved in the facilitation of any of the DPRK's military programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13369.
96. **Name 6:** RI 1: HAK 2: CHOL 3: n/a 4: n/a 5: n/a.
DOB: (1) 19/01/1963. (2) 08/05/1966. **a.k.a.:** (1) RI, Hak, Cheol (2) RI, Hak, Chul **Nationality:** North Korea **Passport Number:** (1) 381320634 (2) PS-563410163 **Other Information:** (UK Sanctions List Ref):DPR0048. (UK Statement of Reasons):President of Green Pine Associated Corporation ("Green Pine"). According to the UN Sanctions Committee, Green Pine has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 13373.
97. **Name 6:** RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a.
DOB: (1) 20/02/1934. (2) --/--/1937. (3) --/--/1938. **POB:** Myonchon, North Hamgyong, North Korea **Nationality:** North Korea **Address:** North Korea. **Position:** Vice President, Central Military Commission of the Workers' Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0050. (UK Statement of Reasons):Vice Marshall of the Korean People's Army, first vice Commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces. In this capacity, Ri Myong Su continues to be influential and holds a key position for national defence matters and is responsible for supporting or promoting the DPRK'S nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th. (Gender):Male **Listed on:** 07/04/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13454.
98. **Name 6:** RI 1: SIN 2: SONG 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Address:** (1) Singapore. (2) North Korea. (3) Malaysia. **Other Information:** (UK Sanctions List Ref):DPR0031. Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13598.
99. **Name 6:** RYANG 1: SU 2: NYO 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1959. **POB:** Japan **Nationality:** North Korea **Passport Number:** (1) 654310149. (2) 199421158. **Passport Details:** (1) Expiry 4 Sept 2019 (2) Expiry 30 Dec 2014. **Address:** (1) Singapore. (2) North Korea. (3) Malaysia. **Position:** Director of Pan Systems Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0032. Associations with Pan Systems, Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Pan Systems Pyongyang. Pan Systems Pyongyang has been designated for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Female **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13595.
100. **Name 6:** RYOM 1: YONG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Director **a.k.a.:** YONG, Ryom **Nationality:** North Korea **Address:** North Korea. **Position:** Director of the General Bureau of Atomic Energy **Other Information:** (UK Sanctions List Ref):DPR0033. (UK Statement of Reasons):Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations. (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11038.
101. **Name 6:** RYONG 1: KANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/08/1969. **Nationality:** North Korea **Position:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** (UK Sanctions List Ref):DPR0224. (UN Ref):KPI020. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Group ID:** 13331.
102. **Name 6:** SE BONG 1: PAEK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1938. **Good quality a.k.a.:** PAEK, SEBONG **Nationality:** North Korea **Address:** DPRK. **Position:** (1) Former Chairman of the Second Economic Committee (2) Former member of the National Defense Commission (3) Former Vice Director of Munitions Industry Department (MID) **Other Information:** (UK Sanctions List Ref):DPR0251. (UN Ref):KPI048. Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID) **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13478.
103. **Name 6:** SE GON 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/11/1969. **Passport Number:** PD472310104 **Other Information:** (UK Sanctions List Ref):DPR0235. (UN Ref):KPI032. Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13417.
104. **Name 6:** SIN 1: KYU-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Director **DOB:** 12/09/1972. **POB:** Pyongyang, North Korea **a.k.a.:** SIN, Kyu, Nam **Nationality:** North Korea **Passport Number:** PO472132950 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0034. Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13258.
105. **Name 6:** SO 1: SANG-KUK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1934. (2) --/--/1938. (3) --/--/1932. (4) --/--/1936. (5) --/--/1937. (6) --/--/1933. (7) --/--/1935. **a.k.a.:** (1) SO, Sang, Kuk (2) SO, Sang-Guk **Nationality:** North Korea **Address:** North Korea. **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** (UK Sanctions List Ref):DPR0035. (UK Statement of Reasons):Former Head of the Department of Nuclear Physics, Kim Il Sung

University (now retired). (Gender):Male **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 11039.

106. **Name 6:** SO 1: TONG 2: MYONG 3: n/a 4: n/a 5: n/a.
Title: President **DOB:** 10/09/1956. **a.k.a.:** SO, Tony, Myong **Nationality:** North Korea **Address:** North Korea **Position:** (1) President of the Korea National Insurance Corporation (KNIC) (2) KNIC Executive Management Committee Chairman (June 2012) (3) Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction **Other Information:** (UK Sanctions List Ref):DPR0036. Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons) Former President of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13260.
107. **Name 6:** SO 1: HONG 2: CHAN 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** 30/12/1957. **POB:** Kangwon, North Korea **Passport Number:** PD836410105 **Passport Details:** expiry date 27/11/2021 **Address:** North Korea **Position:** First Vice Minister of the People's Armed Forces **Other Information:** (UK Sanctions List Ref):DPR0051. (UK Statement of Reasons) First Vice-Minister and Director of the Logistics Bureau of the People's Armed Forces, member of the Central Military Commission of the Workers' Party of Korea and Colonel-General in the People's Armed Forces. In this capacity, SO HONG CHAN is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 07/04/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13455.
108. **Name 6:** SOK CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1955. **Nationality:** North Korea **Passport Number:** 472310082 **Address:** Myanmar **Position:** (1) Former DPRK Ambassador to Myanmar (2) KOMID facilitator **Other Information:** (UK Sanctions List Ref):DPR0236. (UN Ref):KPi.036. Kim Sok Chol acted as the DPRK Ambassador to Myanmar and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 21/08/2023 **Group ID:** 13421.
109. **Name 6:** SO'K MIN 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1978. **Low quality a.k.a.:** SOK MIN, Choe **Position:** Former overseas Foreign Trade Bank representative **Other Information:** (UK Sanctions List Ref):DPR0207. (UN Ref):KPi.064. In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions, in response to the DPRK test of an ICBM on 28 November 2017 (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13559.
110. **Name 6:** SOK-HWA 1: HWANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/09/1943. **Good quality a.k.a.:** SOK HA, Hwang **Position:** Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** (UK Sanctions List Ref):DPR0212. (UN Ref):KPi.003. Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 03/07/2023 **Group ID:** 10916.
111. **Name 6:** SON 1: CHOL-JU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel General **a.k.a.:** SON, Chol, Ju **Nationality:** North Korea **Address:** North Korea **Position:** (1) Korean People's Army (2) Political Director of the Air and Anti-Air Forces **Other Information:** (UK Sanctions List Ref):DPR0052. (UK Statement of Reasons) General of the Korean People's Army. Deputy Director responsible for organisation of the Korea's People Army and former Political Director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 02/08/2022 **Group ID:** 13368.
112. **Name 6:** SON 1: YOUNG-NAM 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Address:** (1) North Korea (2) Bangladesh **Position:** First Secretary DPRK Embassy Bangladesh **Other Information:** (UK Sanctions List Ref):DPR0037. Associations with AMM Middle East General Trading, and DPRK Embassy Dhaka (UK Statement of Reasons) Son Young-Nam has been identified by the UN Panel of Experts as being involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13603.
113. **Name 6:** SONG CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 26/03/1968. (2) 15/10/1970. **Good quality a.k.a.:** HAK SONG, Kim **Nationality:** North Korea **Passport Number:** (1) 381420565 (2) 654120219 **Position:** KOMID Official **Other Information:** (UK Sanctions List Ref):DPR0237. (UN Ref):KPi.030. Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 16/02/2022 **Group ID:** 13415.
114. **Name 6:** SONG CHOL 1: JANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1967. **Position:** Korea Mining Development Corporation (KOMID) representative overseas **Other Information:** (UK Sanctions List Ref):DPR0215. (UN Ref):KPi.056. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13529.
115. **Name 6:** SONG HYOK 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/03/1965. **Good quality a.k.a.:** CHENG HE, Li **Nationality:** North Korea **Passport Number:** 654234735 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** Ri Song Hyok is an overseas representative for Koryo Bank and Koryo Credit Development Bank **Other Information:** (UK Sanctions List Ref):DPR0267. (UN Ref):KPi.077. Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 02/08/2022 **Group ID:** 13573.
116. **Name 6:** SONG IL 1: CHOE 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: North Korea **Passport Number:** (1) 472320665 (2) 563120356 **Passport Details:** (1) Expires 26 Sep. 2017 (2) - **Address:** North Korea **Position:** Tanchon Commercial Bank Representative **Other Information:** (UK Sanctions List Ref):DPR0208. (UN Ref):KPi.014. Served as the Tanchon Commercial Bank representative in Vietnam. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 19/01/2021 **Group ID:** 13325.
117. **Name 6:** SU YONG 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1968. **Passport Number:** 654310175 **Position:** Official for Korea Ryonbong General Corporation, specializes in acquisition for DPRK's defence industries and support to Pyongyang's military-related sales. Its procurements also probably support the DPRK's chemical weapons programme **Other Information:** (UK Sanctions List Ref):DPR0268. (UN Ref):KPi.052. Served as Korea Ryonbong General Corporation representative in Cuba. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13482.
118. **Name 6:** SUNG NAM 1: JANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1970. **Nationality:** North Korea **Passport Number:** 563120368 **Passport Details:** issued on 22 March 2013 and expires on 22 March 2018. **Position:** Chief of an overseas Tangun Trading Corporation branch **Other Information:** (UK Sanctions List Ref):DPR0216. (UN Ref):KPi.057. Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. (Gender):Male **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13530.
119. **Name 6:** TO CHUN 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/03/1944. **Good quality a.k.a.:** (1) DO CHUN, Pak (2) TO'-CH'UN, Pak **Position:** (1) Former Secretary of Munitions Industry Department (MID) (2) Adviser on nuclear and missile programmes (3) Former State Affairs Commission member (4) Member of the Workers' Party of Korea Political Bureau **Other Information:** (UK Sanctions List Ref):DPR0257. (UN Ref):KPi.050. Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 July 2022. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Group ID:** 13480.
120. **Name 6:** TONG CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/01/1966. **Good quality a.k.a.:** TONG-CH'OL, Kim **Nationality:** North Korea **Passport Number:** (1) 927234267 (2) 108120258 **Passport Details:** (1) - (2) Issued by the Democratic People's Republic of Korea on 14 Feb. 2018; expiration date 14 Feb. 2023 **Position:** Former overseas Foreign Trade Bank Deputy representative **Other Information:** (UK Sanctions List Ref):DPR0238. (UN Ref):KPi.068. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13563.
121. **Name 6:** TONG MY'ONG 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1964. (2) 28/08/1962. **Good quality a.k.a.:** (1) CHIN-SO'K, Kim (2) HYOK CHOL, Kim (3) HYOK-CHOL, Kim (4) JIN-SOK, Kim (5) TONG MYONG, Kim (6) TONG-MYO'NG, Kim (7) TONG-MYONG, Kim **Nationality:** North Korea **Passport Number:** 290320764 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** President of Tanchon Commercial Bank **Other Information:** (UK Sanctions List Ref):DPR0239. (UN Ref):KPi.023. Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Arrogang's affairs. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 12441.
122. **Name 6:** TONG-HO 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/08/1969. **Passport Number:** 745310111 **Address:** Vietnam **Position:** Vietnam Representative for Tanchon Commercial Bank, which is the main DPRK financial entity for weapons and missile-related sales **Other Information:** (UK Sanctions List Ref):DPR0240. (UN Ref):KPi.046. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13476.
123. **Name 6:** UK 1: PAE 2: WON 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1969. **Good quality a.k.a.:** WO'N-UK, Pae **National Identification Number:** 472120208 **National Identification Details:** expires 22 Feb 2017 **Position:** Pae Won Uk is an overseas Daesong Bank representative **Other Information:** (UK Sanctions List Ref):DPR0249. (UN Ref):KPi.072. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13567.
124. **Name 6:** UN SO'NG 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1969. **Good quality a.k.a.:** (1) EUN SONG, Ri (2) UN SONG, Ri **Nationality:** North Korea **Position:** Former overseas Korea Unification Development Bank representative **Other Information:** (UK Sanctions List Ref):DPR0269. (UN Ref):KPi.078. (Gender):Male **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 03/07/2023 **Group ID:** 13574.
125. **Name 6:** VOROTNIKOV 1: ALEKSEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
POB: Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):DPR0291. (UK Statement of Reasons) ALEKSEY MIKHAILOVICH VOROTNIKOV is an involved person within the meaning of the Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 in that he, as Director of Toplivo Bankering Company, has assisted the contravention or circumvention of any relevant DPRK-related provisions, specifically UNSCR 2321 (2016) and 2371 (2017), in that he allowed UN designated vessels to bunker in the berth of the Toplivo Bankering Company at the port of Vostochny. (Gender):Male **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Group ID:** 16499.
126. **Name 6:** WANG 1: CHANG 2: UK 3: n/a 4: n/a 5: n/a.
Title: Minister **DOB:** 29/05/1960. **a.k.a.:** UK, Wang, Chang **Nationality:** North Korea **Address:** North Korea **Position:** (1) Minister for Industry and Atomic Energy (2) Member of the Central Committee of the Workers' Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0038. (UK Statement of Reasons) Minister for Atomic Energy and Industry. In this capacity Wang Chang Uk is responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 07/04/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13456.
127. **Name 6:** WON HO 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1964. **Passport Number:** 381310014 **Position:** DPRK Ministry of State Security Official **Other Information:** (UK Sanctions List Ref):DPR0270. (UN Ref):KPi.033. Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13418.

128. **Name 6:** YON CHUN 1: CHO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/09/1937. **Good quality a.k.a.:** YON JUN, Jo **Address:** Democratic People's Republic of Korea. **Position:** Vice Director of the Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref):DPR0203. (UN Ref):KPi.041. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13472.
129. **Name 6:** YONG CHOL 1: KIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1962. **a.k.a.:** (1) YONG-CHEOL, Kim (2) YOUNG-CHEOL, Kim (3) YOUNG-CHOL, Kim (4) YOUNG-CHUL **Passport Number:** 472310168 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** (UK Sanctions List Ref):DPR0241. (UN Ref):KPi.024. Served as the KOMID representative in Iran. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13334.
130. **Name 6:** YONG CHOL 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1973. **Good quality a.k.a.:** YONG CHOL, Cho **Position:** DPRK Ministry of State Security Official **Other Information:** (UK Sanctions List Ref):DPR0219. (UN Ref):KPi.034. Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13419.
131. **Name 6:** YONG MU 1: RI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1925. **a.k.a.:** YONG-MU, Ri **Nationality:** North Korea **Address:** Democratic People's Republic of Korea. **Position:** Ri Yong Mu is a Vice Chairman of the State Affairs Commission, which directs and guides all DPRK's military, defence, and security-related affairs, including acquisition and procurement **Other Information:** (UK Sanctions List Ref):DPR0271. (UN Ref):KPi.053. Died on 27 January 2022. **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Group ID:** 13483.
132. **Name 6:** YONG SIK 1: PAK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **a.k.a.:** YO'NG-SIK, Pak **Address:** Democratic People's Republic of Korea. **Position:** Former Member of the Workers' Party of Korea Central Military Commission **Other Information:** (UK Sanctions List Ref):DPR0258. (UN Ref):KPi.063. Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries. **Listed on:** 12/09/2017 **UK Sanctions List Date Designated:** 11/09/2017 **Last Updated:** 03/07/2023 **Group ID:** 13540.
133. **Name 6:** YONG SON 1: JANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/02/1957. **Nationality:** North Korea **Passport Number:** 563110024 **Passport Details:** Issued by the Democratic People's Republic of Korea **Position:** Korea Mining Development Trading Corporation (KOMID) Representative **Other Information:** (UK Sanctions List Ref):DPR0217. (UN Ref):KPi.017. Served as the KOMID representative in Iran. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13328.
134. **Name 6:** YONG-WON 1: JO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1957. **Good quality a.k.a.:** YONGWON, Cho **Nationality:** North Korea **Passport Number:** 108210124 **Passport Details:** Expired: 4 June 2023 **Address:** North Korea. **Position:** (1) Secretary and Chief of Organization and Guidance Department of the Worker's Party of Korea (2) Former Vice Director of the Workers' Party of Korea's Organization and Guidance Department, which directs key personnel appointments for the Workers' Party of Korea and the DPRK's military **Other Information:** (UK Sanctions List Ref):DPR0220. (UN Ref):KPi.043. (Gender):Male **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 21/08/2023 **Group ID:** 13488.
135. **Name 6:** YUN 1: JONG-RIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a.:** YUN, Jong, Rin **Address:** North Korea. **Position:** (1) Former Director of the Guard Command of the Korean People's Army (2) Former member of the Central Military Commission of the Workers' Party of Korea (3) Member of the National Defence Commission (4) General in the Korean People's Army **Other Information:** (UK Sanctions List Ref):DPR0054. (UK Statement of Reasons):General, former Director of the Guard Command of the Korean People's Army and former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13370.
136. **Name 6:** YUN 1: CHANG 2: HYOK 3: n/a 4: n/a 5: n/a.
DOB: 09/08/1965. **Nationality:** North Korea **Position:** Deputy Director, National Aerospace Development Administration **Other Information:** (UK Sanctions List Ref):DPR0053. (UK Statement of Reasons):Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets. UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violation of resolutions 1718 (2006), 1874 (2009), 2087 (2013) and 2094 (2013). (Gender):Male **Listed on:** 20/05/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13374.
137. **Name 6:** YUNG YUAN 1: TSANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/10/1957. **Good quality a.k.a.:** (1) TSANG, Neil (2) YUAN TSANG, Yun **Nationality:** North Korea **Passport Number:** 302001581 **Other Information:** (UK Sanctions List Ref):DPR0275. (UN Ref):KPi.080. Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13625.
138. **Name 6:** YU-RO 1: HAN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of Korea Ryonghaksan General Trading Corporation **Other Information:** (UK Sanctions List Ref):DPR0211. (UN Ref):KPi.005. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10918.

ENTITIES

- Organisation Name:** ACADEMY OF NATIONAL DEFENSE SCIENCE
a.k.a.: Second Academy of Natural Sciences (KPe.018) **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0124. (UN Ref):KPe.021. The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 08/01/2024 **Group ID:** 13339.
- Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION
a.k.a.: (1) Amnolkang Development Bank (2) Amroggang Development Bank **Address:** Tongan-dong, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0125. (UN Ref):KPe.009. Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12450.
- Organisation Name:** BANK OF EAST LAND
a.k.a.: (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang Unhaeng **Address:** PO Box 32, BEL Building, Jorseung-Dung, Moranbong District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0126. (UN Ref):KPe.013. DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Mellat and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12451.
- Organisation Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA
a.k.a.: CMC **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0127. (UN Ref):KPe.051. The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission. **Listed on:** 12/09/2017 **UK Sanctions List Date Designated:** 11/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13541.
- Organisation Name:** CHANG AN SHIPPING & TECHNOLOGY
Name (non-Latin script): 長安海運技術有限公司
a.k.a.: Chang An Shipping and Technology **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):DPR0128. (UN Ref):KPe.055. Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13626.
- Organisation Name:** CHONG-CHONGANG SHIPPING COMPANY
a.k.a.: (1) Chong Chon Gang Shipping Co. Ltd. (2) Chongchongang Shipping Co LTD **Address:** (1) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang (2) 817 Haeum, Donghung-dong, Central District, Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0129. (UN Ref):KPe.022. IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13340.
- Organisation Name:** CHONMYONG SHIPPING CO
a.k.a.: Chon Myong Shipping Company Limited **Address:** (1) Kalhingil 2-dong, Mangyongdae-guyok, Pyongyang, North Korea. (2) Saemaul 2-dong, Pyongchon-guyok, Pyongchon, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0130. (UN Ref):KPe.056. Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13627.
- Organisation Name:** DAEDONG CREDIT BANK (DCB)
a.k.a.: (1) Dae-Dong Credit Bank (2) DCB (3) Taedong Credit Bank **Address:** (1) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, North Korea. (2) Ansan-dong, Botonggang Hotel, Pyongchon, Pyongchon, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0131. (UN Ref):KPe.023. SWIFT: DCBKPPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 13341.
- Organisation Name:** DCB FINANCE LIMITED
Address: (1) Dalian, China. (2) Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands. **Other Information:** (UK Sanctions List Ref):DPR0132. (UN Ref):KPe.040. DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity. (Phone number):British Virgin Islands (Parent company):Daedong Credit Bank (DCB) **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 02/08/2022 **Group ID:** 13431.
- Organisation Name:** FIRST OIL JV CO LTD
Address: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0133. (UN Ref):KPe.057. Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship

transfer operations for oil in mid-January 2018. IMO number: 5963351. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13628.

- 11. Organisation Name:** FOREIGN TRADE BANK (FTB)
a.k.a.: (1) Korea Trading Bank (2) Mooyokbank **Address:** FTB Building, Jungsong-dong, Central District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0134. (UN Ref: KPe.047. Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDBKPPY. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 02/08/2022 **Group ID:** 13536.
- 12. Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
a.k.a.: General Department of Atomic Energy (GDAE) **Address:** (1) North Korea, (2) Haeudong, Pyongchen District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0135. (UN Ref: KPe.007. The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 08/01/2024 **Group ID:** 10912.
- 13. Organisation Name:** GREEN PINE ASSOCIATED CORPORATION
a.k.a.: (1) CHO'NGSONG UNITED TRADING COMPANY (2) CHONGSONG YONHAP (3) CHO'NGSONG YO'NHAP (4) CHOSUN CHAWON KAEBAL TUJA HOESA (5) JINDALLAE (6) KUMHAEYONG COMPANY LTD (7) National Resources Development and Investment Corporation (8) NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION (9) SAEINPIL COMPANY (10) Saeng Pil Trading Corporation **Address:** (1) Ungrado, Pyongyang, North Korea, (2) Rakrang No. 1, Rakrang District, Mangyongdae District, Chihgo-1 dong, Pyongyang, North Korea, (3) Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0136. (UN Ref: KPe.010. Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silbank.com and kndic@co.chesin.com. Address c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang North Korea. **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 02/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 11282.
- 14. Organisation Name:** HAPIJANGGANG SHIPPING CORP
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0137. (UN Ref: KPe.058. Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13629.
- 15. Organisation Name:** HESONG TRADING CORPORATION
Address: Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0138. (UN Ref: KPe.024. The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 12442.
- 16. Organisation Name:** HONG KONG ELECTRONICS
a.k.a.: Hong Kong Electronics Kish Co. **Address:** Sanaee Street, Kish Island, Iran. **Other Information:** (UK Sanctions List Ref: DPR0139. (UN Ref: KPe.005. Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID. **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10910.
- 17. Organisation Name:** HUAXIN SHIPPING HONGKONG LTD
Name (non-Latin script): 華信船務(香港)有限公司
Address: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** (UK Sanctions List Ref: DPR0140. (UN Ref: KPe.059. Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 16/02/2022 **Group ID:** 13630.
- 18. Organisation Name:** ILSIM INTERNATIONAL BANK
Address: Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0141. (UN Ref: KPe.034. Ilim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13426.
- 19. Organisation Name:** KANGBONG TRADING CORPORATION
Address: North Korea. **Other Information:** (UK Sanctions List Ref: DPR0142. (UN Ref: KPe.043. The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13484.
- 20. Organisation Name:** KINGLY WON INTERNATIONAL CO., LTD
Address: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands. **Other Information:** (UK Sanctions List Ref: DPR0143. (UN Ref: KPe.060. In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13631.
- 21. Organisation Name:** KOREA ACHIM SHIPPING CO
Address: Sochang-dong, Chung-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0144. (UN Ref: KPe.061. Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13632.
- 22. Organisation Name:** KOREA ANSAN SHIPPING COMPANY
a.k.a.: (1) Korea Ansan SHPG CO (2) KOREA ANSAN SHPG COMPANY **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0145. (UN Ref: KPe.062. Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13633.
- 23. Organisation Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0146. (UN Ref: KPe.019. Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 12443.
- 24. Organisation Name:** KOREA DAESONG BANK
a.k.a.: (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyongheung, St. Potonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0147. (UN Ref: KPe.035. Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKPPY **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 11286.
- 25. Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION
a.k.a.: (1) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0148. (UN Ref: KPe.042. Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. (Phone number)(1) +850-2-18111-8208 (2) Fax: +850-2-381-4432 (Email address) daesong@star-co.net.kp **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 02/08/2022 **Group ID:** 11287.
- 26. Organisation Name:** KOREA FOREIGN TECHNICAL TRADE CENTER
Address: North Korea. **Other Information:** (UK Sanctions List Ref: DPR0149. (UN Ref: KPe.037. Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13428.
- 27. Organisation Name:** KOREA HEUNGJIN TRADING COMPANY
a.k.a.: (1) Hunjin Trading Co. (2) Korea Hengjin Trading Company (3) Korea Herjin Trading Co. **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0150. (UN Ref: KPe.011. The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 02/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 11283.
- 28. Organisation Name:** KOREA HYOKSIN TRADING CORPORATION
a.k.a.: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION **Address:** Rakwon-dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0151. (UN Ref: KPe.006. A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD. (Parent company) Korea Ryonbong General Corporation **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10911.
- 29. Organisation Name:** KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
a.k.a.: (1) Choson International Chemicals Joint Operation Company (2) Chosun International Chemicals Joint Operation Company (3) International Chemical Joint Venture Company **Address:** (1) Mangyongdae-gu, Pyongyang, North Korea, (2) Man gyongdae-guyok, Pyongyang, North Korea, (3) Hamhung, South Hamgyong Province, North Korea. **Other Information:** (UK Sanctions List Ref: DPR0152. (UN Ref: KPe.039. Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation - DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales - and has engaged in proliferation-related transactions. (Parent company) Korea Ryonbong General Corporation **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 12444.
- 30. Organisation Name:** KOREA INTERNATIONAL EXHIBITION CORPORATION

- a.k.a:** KIEC **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0058. (UK Statement of Reasons):The Korea International Exhibition Corporation has assisted entities in the evasion of sanctions by hosting the Pyongyang International Trade Fair which provides designated entities with the opportunity to breach UN sanctions by continuing economic activity. **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13550.
31. **Organisation Name:** KOREA KUMRYONG TRADING CORPORATION
Other Information: (UK Sanctions List Ref):DPR0153. (UN Ref):KPe.014. Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. (Parent company):The Korea Mining Development Corporation (KOMID) **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12857.
32. **Organisation Name:** KOREA KUMSAN TRADING CORPORATION
Address: Haecu 2-dong, Pyogchong District, Pyongyang City/Mangyongdae, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0154. (UN Ref):KPe.044. Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme (Phone number)(1) +850-2-18111-8550. (2) Fax: +850-2-381-4410/4416. (Email address)mfs-ip@star-co.net.kp **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13485.
33. **Organisation Name:** KOREA KWANGSON BANKING CORPORATION (KKBC)
a.k.a: KKBC **Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0155. (UN Ref):KPe.025. KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryongbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 12452.
34. **Organisation Name:** KOREA KWANGSONG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0156. (UN Ref):KPe.026. The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. (Parent company):The Korea Ryongbong General Corporation **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 12445.
35. **Organisation Name:** KOREA MINING DEVELOPMENT TRADING CORPORATION
a.k.a: (1) Changgwang Sinyong Corporation (2) DPRKN Mining Development Trading Cooperation (3) External Technology General Corporation (4) KOMID **Address:** Central District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0157. (UN Ref):KPe.001. Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 27/04/2009 **UK Sanctions List Date Designated:** 24/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10892.
36. **Organisation Name:** KOREA MYONGDOK SHIPPING CO
Address: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0158. (UN Ref):KPe.063. Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13634.
37. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD
Address: North Korea. **Other Information:** (UK Sanctions List Ref):DPR0059. (UK Statement of Reasons):Subsidiary of Korea Ryongbong General Corporation (entity designated by the United Nations 24.4.2009); operates facilities for the production of aluminium powder, which can be used in missiles. (Parent company):Korea Ryongbong General Corporation **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11041.
38. **Organisation Name:** KOREA PUGANG TRADING CORPORATION
Address: Rakwon-dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0159. (UN Ref):KPe.038. Korea Pugang Trading Corporation is owned by the Korea Ryongbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales. (Parent company):Korea Ryongbong General Corporation **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13429.
39. **Organisation Name:** KOREA RUNGRADO GENERAL TRADING CORPORATION
a.k.a: Rungrado Trading Corporation **Address:** Segori-dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0060. (UK Statement of Reasons):Korea Rungrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. (Phone number)+850-2-18111-3818022. +850-2-3814507 (Email address)rrcd@co.chesin.com **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13551.
40. **Organisation Name:** KOREA RYONBONG GENERAL CORPORATION
a.k.a: (1) Korea Ryongbong General Corporation (2) Lyongsakan General Trading Corporation **Address:** (1) Rakwon-dong, Pothonggang District, Pyongyang, North Korea. (2) Pot'onggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0160. (UN Ref):KPe.002. Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. **Listed on:** 27/04/2009 **UK Sanctions List Date Designated:** 24/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10893.
41. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
a.k.a: (1) Chosun Yunha Machinery Joint Operation Company (2) Huichon Ryonha Machinery General Plant (3) Korea Ryonha Machinery J/V Corporation (4) Millim Technology Company (5) Ryonha Machine Tool (6) Ryonha Machine Tool Corporation (7) Ryonha Machinery Corp. (8) Ryonha Machinery Corporation (9) Ryonha Machinery Joint Venture Corporation (10) Ryonha Machinery Joint Venture Corporation (11) Ryonha Machinery JV (12) Unsan (13) Unsan Solid Tools **Address:** (1) Tongan-dong, Central District, Pyongyang, North Korea. (2) Mangyongdae District, Pyongyang, North Korea. (3) Mangyongdae-gu, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0161. (UN Ref):KPe.016. Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryongbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Facsimile number: 850-2-381-4410 (Phone number)850 2 18111-3818642. 850-2-18111. 850-2-18111-8642. 850-2-381-4410 (Email address)and millim@silbank.com. ryonha@silbank.com. sjc-117@hotmail.com (Parent company):Korea Ryongbong General Corporation **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12446.
42. **Organisation Name:** KOREA SAMJONG SHIPPING
Address: Tonghung-dong, Chung-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0162. (UN Ref):KPe.064. Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13635.
43. **Organisation Name:** KOREA SAMMA SHIPPING CO
a.k.a: Korea Samma SHPG CO **Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0163. (UN Ref):KPe.065. A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13636.
44. **Organisation Name:** KOREA TAESONG TRADING COMPANY
Address: Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0164. (UN Ref):KPe.041. Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria. **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 11284.
45. **Organisation Name:** KOREA UNITED DEVELOPMENT BANK
Address: Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0165. (UN Ref):KPe.033. Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13425.
46. **Organisation Name:** KOREA YUJONG SHIPPING CO LTD
Address: Puksong 2-dong, Pyongchon-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0166. (UN Ref):KPe.066. Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13637.
47. **Organisation Name:** KOREAN COMMITTEE FOR SPACE TECHNOLOGY
a.k.a: (1) Committee for Space Technology (2) Department of Space Technology of the DPRK (3) DPRK Committee for Space Technology (4) KCST **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0167. (UN Ref):KPe.012. The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12847.
48. **Organisation Name:** KOREAN NATIONAL INSURANCE CORPORATION (KNIC)
a.k.a: (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation **Address:** Central District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0168. (UN Ref):KPe.048. The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. **Listed on:** 28/04/2016 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13355.
49. **Organisation Name:** KOREAN PEOPLE'S ARMY
Address: North Korea. **Other Information:** (UK Sanctions List Ref):DPR0061. (UK Statement of Reasons):The Korean People's Army includes the Strategic Rocket Force, which controls the DPRK's nuclear and conventional strategic missile units. The Strategic Rocket Force has been listed by the United Nations Security Council Resolution 2356 (2017). **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13548.
50. **Organisation Name:** KOREAN RYONGWANG TRADING CORPORATION
a.k.a: KOREA R'YONGWANG TRADING CORPORATION **Address:** Rakwon-Dong, Pothonggang District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0062. (UK Statement of Reasons):Subsidiary of Korea Ryongbong General Corporation (entity designated by the United Nations, 24 April 2009). (Parent company):Korea Ryongbong General Corporation **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11042.
51. **Organisation Name:** KOREAN TANGUN TRADING CORPORATION
a.k.a: (1) Kore Kuryonggang Trading Corporation (2) Kuryonggang Trading Corporation (3) Ryung Seng Trading Corporation (4) Ryungseng Trading Corporation (5) Ryungsong Trading Corporation **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0169. (UN Ref):KPe.008. Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. (Parent company):DPRK's Second Academy of Natural Sciences **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 02/08/2022 **Group ID:** 10913.
52. **Organisation Name:** KORYO BANK
Address: Koryo Bank Building, Pulgun Street, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0170. (UN Ref):KPe.045. Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 02/08/2022 **Group ID:** 13486.
53. **Organisation Name:** KORYO CREDIT DEVELOPMENT BANK

- a.k.a: (1) Daesong Credit Development Bank (2) Koryo Global Credit Bank (3) Koryo Global Trust Bank **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0171. (UN Ref):KPe.049. Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13537.
54. **Organisation Name:** KOTI CORP
a.k.a: Panama City, Panama. **Other Information:** (UK Sanctions List Ref):DPR0172. (UN Ref):KPe.067. Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13638.
55. **Organisation Name:** LEADER (HONG KONG) INTERNATIONAL
a.k.a: (1) Leader (Hong Kong) International Trading Limited (2) Leader International Trading Limited **Address:** LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region. **Other Information:** (UK Sanctions List Ref):DPR0173. (UN Ref):KPe.017. Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053. (Phone number): Hong Kong Special Administrative Region **Listed on:** 19/02/2013 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12848.
56. **Organisation Name:** MANSUDAЕ OVERSEAS PROJECT GROUP OF COMPANIES
a.k.a: Mansudae Art Studio **Address:** Yanggakdo International Hotel, RYUS, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0174. (UN Ref):KPe.050. Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe. **Listed on:** 07/08/2017 **UK Sanctions List Date Designated:** 05/08/2017 **Last Updated:** 02/08/2022 **Group ID:** 13538.
57. **Organisation Name:** MARITIME ADMINISTRATIVE BUREAU
a.k.a: North Korea Maritime Administration Bureau **Address:** (1) Ryonhwa-Dong, Central District, Pyongyang, North Korea. (2) PO BOX 416. **Other Information:** (UK Sanctions List Ref):DPR0063. (UK Statement of Reasons): The Maritime Administrative Bureau has assisted in the evasion of sanctions imposed by the United Nations Security Council including by renaming and re-registering assets of designated entities and providing false documentation to vessels subject to United Nations sanctions. (Phone number): +850 2 381 4410. +850-2-18111 ex 8059 (Website): www.ma.gov.kp (Email address): mab@silbanknet.kp **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13552.
58. **Organisation Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY
a.k.a: MAEI **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0175. (UN Ref):KPe.027. The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities. Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-sun, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13342.
59. **Organisation Name:** MINISTRY OF NATIONAL DEFENCE
a.k.a: (1) MINISTRY OF DEFENCE (2) MINISTRY OF DEFENSE (3) MINISTRY OF NATIONAL DEFENSE (4) MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0176. (UN Ref):KPe.054. The Ministry Of National Defence manages the general administrative and logistical needs of the Korean People's Army **Listed on:** 22/12/2017 **UK Sanctions List Date Designated:** 22/12/2017 **Last Updated:** 11/03/2024 **Group ID:** 13575.
60. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT
a.k.a: (1) Machine Industry Department (2) MID (3) Military Supplies Industry Department **Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0177. (UN Ref):KPe.028. The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID. (Subsidiaries): The Nuclear Weapons Institute **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 21/08/2023 **Group ID:** 12447.
61. **Organisation Name:** MYOHYANG SHIPPING CO
Address: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0178. (UN Ref):KPe.068. Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13639.
62. **Organisation Name:** NAMCHONGANG TRADING CORPORATION
a.k.a: (1) Korea Daeryonggang Trading Corporation (2) Korea Tearyonggang Trading Corporation (3) Nam Chon Gang Corporation (4) Nam Chong Gan Trading Corporation (5) Namchongang Trading (6) Namhung Trading Corporation (7) NCG (8) Nomchongang Trading Co. **Address:** (1) Chiligol, Pyongyang, North Korea. (2) Sengujadong 11-2 (or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0179. (UN Ref):KPe.004. Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687. (Parent company): General Bureau of Atomic Energy (GBAE) **Listed on:** 17/07/2009 **UK Sanctions List Date Designated:** 16/07/2009 **Last Updated:** 02/08/2022 **Group ID:** 10909.
63. **Organisation Name:** NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION
a.k.a: (1) NADA (2) NATA (3) NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION **Address:** North Korea. **Other Information:** (UK Sanctions List Ref):DPR0180. (UN Ref):KPe.029. NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Listed on:** 05/03/2016 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 16/04/2024 **Group ID:** 13343.
64. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
a.k.a: (1) East Sea Shipping Company (2) Haeyang Crew Management Company (3) Korea Mirae Shipping Co. Ltd **Address:** (1) Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125, Pyongyang, North Korea. (2) Donghung Dong, Central District, PO Box 120, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0181. (UN Ref):KPe.020. Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thea Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183. **Listed on:** 16/10/2014 **UK Sanctions List Date Designated:** 28/07/2014 **Last Updated:** 02/08/2022 **Group ID:** 13143.
65. **Organisation Name:** OFFICE 39
a.k.a: (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor **Address:** (1) Changwang Street, Pyongyang, Democratic People's Republic of Korea. (2) Chung-Guyok (Central District), Sosong Street, Kyongrin-Dong, Pyongyang, Democratic People's Republic of Korea. (3) Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, Pyongyang, Democratic People's Republic of Korea. **Other Information:** (UK Sanctions List Ref):DPR0182. (UN Ref):KPe.030. DPRK government entity **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 02/08/2022 **Group ID:** 12453.
66. **Organisation Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
Address: North Korea. **Other Information:** (UK Sanctions List Ref):DPR0183. (UN Ref):KPe.052. The Organization and Guidance Department is a very powerful body of the Workers' Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies. **Listed on:** 12/09/2017 **UK Sanctions List Date Designated:** 11/09/2017 **Last Updated:** 19/01/2021 **Group ID:** 13542.
67. **Organisation Name:** PAEKMA SHIPPING CO
a.k.a: Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0184. (UN Ref):KPe.069. Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13640.
68. **Organisation Name:** PAEKYANGSAN SHIPPING CO LTD
Other Information: (UK Sanctions List Ref):DPR0289. (UK Statement of Reasons): Paekyongsan Shipping Co Ltd is or has been involved in the facilitation of DPRK military programmes by its involvement in transferring petroleum products between Russia and DPRK as owner of the vessel PAEK YANG SAN 1, thereby assisting in the contravention or circumvention of a relevant DPRK-related provision, namely UNSCR 2397 (2017). **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **Group ID:** 16495.
69. **Organisation Name:** PAN SYSTEMS PYONGYANG
a.k.a: (1) Glocom (2) Glocom International Golden Services (3) International Global System (4) International Golden Services (5) Wombang Trading Company **Address:** Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0064. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (UK Statement of Reasons): Pan Systems has assisted in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau, which has been designated by the United Nations. **Listed on:** 16/10/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13553.
70. **Organisation Name:** PHYONGCHON SHIPPING & MARINE
a.k.a: PHYONGCHON SHIPPING AND MARINE **Address:** Otan-dong, Chung-guyok, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0185. (UN Ref):KPe.070. Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13641.
71. **Organisation Name:** PRO-GAIN GROUP CORPORATION
Other Information: (UK Sanctions List Ref):DPR0186. (UN Ref):KPe.071. Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13642.
72. **Organisation Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)
Address: Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0187. (UN Ref):KPe.053. The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship. **Listed on:**

12/09/2017 **UK Sanctions List Date Designated:** 11/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13543.

73. **Organisation Name:** RECONNAISSANCE GENERAL BUREAU (RGB)
a.k.a.: (1) Chongch'al Ch'onggak (2) KPA Unit 586 (3) RGB **Address:** (1) Nungrado, Pyongyang, North Korea.(2) Hyongjesan-Guyok, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0188. (UN Ref):KPe.031. The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation. (Subsidiaries):Green Pine Associated Corporation **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 12448.
74. **Organisation Name:** SECOND ACADEMY OF NATURAL SCIENCES
a.k.a.: (1) 2nd Academy of Natural Sciences (2) Academy of Natural Sciences (3) Chayon Kwahak-Won (4) Che 2 Chayon Kwahakwon (5) Kukpang Kwahak-Won (6) National Defense Academy (7) SANSRI (8) Second Academy of Natural Sciences Research Institute **Address:** Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0189. (UN Ref):KPe.018. The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. (Subsidiaries):Tangun Trading Corporation **Listed on:** 23/04/2013 **UK Sanctions List Date Designated:** 07/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12871.
75. **Organisation Name:** SECOND ECONOMIC COMMITTEE
Address: Kangdong, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0190. (UN Ref):KPe.032. The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. **Listed on:** 23/12/2010 **UK Sanctions List Date Designated:** 02/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 11285.
76. **Organisation Name:** SHANGHAI DONGFENG SHIPPING CO LTD
Address: Room 601, 433 Chifeng Lu, Hongkou Qu, Shanghai, China, 200083.**Other Information:** (UK Sanctions List Ref):DPR0191. (UN Ref):KPe.072. Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13643.
77. **Organisation Name:** SHEN ZHONG INTERNATIONAL SHIPPING
Address: Unit 503, 5th Floor Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China.**Other Information:** (UK Sanctions List Ref):DPR0192. (UN Ref):KPe.073. Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-Flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13644.
78. **Organisation Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
Address: North Korea.**Other Information:** (UK Sanctions List Ref):DPR0193. (UN Ref):KPe.036. Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **UK Sanctions List Date Designated:** 30/11/2016 **Last Updated:** 16/09/2022 **Group ID:** 13427.
79. **Organisation Name:** SOBAEUK UNITED CORP.
a.k.a.: Sobaeksu United Corp. **Address:** (1) Yinkou, China.(2) North Korea.(3) Dandong, China.(4) Beijing, China.**Other Information:** (UK Sanctions List Ref):DPR0065. (UK Statement of Reasons):State-owned company, involved in research into, and the acquisition of, sensitive products and equipment. It possesses several deposits of natural graphite, which provide raw material for two processing facilities which, inter alia, produce graphite blocks that can be used in missiles. **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11043.
80. **Organisation Name:** STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
a.k.a.: (1) Strategic Force (2) Strategic Forces (3) Strategic Rocket Force (4) Strategic Rocket Force Command of KPA **Address:** Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0194. (UN Ref):KPe.046. The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches **Listed on:** 05/06/2017 **UK Sanctions List Date Designated:** 02/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13487.
81. **Organisation Name:** TANCHON COMMERCIAL BANK
a.k.a.: (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong, Pyongchon District, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0195. (UN Ref):KPe.003. Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Listed on:** 27/04/2009 **UK Sanctions List Date Designated:** 24/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10894.
82. **Organisation Name:** TOPLIVO BUNKERING COMPANY
Name (non-Latin script): Топливо-бункерная компания
Address: 33A Vnutriportovaya Street, Vrangel neighbourhood, NAKHODKA, Russia, 692941.**Other Information:** (UK Sanctions List Ref):DPR0290. (UK Statement of Reasons):Toplivo Bunkering Company (TBK) is an involved person under The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 because it has been involved in the facilitation of any of the DPRK's military programmes. Toplivo Bunkering Company has assisted the contravention or circumvention of any relevant DPRK-related provisions specifically 2321 (2016) and 2371 (2017); by allowing UN designated vessels to bunker in its berth at the port of Vostochny. **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **Group ID:** 16496.
83. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION
Address: Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0196. (UN Ref):KPe.015. The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. (Parent company):The Korea Mining Development Corporation (KOMID) **Listed on:** 21/12/2011 **UK Sanctions List Date Designated:** 22/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12449.
84. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT
Address: 419-201, Tongyi Lu, Huancai Qu, Weihai, Shandong, China, 264200.**Other Information:** (UK Sanctions List Ref):DPR0197. (UN Ref):KPe.074. Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 16/09/2022 **Group ID:** 13645.
85. **Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE
Address: North Korea.**Other Information:** (UK Sanctions List Ref):DPR0066. (UK Statement of Reasons):Research centre which has taken part in the production of the military-grade plutonium. Centre maintained by the General Bureau of Atomic Energy (entity designated by the United Nations, 16.07.2009) **Listed on:** 30/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11040.
86. **Organisation Name:** YUK TUNG ENERGY PTE LTD
Address: 80 Raffles Place, 17-22 UOB Plaza, Singapore, Singapore, 048624.**Other Information:** (UK Sanctions List Ref):DPR0198. (UN Ref):KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 02/08/2022 **Group ID:** 13646.

SHIPS

1. **Ship Name:** AN SAN 1
a.k.a.: (1) Alchemist Marathon (2) Alchemist Rotterdam (3) Ansan-1 (4) Beste S (5) Chimiste Nantes (6) Efes (7) Errak (8) Tiger Cub **Other Information:** (UK Sanctions List Ref):DPR0097. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018. Listed as asset of Korea Ansan Shipping Company (OFSI ID: 13633, UN Reference Number: UN RefKPe.062) (IMO number):7303803 (Current owners):Korean Ansan Shipping (Flag of ship):North Korea (Previous flags):Russia (Type of ship):Chemical Carrier (Tonnage of ship):1757 (Length of ship):86 (Year built):1973 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13648.
2. **Ship Name:** CHON MA SAN
a.k.a.: Go Mal San 4 **Other Information:** (UK Sanctions List Ref):DPR0105. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK vessel M/V CHON MA SAN was involved in ship-to-ship transfer operations for oil in mid-November 2017. Listed as asset of Korea Achim Shipping Co (OFSI ID: 13632, UN Reference Number: UN RefKPe.061) (IMO number):8660313 (Current owners):Korea Achim Shipping Co (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):2808 (Length of ship):83 (Year built):2005 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13656.
3. **Ship Name:** CHON MYONG 1
a.k.a.: (1) Chie Maru No.6 (2) Eastern Luck (3) Ju Jak Bong 5 (4) Jujakbong5 (5) Jujakbonh-5 (6) M/V Chon Myong 1 (7) Zu Zag Bong 5 (8) Zuzagbong-5 **Other Information:** (UK Sanctions List Ref):DPR0096. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK oil tanker M/V CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017. Listed as asset of Chonmyong Shipping Co (OFSI ID: 13627, UN RefKPe.056) (IMO number):8712362 (Current owners):Chonmyong Shipping Co (Flag of ship):North Korea (Previous flags):Togo (Type of ship):Oil tanker (Tonnage of ship):1220 (Length of ship):82 (Year built):1987 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13647.
4. **Ship Name:** HAP JANG GANG 6
a.k.a.: (1) Seiei Maru (2) Sin Hung (3) Taiyo II (4) Xin Hong **Other Information:** (UK Sanctions List Ref):DPR0110. Pursuant to paragraphs 8(d) of Security Council resolution 1718 (2006) and 12 of Security Council resolution 2270 (2016) as economic resources of designated entities. DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjjanggang Shipping Corp and is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Hapjjanggang Shipping Corp. (OFSI ID: 13629, UN Reference Number: UN RefKPe.058) (IMO number):9066540 (Current owners):Hapjjanggang Shipping Corp (Flag of ship):North Korea (Previous flags):Cambodia (Type of ship):General Cargo / Multi Purpose (Tonnage of ship):1497 (Length of ship):75 (Year built):1993 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13661.
5. **Ship Name:** JI SONG 6
Other Information: (UK Sanctions List Ref):DPR0104. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Piyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN RefKPe.070) (IMO number):8898740 (Current owners):Piyongchon Shipping & Marine (Flag of ship):North Korea (Type of ship):Other (Tonnage of ship):841 (Length of ship):58 (Year built):1995 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13655.
6. **Ship Name:** JI SONG 8
a.k.a.: (1) Asian Hope (2) New Rich (3) Shikishima Maru No.1 (4) Shikishima No.17 (5) Yedar **Other Information:** (UK Sanctions List Ref):DPR0109. Pursuant to paragraphs 8(d) of Security Council resolution 1718 (2006) and 12 of Security Council resolution 2270 (2016) as economic resources of designated entities. DPRK cargo vessel M/V JI SONG 8 is owned by Piyongchon Shipping & Marine and is believed to have been involved in illicit

transfers of prohibited DPRK goods. Listed as asset of Phyongchon Shipping & Marine, (OFSI ID: 13641, UN Reference Number: UN RefKPe.070) (IMO number):8503228 (Current owners):Phyongchon Shipping & Marine (Flag of ship):North Korea (Previous flags):Hong Kong (Type of ship):General Cargo / Multi Purpose (Tonnage of ship):3953 (Length of ship):105 (Year built):1985 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13660.

7. **Ship Name:** NAM SAN 8

a.k.a.: (1) Koan Maru (2) Munakata (3) Munakata Maru No.5 (4) Zu Zag Bong 6 **Other Information:** (UK Sanctions List Ref):DPR0106. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil. Listed as asset of Hapjanggang Shipping Corp (OFSI ID: 13629, UN Reference Number: UN RefKPe.058) (IMO number):8122347 (Current owners):Hapjanggang Shipping Corp (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):1914 (Length of ship):91 (Year built):1982 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13657.

8. **Ship Name:** PAEK MA

a.k.a.: (1) Il Mook (2) Kishu Maru (3) Royal Miracle **Other Information:** (UK Sanctions List Ref):DPR0103. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018. Listed as asset of Paekma Shipping Co (a.k.a First Oil JV Co Ltd) (OFSI ID: 13640, UN Reference Number: UN RefKPe.069) (IMO number):9066978 (Flag of ship):North Korea (Previous flags):Panama. South Korea (Type of ship):Oil tanker (Tonnage of ship):1181 (Length of ship):77 (Year built):1993 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13654.

9. **Ship Name:** SAM JONG 1

a.k.a.: (1) Dae Hung 6 (2) Teshin Maru (3) Yu Jong 1 (4) Yujong1 **Other Information:** (UK Sanctions List Ref):DPR0099. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK merchant vessel M/V SAM JONG 1 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Korea Sanjong Shipping (OFSI ID: 13635, UN Reference Number: UN RefKPe.064) (IMO number):8405311 (Current owners):Korea Sanjong Shipping (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):1038 (Length of ship):70 (Year built):1984 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13650.

10. **Ship Name:** SAM JONG 2

a.k.a.: (1) Aktiva (2) Bima (3) Ochre Point (4) Petrochem Valour (5) Rainbow Chaser (6) Solvent Discoverer (7) Tom Mira (8) Yu Jong 3 **Other Information:** (UK Sanctions List Ref):DPR0100. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Korea Sanjong Shipping (OFSI ID: 13635, UN Reference Number: UN RefKPe.064) (IMO number):8106496 (Current owners):Korea Sanjong Shipping (Flag of ship):North Korea (Previous flags):Russia (Type of ship):Oil tanker (Tonnage of ship):1676 (Length of ship):80 (Year built):1975 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13651.

11. **Ship Name:** SAM MA 2

a.k.a.: (1) Cleanseas Coral (2) Myong Sin (3) Sam Ma 2 (4) Samma2 (5) Wakatsuru Maru No.6 **Other Information:** (UK Sanctions List Ref):DPR0101. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers. Listed as asset of Korea Samma Shipping Co (OFSI ID: 13636, UN Reference Number: UN RefKPe.065) (IMO number):8106496 (Current owners):Korea Samma Shipping (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):962 (Length of ship):70 (Year built):1981 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13652.

12. **Ship Name:** WOORY STAR

a.k.a.: (1) Polaris No.9 (2) Stella Polaris (3) Tamda **Other Information:** (UK Sanctions List Ref):DPR0108. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Phyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN RefKPe.070) (IMO number):8408595 (Current owners):Phyongchon Shipping & Marine (Flag of ship):North Korea (Type of ship):General Cargo / Multi Purpose (Tonnage of ship):3154 (Length of ship):89 (Year built):1984 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13659.

13. **Ship Name:** YU JONG 2

a.k.a.: (1) Dae Hung 12 (2) Ryoko (3) Ryoko Maru No.8 (4) Yujong-2 **Other Information:** (UK Sanctions List Ref):DPR0102. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK oil tanker M/V YU JONG 2 was involved in ship-to-ship transfer operations for oil in November 2017. M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018. Listed as asset of Korea Yujong Shipping Co Ltd (OFSI ID: 13637, UN Reference Number: UN RefKPe.066) (IMO number):8604917 (Current owners):Korea Yujong Shipping (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):748 (Length of ship):62 (Year built):1986 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13653.

14. **Ship Name:** YU PHYONG 5

a.k.a.: (1) Bokwang No.5 (2) Bokwang No.5BL (3) Bokwang No.5 (4) Cheng Jin (5) Cheong Jin (6) Ryosho Maru (7) Samwoo (8) Vladivostok No.5 **Other Information:** (UK Sanctions List Ref):DPR0098. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. Listed as asset of Korea Myongdok Shipping Co - OFSI ID: 13634, UN Reference Number: UN RefKPe.063 (IMO number):8605026 (Current owners):Korea Myongdok Shipping Co (Flag of ship):North Korea (Previous flags):South Korea (Type of ship):Oil tanker (Tonnage of ship):795 (Length of ship):75 (Year built):1986 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13649.

15. **Ship Name:** YU SON

a.k.a.: Y Chun **Other Information:** (UK Sanctions List Ref):DPR0107. Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil. Listed as asset of Myohyang Shipping Co (OFSI ID: 13639, UN Reference Number: UN RefKPe.068) (IMO number):8691702 (Current owners):Myohyang Shipping Co (Flag of ship):North Korea (Type of ship):Oil tanker (Tonnage of ship):2228 (Length of ship):89 (Year built):2003 **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 30/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13658.

REGIME: Democratic Republic of the Congo

INDIVIDUALS

1. **Name 6:** BADEGE 1; ERIC 2; n/a 3; n/a 4; n/a 5; n/a.

DOB: --/--/1971. **Nationality:** Congo (Democratic Republic) **Address:** Rwanda. **Other Information:** (UK Sanctions List Ref):DRC0028. (UN Ref):CDi.001. He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272441> (Gender):Male **Listed on:** 23/01/2013 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 20/01/2021 **Group ID:** 12838.

2. **Name 6:** BALUKU 1; SEKA 2; n/a 3; n/a 4; n/a 5; n/a.

DOB: --/--/1977. **Low quality a.k.a.:** (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA **Nationality:** Uganda **Address:** Kajuju camp of Medina II, Beni territory, North Kivu, Congo (Democratic Republic). **Position:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001) **Other Information:** (UK Sanctions List Ref):DRC0059. (UN Ref):CDi.036. Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014. **Listed on:** 07/02/2020 **UK Sanctions List Date Designated:** 06/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13813.

3. **Name 6:** BOSHAB 1; EVARISTE 2; n/a 3; n/a 4; n/a 5; n/a.

Title: Deputy Prime Minister **DOB:** 12/01/1956. **POB:** (1) Kasai Occidentale Province (2) Teke-Kalamba, (1) Congo (Democratic Republic) (2) Congo (Democratic Republic) **a.k.a.:** (1) BOSHAB MABUDJ MABILENGE, Evariste (2) BOSHAB MABUDJ MABILENGE, Evariste (3) BOSHAB MABUDJ, Evariste (4) BOSHAB MABUDJ, Evariste (5) BOSHAB MABUDJ-MA-BILENGE, Evariste (6) BOSHAB MABUTSHI, Evariste (7) BOSHAB, Evariste (8) MULUMBU BOSHAB, Evariste **Nationality:** Congo (Democratic Republic) **Passport Number:** DP 0000003 **Passport Details:** (Congo, Democratic Republic of the) issued 21.12.2015 expiry 20.12.2020. **Address:** Avenue du Rail 5, Ngaliema, Kinshasa, Congo (Democratic Republic). **Position:** (1) Deputy Prime Minister (2) Minister of Interior and Security (individual) [DRCONGO] (3) Vice Prime Minister (4) A senator in Kasai **Other Information:** (UK Sanctions List Ref):DRC0008. Schengen visa expired on 5.1.2017 (UK Statement of Reasons) In his capacity as Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016, Evariste BOSHAB was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for arrests of activists and opposition members, as well as disproportionate use of force, including between September 2016 and December 2016 in response to demonstrations in Kinshasa, which resulted in a large number of civilians being killed or injured by security services. There are reasonable grounds to conclude that BOSHAB was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Minister of Interior and Security and therefore bore responsibility for the human rights violations committed by the security forces and police he commanded and influenced. It can therefore be inferred that Evariste BOSHAB was involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13459.

4. **Name 6:** BWAMBALE 1; FRANK 2; KAKOLELE 3; n/a 4; n/a 5; n/a.

Good quality a.k.a.: (1) BLANC, Aigle (2) BWAMBALE, Kakorere, Frank (3) KAKORERE, Frank **Nationality:** Congo (Democratic Republic) **Address:** Kinshasa, Congo (Democratic Republic). **Position:** FARDC **Other Information:** (UK Sanctions List Ref):DRC0031. (UN Ref):CDi.002. Left the CNPD in January 2008. As of June 2011, resides in Kinshasa. Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776078> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8732.

5. **Name 6:** BYAMUNGU 1; BERNARD 2; MAHESHE 3; n/a 4; n/a 5; n/a.

DOB: 10/10/1974. **POB:** Democratic Republic of the Congo **Low quality a.k.a.:** TIGER ONE **Nationality:** Democratic Republic of the Congo **Address:** Democratic Republic of the Congo. **Position:** (1) Brigadier General (2) Deputy Commander of operations and intelligence for M23 **Other Information:** (UK Sanctions List Ref):DRC0064. (UN Ref):CDi.038. Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as "political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes" and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group's activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest. **Listed on:** 26/10/2023 **UK Sanctions List Date Designated:** 26/10/2023 **Last Updated:** 26/10/2023 **Group ID:** 16180.

6. **Name 6:** HAKIZIMANA 1; APOLLINAIRE 2; n/a 3; n/a 4; n/a 5; n/a.

DOB: --/--/1964. **Good quality a.k.a.:** AMIKWE LEPIC **Low quality a.k.a.:** (1) ADONIA (2) LE POËTE **Nationality:** Rwanda **Position:** (1) Lieutenant General (2) Commissioner for Defense for the Forces Démocratiques de Libération du Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA) **Other Information:** (UK Sanctions List Ref):DRC0067. (UN Ref):CDi.039. Listed pursuant to paragraphs 7 (b), 7 (e) and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups"; "planning,

directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity," as extended by resolution 2688 (2023). As a military leader of FDLR, APOLLINAIRE HAKIZIMANA is involved in promulgating and supporting the group's activities. **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 20/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16379.

7. **Name 6:** HASSAN 1: AHMAD 2: MAHMOOD 3: n/a 4: n/a 5: n/a.
DOB: (1) 21/07/1997. (2) --/--/1993. **Good quality a.k.a.:** (1) ALIYANI, AHMED, MAHAMUD, HASSAN (2) HASSAN, AHMAD, MAHAMOOD (3) HASSAN, AHMAD, MAHMOUD (4) HASSAN, AHMED, MAHMOUD **Low quality a.k.a.:** (1) ABU WAQAS (2) ABUWAKAS (3) ABWAKASI (4) JUNDI (5) LEBLANC (6) MARABOU (7) MURABU (8) MWARABU (9) SAINT JOYAGE **Nationality:** United Republic of Tanzania **Passport Number:** (1) AB850901 (2) AB187304 **Passport Details:** (1) United Republic of Tanzania expires 11 Dec. 2026 (2) United Republic of Tanzania (Expired 28 Nov. 2016) **Address:** Democratic Republic of the Congo. **Position:** (1) Lieutenant general (2) Senior leader of the Allied Democratic Forces (ADF) (CDe.001) **Other Information:** (UK Sanctions List Ref):DRC0068, (UN Ref):CDi.040. Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) and paragraph 3 of resolution 2641 (2022): "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups", "planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals", "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", and "involve[d] in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices". **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 20/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16380.
8. **Name 6:** IYAMUREMYE 1: GASTON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **POB:** (1) Musanze District, Northern Province (2) Ruhengeri, (1) Rwanda (2) Rwanda **Good quality a.k.a.:** (1) BYIRINGIRO, Michel (2) RUMULI, Byiringiro, Victor (3) RUMULI, Victor **Low quality a.k.a.:** RUMULI **Nationality:** Rwanda **Address:** North Kivu Province, Congo (Democratic Republic) **Position:** 1st Vice-President. FDLR Interim President. Major General of the FDLR-FOCA **Other Information:** (UK Sanctions List Ref):DRC0032, (UN Ref):CDi.003, INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272456> (Gender):Male **Listed on:** 03/12/2010 **UK Sanctions List Date Designated:** 01/12/2010 **Last Updated:** 21/01/2021 **Group ID:** 11276.
9. **Name 6:** KAINA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/11/1973. **POB:** Banagana, Rutshuru territory, Congo (Democratic Republic) **Good quality a.k.a.:** KAINA, Colonel, Innocent **Low quality a.k.a.:** QUEEN, India **Address:** Uganda. **Position:** Former M23 Deputy Commander **Other Information:** (UK Sanctions List Ref):DRC0037, (UN Ref):CDi.004. Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776081> (Gender):Male **Listed on:** 28/02/2013 **UK Sanctions List Date Designated:** 30/11/2012 **Last Updated:** 31/12/2020 **Group ID:** 12830.
10. **Name 6:** KAKWAVU BUKANDE 1: JEROME 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): JÉRÔME KAKWAVU BUKANDE
POB: Goma, Congo (Democratic Republic) **Good quality a.k.a.:** KAKWAVU, Jerome (non-Latin script: Jérôme Kakwavu) **Low quality a.k.a.:** JEROME, Commandant (non-Latin script: Commandant Jérôme) **Nationality:** Congo (Democratic Republic) **Other Information:** (UK Sanctions List Ref):DRC0043, (UN Ref):CDi.005. Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776083> **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8707.
11. **Name 6:** KAMPETE 1: GASTON 2: HUGHES 3: ILUNGA 4: n/a 5: n/a.
Title: Commander **DOB:** 24/11/1964. **POB:** Lubumbashi, Congo (Democratic Republic) **a.k.a.:** (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston, Ilunga **Nationality:** Congo (Democratic Republic) **National Identification Number:** 1-64-86-22311-29 **Address:** Av Nyangwile Mo 69, Kinsuka Mirrosa, Ngaliema, Kinshasa, Congo (Democratic Republic) **Position:** Commander, Republican Guard **Other Information:** (UK Sanctions List Ref):DRC0001, (UK Statement of Reasons):As Commander of the Republican Guard until July 2020, Ilunga KAMPETE was responsible for the GR units deployed on the ground and involved in the disproportionate use of force and violent repression, in September 2016 in Kinshasa. In this capacity, Ilunga KAMPETE was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central. There are reasonable grounds to conclude that KAMPETE is an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Commander of the Republic Guard and therefore bears responsibility for the human rights violations committed by the FARDC. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13439.
12. **Name 6:** KANONGA 1: GEDEON 2: KYUNGU 3: MUTANGA WA BAFUNKWA 4: n/a 5: n/a.
Name (non-Latin script): GÉDÉON KYUNGU MUTANGA WA BAFUNKWA KANONGA
DOB: --/--/1974. **POB:** Manono Territory, Katanga Province (now Tanganyika Province), Congo (Democratic Republic) **Position:** Katangan rebel leader **Other Information:** (UK Sanctions List Ref):DRC0033, (UN Ref):CDi.035. Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Mai Mai movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194816> **Listed on:** 02/02/2018 **UK Sanctions List Date Designated:** 01/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13607.
13. **Name 6:** KANYAMA 1: CELESTIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Police Commissioner **DOB:** 04/10/1960. **POB:** Kananga, Congo (Democratic Republic) **a.k.a.:** (1) ANTOINE, Célestin (2) ANTOINE, Cishiku, Bilolo (3) ANTOINE, Kanyama, Celestin, Cishiku (4) ANTOINE, Kanyama, Tshisiku (5) CELESTIN, Célestin (6) CELESTIN, Célestin (non-Latin script: Célestin) (7) CELESTIN, Cishiku, Bilolo (8) CELESTIN, Cishiku, Bilolo (non-Latin script: Célestin) (9) CELESTIN, Kanyama, Celestin, Cishiku (10) CELESTIN, Kanyama, Celestin, Cishiku (non-Latin script: Célestin) (11) CELESTIN, Kanyama, Tshisiku (12) CELESTIN, Kanyama, Tshisiku (non-Latin script: Célestin) (13) ESPRIT DE MORT (14) KANYAMA, Cishiku, Bilolo (15) KANYAMA, Kanyama, Celestin, Cishiku (16) KANYAMA, Kanyama, Tshisiku **Nationality:** Congo (Democratic Republic) **Passport Number:** OB0637580 **Passport Details:** Valid from 20.5.2014 to 19.5.2019 **Address:** Av Uvika 56, Congo (Democratic Republic) **Position:** (1) Former Kinshasa Police Commissioner (PNC) (2) now General of Schools and Training (PNC) **Other Information:** (UK Sanctions List Ref):DRC0004, Schengen visa No 011518403, issued on 2.7.2016 (UK Statement of Reasons):There are reasonable grounds to conclude that KANYAMA was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was Kinshasa Police Commissioner and therefore bore responsibility for the human rights violations committed by the PNC. As Kinshasa Police Commissioner (PNC), Celestin KANYAMA was responsible for the disproportionate use of force and violent repression in Kinshasa. In this capacity, Celestin KANYAMA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13435.
14. **Name 6:** KATANGA 1: GERMAIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/04/1978. **POB:** Mambasa, Ituri Province, Congo (Democratic Republic) **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic) **Other Information:** (UK Sanctions List Ref):DRC0034, (UN Ref):CDi.006. Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776116> **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8735.
15. **Name 6:** KUMBA 1: GABRIEL 2: AMISI 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1964. **POB:** Makela, Congo (Democratic Republic) **a.k.a.:** (1) NKUMBA, Gabriel, Amisi (2) TANGO FORT (3) TANGO FOUR **Nationality:** Congo (Democratic Republic) **National Identification Number:** 1-64-87-77512-30 **National Identification Details:** Military **Address:** 22, avenue Mbsenseke, Ma Campagne, Ngaliema, Kinshasa, Congo (Democratic Republic) **Position:** Former Deputy Chief of Staff of the Congolese Armed Forces (FARDC), with responsibility for operations and intelligence **Other Information:** (UK Sanctions List Ref):DRC0002, (UK Statement of Reasons):As Commander of the 1st Defence Zone of Congolese Army (FARDC) Gabriel KUMBA was officially responsible for FARDC forces who took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Gabriel KUMBA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. There are reasonable grounds to conclude that KUMBA was an "involved person" given that matters within reg (6)(2) occurred within the territory (First Defence Zone) for which he was the FARDC Commander and thus bore responsibility for. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13433.
16. **Name 6:** LUBANGA 1: THOMAS 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Ituri, Congo (Democratic Republic) **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic) **Other Information:** (UK Sanctions List Ref):DRC0058, (UN Ref):CDi.007. Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8738.
17. **Name 6:** LUYOYO 1: FERDINAND 2: ILUNGA 3: n/a 4: n/a 5: n/a.
Title: Commander-in-Chief **DOB:** 08/03/1973. **POB:** Lubumbashi, Congo (Democratic Republic) **Nationality:** Congo (Democratic Republic) **Passport Number:** OB0260335 **Passport Details:** iss 15 April 2011, exp 14 April 2016 **Address:** Avenue des Orangers No 2, commune de las Gombe, Kinshasa, Congo (Democratic Republic) **Position:** (1) Former Commander in Chief, Legion Nationale d'Intervention (LENI), (2) Co-ordinator, Anti-Riot Police (PNC), (3) Former Commander of the unit responsible for the protection of institutions and high-ranking officials (PNC), (4) President of the Congolese Boxing Federation **Other Information:** (UK Sanctions List Ref):DRC0003, (UK Statement of Reasons):As Former Commander of the anti-riot body Légion Nationale d'Intervention (LENI) of the Congolese National Police (PNC), Ferdinand Ilunga LUYOYO was responsible for disproportionate use of force and violent repression in September 2016 in Kinshasa. In this capacity, Ferdinand Ilunga LUYOYO was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. There are reasonable grounds to conclude that LUYOYO was an "involved person" given that matters within reg (6)(2) occurred in Kinshasa while he was in the role outlined above and therefore bore responsibility for the human rights violations committed by the PNC and LENI. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13434.
18. **Name 6:** MAKENGA 1: SULTANI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/12/1973. **POB:** Rutshuru, Congo (Democratic Republic) **Good quality a.k.a.:** (1) MAKENGA, Colonel, Sultani (2) MAKENGA, Emmanuel, Sultani **Nationality:** Congo (Democratic Republic) **Position:** Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. **Other Information:** (UK Sanctions List Ref):DRC0056, (UN Ref):CDi.008. A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272833> (Gender):Male **Listed on:** 28/02/2013 **UK Sanctions List Date Designated:** 12/11/2012 **Last Updated:** 20/01/2021 **Group ID:** 12812.
19. **Name 6:** MANDRO 1: KHAWA 2: PANGA 3: n/a 4: n/a 5: n/a.
DOB: 20/08/1973. **POB:** Bunia, Congo (Democratic Republic) **Good quality a.k.a.:** (1) KAHWA, Mandro, Panga (2) KARIM, Yves, Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa **Low quality a.k.a.:** (1) KAHWA, Chief (2) KAWA **Nationality:** Congo (Democratic Republic) **Address:** Uganda. **Other Information:** (UK Sanctions List Ref):DRC0045, (UN Ref):CDi.009. Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272933>. Address country Uganda (as of May 2016). (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8708.
20. **Name 6:** MBARUSHIMANA 1: CALLIXTE 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 24/07/1963. **POB:** Nduus/Ruhengeri, Northern Province, Rwanda **Nationality:** Rwanda **Position:** Re-elected Executive Secretary of FDLR **Other Information:** (UK Sanctions List Ref)DRC0026. (UN Ref)CDi.010. Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224649> (Gender):Male **Listed on:** 04/03/2009 **UK Sanctions List Date Designated:** 03/03/2009 **Last Updated:** 31/12/2020 **Group ID:** 10672.
21. **Name 6:** MPAMO 1: IRUTA DOUGLAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/12/1965. (2) 29/12/1965. **POB:** (1) Bashali, Masisi. (2) Goma. (3) Uvira, (1) Congo (Democratic Republic). (2) Congo (Democratic Republic). (3) Congo (Democratic Republic). **Good quality a.k.a.:** MPAMO, Douglas, Inuta **Low quality a.k.a.:** MPANO **Nationality:** Congo (Democratic Republic) **Address:** Gisenyi, Rwanda **Other Information:** (UK Sanctions List Ref)DRC0039. (UN Ref)CDi.011. No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272813> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8711.
22. **Name 6:** MUDACUMURA 1: SYLVESTRE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Cellule Ferege, Gatumba, sector Kibira commune, Gisenyi Prefecture, Rwanda **Good quality a.k.a.:** (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General Major **Low quality a.k.a.:** (1) PHARAOH (2) RADJA **Nationality:** Rwanda **Address:** North Kivu Province, Congo (Democratic Republic) **Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Other Information:** (UK Sanctions List Ref)DRC0057. (UN Ref)CDi.012. The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC. (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 17/05/2024 **Group ID:** 8714.
23. **Name 6:** MUGARAGU 1: LEODOMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1953. (2) --/--/1954. **POB:** (1) Kigali. (2) Rushashi, (Northern Province), (1) Rwanda, (2) Rwanda **Good quality a.k.a.:** (1) LEON, Manzi (2) MANZI, Leo **Nationality:** Rwanda **Address:** FDLR HQ, at Kikoma forest, Bogoyi, Walkale, North Kivu, Congo (Democratic Republic) **Position:** FDLR-FOCA Chief of Staff **Other Information:** (UK Sanctions List Ref)DRC0047. (UN Ref)CDi.013. FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270747> (Gender):Male **Listed on:** 03/12/2010 **UK Sanctions List Date Designated:** 01/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11279.
24. **Name 6:** MUJYAMBERE 1: LEOPOLD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1966. (2) 17/03/1962. **POB:** Kigali, Rwanda **Low quality a.k.a.:** (1) ACHILLE (2) IBRAHIM, Frere, Petrus (3) MUSENYERI **Nationality:** Rwanda **Address:** Kinshasa, Congo (Democratic Republic) **Position:** FDLR-FOCA Chief of Staff. FDLR-FOCA Interim Deputy Commander **Other Information:** (UK Sanctions List Ref)DRC0048. (UN Ref)CDi.014. Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224709> (Gender):Male **Listed on:** 04/03/2009 **UK Sanctions List Date Designated:** 03/03/2009 **Last Updated:** 21/01/2021 **Group ID:** 10679.
25. **Name 6:** MUKULU 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) 01/01/1964. **POB:** Ntoko Village, Nterjeru Sub County, Kayunga District, Uganda **Good quality a.k.a.:** (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alibabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elius (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9) TALENGELANIMIRO, Musezi (10) TUTU, Mzee **Low quality a.k.a.:** (1) MUSHARAF, Professor (2) TALENGELANIMIRO **Nationality:** Uganda **Address:** Uganda **Position:** Head/Commander of the Allied Democratic Forces (ADF) **Other Information:** (UK Sanctions List Ref)DRC0041. (UN Ref)CDi.015. Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270670> (Gender):Male **Listed on:** 09/01/2012 **UK Sanctions List Date Designated:** 12/10/2011 **Last Updated:** 21/01/2021 **Group ID:** 12204.
26. **Name 6:** MUNDOS 1: MUHINDO 2: AKILI 3: n/a 4: n/a 5: n/a.
DOB: 10/11/1972. **POB:** Congo (Democratic Republic) **Good quality a.k.a.:** (1) MUHINDO, Akili (2) MUNDOS, Charles, Muhindo, Akili (3) MUNDOS, Muhindo **Nationality:** Congo (Democratic Republic) **Position:** (1) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade (2) FARDC Brigadier General **Other Information:** (UK Sanctions List Ref)DRC0051. (UN Ref)CDi.032. Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194813> **Listed on:** 02/02/2018 **UK Sanctions List Date Designated:** 01/02/2018 **Last Updated:** 19/01/2021 **Group ID:** 13604.
27. **Name 6:** MUPOMPA 1: ALEX 2: KANDE 3: n/a 4: n/a 5: n/a.
Title: Governor **DOB:** 23/09/1950. **POB:** Kananga, Congo (Democratic Republic) **a.k.a.:** (1) KANDE-MUPOMPA, Alex, Kande (2) KANDE-MUPOMPA, Alexandre, Kande (3) MUPOMPA, Alexandre, Kande **Nationality:** (1) Belgium (2) Congo (Democratic Republic) **Passport Number:** OP0024910 **Passport Details:** 21 March 2016 to 20 March 2021 **Address:** (1) Ave Bumba No 1, Kinshasa, Ngaliema, Congo (Democratic Republic) (2) Messidorhan 21725, 1180 Uccle, Belgium **Position:** Governor, Kasai Central **Other Information:** (UK Sanctions List Ref)DRC0009. (UK Statement of Reasons):As Governor of Kasai Central until October 2017, Alex Kande MUPOMPA has been responsible for the disproportionate use of force, violent repression and extrajudicial killings committed by security forces and the PNC in Kasai Central from August 2016, including killings on the territory of Dibaya in February 2017. As a senior provincial government official, Alex Kande MUPOMPA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13461.
28. **Name 6:** MURWANASHYAKA 1: IGNACE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** 14/05/1963. **POB:** (1) Butera (2) Ngoma, Butare, (1) Rwanda (2) Rwanda **Low quality a.k.a.:** IGNACE, Doctor **Nationality:** Rwanda **Address:** Germany **Position:** President of the FDLR **Other Information:** (UK Sanctions List Ref)DRC0036. (UN Ref)CDi.016. Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8713.
29. **Name 6:** MUSONI 1: STRATON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/04/1961. (2) 04/06/1961. **POB:** Mugambazi, Kigali, Rwanda **Good quality a.k.a.:** MUSONI, IO **Nationality:** Rwanda **Other Information:** (UK Sanctions List Ref)DRC0055. (UN Ref)CDi.017. Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272354> (Gender):Male **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9065.
30. **Name 6:** MUTEBUTSI 1: JULES 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Mitenbwe, South Kivu, Congo (Democratic Republic) **Good quality a.k.a.:** (1) MUTEBUSI, Jules (2) MUTEBUTSI, Colonel (3) MUTEBUZI, Jules **Nationality:** Congo (Democratic Republic) **Other Information:** (UK Sanctions List Ref)DRC0044. (UN Ref)CDi.018. Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272093> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8709.
31. **Name 6:** MUTONDO 1: KALEV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/03/1957. **a.k.a.:** (1) KATANGA, Kalev (2) KATANGA, Kalev, Mutondo (4) MOTONO, Kalev (5) MOTONO, Kalev, Katanga (6) MOTONO, Kalev, Mutondo (7) MUTOID, Kalev (8) MUTOID, Kalev, Katanga (9) MUTOID, Kalev, Mutondo (10) MUTOMBO, Kalev (11) MUTOMBO, Kalev, Katanga (12) MUTOMBO, Kalev, Mutondo (13) MUTOND, Kalev (14) MUTOND, Kalev, Katanga (15) MUTOND, Kalev, Mutondo (16) MUTONDO, Kalev, Katanga (17) MUTONDO, Kalev, Mutondo (18) MUTUND, Kalev (19) MUTUND, Kalev, Katanga (20) MUTUND, Kalev, Mutondo (21) MUTUNDO, Kalev (22) MUTUNDO, Kalev, Katanga (23) MUTUNDO, Kalev, Mutondo **Nationality:** Congo (Democratic Republic) **Passport Number:** DB0004470 **Passport Details:** Issued 08/01/2012. Expires 07/06/2017 **Position:** Head (formerly Administrator-General), National Intelligence Service (known by its French acronym ANR) **Other Information:** (UK Sanctions List Ref)DRC0013. (UK Statement of Reasons):As head of the National Intelligence Service (ANR) until February 2019, Kalev MUTONDO was involved in and responsible for the arbitrary arrest, detention and mistreatment of opposition members, civil society activists and others. Kalev MUTONDO was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC. In May 2019, he signed a declaration of past and future loyalty to Joseph Kabila. Until early 2021, he held the position of political adviser to the Prime Minister. He is alleged to still have influence on some parts of the security forces. (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13467.
32. **Name 6:** MWISSA 1: GUIDON 2: SHIMIRAY 3: n/a 4: n/a 5: n/a.
DOB: 13/03/1980. **POB:** Kigoma, Walkale, Congo (Democratic Republic) **Other Information:** (UK Sanctions List Ref)DRC0035. (UN Ref)CDi.033. Graduated secondary school humanités sociales in Mpoji; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando"; participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemba Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194814> **Listed on:** 02/02/2018 **UK Sanctions List Date Designated:** 01/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13605.
33. **Name 6:** NDJUKPA 1: DESIRE 2: LONDRONA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Désiré Londrona Ndjukpa **a.k.a.:** LOKANZA, Desire, Lokana (non-Latin script) Désiré Lokana Lokanza **Address:** Congo (Democratic Republic) **Position:** Commander of CODECO URDPC **Other Information:** (UK Sanctions List Ref)DRC0063. (UK Statement of Reasons):Désiré Londrona NDJUKPA is an involved person under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in the commission of serious violations of international humanitarian law in the Democratic Republic of the Congo, including rape, mass rape and other forms of sexual and gender-based violence, through his role as a leader of CODECO-URDPC. (Gender):Male **Listed on:** 19/06/2023 **UK Sanctions List Date Designated:** 19/06/2023 **Last Updated:** 19/06/2023 **Group ID:** 15989.
34. **Name 6:** NGARUYE WA MYAMURO 1: BAUDOIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Military Leader of the movement du Mars (M23) **DOB:** (1) --/--/1978. (2) 01/04/1978. **POB:** (1) Bibwe. (2) Lusamambo, Lubero territory, (1) Congo (Democratic Republic), (2) Congo (Democratic Republic). **Good quality a.k.a.:** NGARUYE, Colonel, Baudoin **Nationality:** Congo (Democratic Republic) **National Identification Number:** 1-78-09-44621-80 **National Identification Details:** FARDC ID **Address:** Rubavu / Mudende, Rwanda **Position:** Brigadier General **Other Information:** (UK Sanctions List Ref)DRC0024. (UN Ref)CDi.019. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954> (Gender):Male **Listed on:** 28/02/2013 **UK Sanctions List Date Designated:** 30/11/2012 **Last Updated:** 16/02/2022 **Group ID:** 12828.
35. **Name 6:** NGOMA 1: WILLY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1974. **POB:** Camp Kokolo, Kinshasa, Democratic Republic of the Congo **Nationality:** Democratic Republic of the Congo **Address:** Democratic Republic of the Congo **Position:** (1) Major (2) Military spokesperson for M23 **Other Information:** (UK Sanctions List Ref)DRC0070. (UN Ref)CDi.044. Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as "being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;" "planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;" and "acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity"; as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDE.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group's activities. **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 20/02/2024 **Last Updated:** 23/02/2024 **Group ID:** 16382.
36. **Name 6:** NGUDJOLO 1: MATHIEU 2: CHUI 3: n/a 4: n/a 5: n/a.
DOB: 08/10/1970. **POB:** Bunia, Ituri Province, Congo (Democratic Republic) **Good quality a.k.a.:** NGUDJOLO, Cui **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic) **Other**

- Information:** (UK Sanctions List Ref):DRC0050. (UN Ref):CDi.020. Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776118> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8734.
37. **Name 6:** NJABU 1: FLORIBERT 2: NGABU 3: n/a 4: n/a 5: n/a.
DOB: 23/05/1971. **Good quality a.k.a.:** (1) NDJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NGABU, Floribert, Njabu **Nationality:** Congo (Democratic Republic) **Passport Number:** OB 0243318 **Passport Details:** Democratic Republic of the Congo number **Other Information:** (UK Sanctions List Ref):DRC0030. (UN Ref):CDi.021. Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776373> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8737.
38. **Name 6:** NKALUBO 1: MOHAMED 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1987. (2) --/--/1988. (3) --/--/1991. (4) --/--/1992. (5) --/--/1993. **POB:** Kampala, Uganda **Good quality a.k.a.:** (1) MEDDIE LEE (2) MEDDIE NKALUBO **Low quality a.k.a.:** (1) ABOU SHAUKAN (2) ABU SHAUKAN (3) ABUL JIHAD (4) DEFENDER (5) KASIBANTE (6) PUNISHER (7) PUNNY BOY **Nationality:** Uganda **Address:** Democratic Republic of the Congo. **Position:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda **Other Information:** (UK Sanctions List Ref):DRC0069. (UN Ref):CDi.042. Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; "recruiting or using children in armed conflict in the DRC in violation of applicable international law; "planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDi.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group's activities. He has effective command and control over the group's combatants. **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 20/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16383.
39. **Name 6:** NKUNDA 1: LAURENT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/02/1967. (2) 02/02/1967. **POB:** North Kivu/Rutshuru, Congo (Democratic Republic) **Good quality a.k.a.:** (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) LAURENT, Nkunda, Mihigo (5) NKUNDABATWARE, Laurent **Low quality a.k.a.:** (1) CHAIRMAN (2) NKUNDA, General (3) PAPA SIX **Nationality:** Congo (Democratic Republic) **Position:** (1) Former RCD-G General (2) Founder of the National Congress for the People's Defense, Senior Officer for the Rally for Congolese Democracy-Goma (RCD-G) (3) Officer for the Rwandan Patriotic Front (RPF) **Other Information:** (UK Sanctions List Ref):DRC0046. (UN Ref):CDi.022. Former RCD-G General. Founder, National Congress for the People's Defense, 2006, Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006, Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270703> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 21/01/2021 **Group ID:** 8710.
40. **Name 6:** NSANZUBUKIRE 1: FELICIEN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **POB:** (1) Kinyinya, Kigali. (2) Murama, Kigali. (3) Rubungo, Kigali. (1) Rwanda. (2) Rwanda. (3) Rwanda. **Good quality a.k.a.:** IRAKEZA, Fred **Nationality:** Rwanda **Address:** South Kivu Province, Congo (Democratic Republic). **Position:** FDLR-FOCA Colonel. FDLR-FOCA Subsector Commander **Other Information:** (UK Sanctions List Ref):DRC0029. (UN Ref):CDi.023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269078> (Gender):Male **Listed on:** 03/12/2010 **UK Sanctions List Date Designated:** 01/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11277.
41. **Name 6:** NTAWUNGUKA 1: PACIFIQUE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1964. **POB:** Gaseke, Gisenyi Province, Rwanda **Good quality a.k.a.:** (1) ISRAEL (2) NZERI (3) OMEGA, Colonel **Nationality:** Rwanda **Address:** Rutshuru Territory, North Kivu, Congo (Democratic Republic). **Position:** (1) FDLR-FOCA "SONOKI" Sector Commander (2) FDLR-FOCA Brigadier General. Former commander of the First Division of FOCA **Other Information:** (UK Sanctions List Ref):DRC0053. (UN Ref):CDi.024. Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269021> (Gender):Male **Listed on:** 04/03/2009 **UK Sanctions List Date Designated:** 03/03/2009 **Last Updated:** 19/01/2021 **Group ID:** 10678.
42. **Name 6:** NUMBI 1: JOHN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1962. **POB:** (1) Jadotville (2) Kolwezi (3) Likasi. (1) Congo (Democratic Republic) (2) Congo (Democratic Republic) (3) Congo (Democratic Republic) **a.k.a.:** (1) NUMBA BANZA TAMBO, John (2) NUMBA BANZA TAMBO, Tambo (3) NUMBI BANZA NTAMBO, John (4) NUMBI BANZA NTAMBO, Tambo (5) NUMBI, Tambo **Nationality:** Congo (Democratic Republic) **Address:** Congo (Democratic Republic). **Position:** Inspector General of the Congolese Armed Forces **Other Information:** (UK Sanctions List Ref):DRC0005. (UK Statement of Reasons):As former Inspector General of the Congolese National Police John NUMBI was notably involved in the campaign of violent intimidation carried out in the context of the March 2016 gubernatorial elections in the four ex-Katanga provinces, and as such is responsible for obstructing a consensual and peaceful solution with a view to holding elections in DRC. From July 2018 to July 2020, John NUMBI was Inspector-General of the Congolese Armed Forces (FARDC). Owing to his role, he bears responsibility for human rights violations committed by the FARDC during that period, such as disproportionate violence against illegal miners from June to July 2019 committed by FARDC troops under his direct authority. John NUMBI was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. (Gender):Male **Listed on:** 12/12/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13436.
43. **Name 6:** NYAKUNI 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Uganda **Other Information:** (UK Sanctions List Ref):DRC0040. (UN Ref):CDi.025. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776374> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8706.
44. **Name 6:** NZAMBAMWITA 1: LUCIEN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Cellule Nyagatabire, Sector Ruvine, Commune Kinyami, Prefecture Byumba, Rwanda **Good quality a.k.a.:** KALUMÉ, Andre (non-Latin script: André Kalume) **Nationality:** Rwanda **Other Information:** (UK Sanctions List Ref):DRC0049. (UN Ref):CDi.034. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194815> **Listed on:** 02/02/2018 **UK Sanctions List Date Designated:** 01/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13606.
45. **Name 6:** NZEYIMANA 1: STANISLAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1966. (2) --/--/1967. (3) 28/08/1966. **POB:** Mugusa, Butare, Rwanda **Good quality a.k.a.:** (1) DEO, Izabayo (2) IZABAYO, Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso **Low quality a.k.a.:** (1) BIGARUKA (2) BIGURUKA **Nationality:** Rwanda **Position:** Former Deputy Commander of FDLR-FOCA **Other Information:** (UK Sanctions List Ref):DRC0054. (UN Ref):CDi.026. Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275373> (Gender):Male **Listed on:** 04/03/2009 **UK Sanctions List Date Designated:** 03/03/2009 **Last Updated:** 31/12/2020 **Group ID:** 10674.
46. **Name 6:** OZIA MAZIO 1: DIEUDONNE 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): DIEUDONNÉ OZIA MAZIO
DOB: 06/06/1949. **POB:** Ariwara, Congo (Democratic Republic) **Good quality a.k.a.:** MAZIO, Ozia **Low quality a.k.a.:** OMARI **Nationality:** Congo (Democratic Republic) **Position:** Former president of the Fédération des entreprises congolaises (FEC) in Aru territory **Other Information:** (UK Sanctions List Ref):DRC0027. (UN Ref):CDi.027. While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275495> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 20/01/2021 **Group ID:** 8705.
47. **Name 6:** RUHORIMBERE 1: ERIC 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1964. **POB:** Hauts-Plateaux, Congo (Democratic Republic) **a.k.a.:** (1) HARO RUHORIMBERE (2) HURIEMBERE, Eric (3) HURIEMBERE, Erick (4) ROHIMBERE, Eric (5) ROHIMBERE, Erick (6) RORUMBERE, Eric (7) RORUMBERE, Erick (8) RUHERIMBERE, Eric (9) RUHERIMBERE, Erick (10) RUHIMBERE, Eric (11) RUHIMBERE, Erick (12) RUHORIMBERE, Eric (13) RUHORIMBERE, Erick (14) RUHORIMBERE, Eric (15) RUHORIMBERE, Eric (16) RUOHIMBERE, Eric (17) RUOHIMBERE, Erick (18) RURIOMBELE RUHANGA, Eric (19) RURIOMBELE RUHANGA, Erick (20) TANGO DEUX (21) TANGO TANGO (22) TANGO TWO **Nationality:** Congo (Democratic Republic) **Passport Number:** (1) OB0814241 (2) OB0814241 **National Identification Number:** (1) 1-64-09-51400-67. (2) 414659/K **Address:** Mbuji-Mayi with unit 21 Military Region **Other Information:** (UK Sanctions List Ref):DRC0014. (UK Statement of Reasons):As former Deputy Commander of the 21st Military region, Eric RUHORIMBERE is responsible for the disproportionate use of force and extra judicial killings perpetrated by FARDC (Armed Forces of the Democratic Republic of Congo), notably against the Nsapu militia and women and children. As Deputy Commander of the FARDC forces which carried out the abuses Eric RUHORIMBERE is therefore responsible for acts that constitute serious human rights violations and abuses in DRC. (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13465.
48. **Name 6:** RUKUNDA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/09/1974. **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **Low quality a.k.a.:** MAKANIKI **Nationality:** Democratic Republic of the Congo **Address:** Democratic Republic of the Congo. **Position:** Commander and military leader of the armed group Twirwano **Other Information:** (UK Sanctions List Ref):DRC0071. (UN Ref):CDi.041. Listed pursuant to paragraph 7 (c), 7 (d), and 7 (e) of resolution 2293 (2016) as "being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes"; "recruiting or using children in armed conflict in the DRC in violation of applicable international law"; "planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as extended by resolution 2688 (2023). As a military leader of an armed Congolese militia, MICHEL RUKUNDA is involved in promulgating and supporting the group's activities. **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 20/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16381.
49. **Name 6:** RUNIGA 1: JEAN-MARIE LUGERERO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1960. (2) 09/09/1966. **POB:** Bukavu, Congo (Democratic Republic) **Good quality a.k.a.:** RUGERERO, Jean-Marie **Address:** Rubavu/Mudende, Rwanda. **Position:** President of the M23 **Other Information:** (UK Sanctions List Ref):DRC0042. (UN Ref):CDi.028. Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5274633> (Gender):Male **Listed on:** 23/01/2013 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12839.
50. **Name 6:** RUVUGAYIMIKORE 1: PROTOGÈNE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. **POB:** (1) Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture (2) Nyabihu District, Western Province, (1) Rwanda (2) Rwanda **Good quality a.k.a.:** (1) GABY RUHINDA (2) RUHINDA (3) ZORRO MINDENE **Low quality a.k.a.:** GATOKARAKURA **Nationality:** Rwanda **Address:** Nyrarongo, North Kivu, Democratic Republic of the Congo. **Position:** Commander of the FDLR special unit "Commando de recherche et d'action en profondeur" (CRAP) (now called Maccabe) **Other Information:** (UK Sanctions List Ref):DRC0065. (UN Ref):CDi.037. Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as "being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups"; "committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals"; and "acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity", as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of FDLR (CDi.005), he has effective command and control over the group's combatants. **Listed on:** 26/10/2023 **UK Sanctions List Date Designated:** 26/10/2023 **Last Updated:** 26/10/2023 **Group ID:** 16181.
51. **Name 6:** SHADARI MULANDA 1: EMMANUEL 2: RAMAZANI 3: n/a 4: n/a 5: n/a.

- DOB:** 29/11/1960. **POB:** Kasongo, Congo (Democratic Republic) **a.k.a.:** (1) SHADARI MULANDA, Ramazani (2) SHADARI, Emmanuel, Ramazani (3) SHADARI, Ramazani (4) SHADARY, Emmanuel, Ramazani (5) SHADARY, Ramazani **Nationality:** Congo (Democratic Republic) **Address:** Kinshasa, Congo (Democratic Republic). **Position:** (1) Former Vice Prime Minister (2) Minister of Interior and Security **Other Information:** (UK Sanctions List Ref):DRC0012. (UK Statement of Reasons):As Vice Prime Minister and Minister of the Interior and Security between December 2016 and February 2018, Ramazani SHADARI was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for the arrests of activists and opposition members, as well as brutality and excessive force used by the security services, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central; the repression in Kinshasa over January-February 2017; and disproportionate use of force and violent repression in Kasai provinces. Ramazani SHADARI was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. In February 2018, Ramzani SHADARI was named Permanent Secretary of the Parti du Peuple pour la reconstruction et la developpement (PPRD). (Gender):Male **Listed on:** 30/05/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13466.
52. **Name 6:** SHEKA 1: NTABO NTABERI 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 04/04/1976. **POB:** Waikale, Waikale territory, Congo (Democratic Republic) **Nationality:** Congo (Democratic Republic) **Address:** Goma, North Kivu, Congo (Democratic Republic). **Position:** Commander-in-Chief, Nduna Defence of Congo, Mayi Mayi Sheka group **Other Information:** (UK Sanctions List Ref):DRC0052. (UN Ref):CDi.029. He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/01/2012 **UK Sanctions List Date Designated:** 28/11/2011 **Last Updated:** 18/02/2021 **Group ID:** 12438.
53. **Name 6:** TAGANDA 1: BOSCO 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **Good quality a.k.a.:** (1) NTAGANDA, Bosco (2) NTAGENDA, Bosco (3) TAGANDA, General **Low quality a.k.a.:** (1) LYDIA (2) MAJOR (3) ROMEO, Tango (4) TERMINATOR **Nationality:** Congo (Democratic Republic) **Address:** Belgium **Position:** (1) Former Chief of Staff in CNDP (2) Former CNDP military commander **Other Information:** (UK Sanctions List Ref):DRC0025. (UN Ref):CDi.030. Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kinia II', and 'Amami Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Gender):Male **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 07/03/2023 **Group ID:** 8736.
54. **Name 6:** YAKUTUMBA 1: WILLIAM 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** --/--/1970. **Address:** Congo (Democratic Republic). **Position:** Leader of the Mai-Mai Yakutumba **Other Information:** (UK Sanctions List Ref):DRC0062. (UK Statement of Reasons):William YAKUTUMBA is an "involved person" under the Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in the commission of violations of international humanitarian law in the Democratic Republic of the Congo, including rape, mass rape and other forms of sexual and gender-based violence, through his role as leader of the Mai-Mai Yakutumba. (Gender):Male **Listed on:** 19/06/2023 **UK Sanctions List Date Designated:** 19/06/2023 **Group ID:** 15988.
55. **Name 6:** YAKUTUMBA 1: WILLIAM 2: AMURI 3: n/a 4: n/a 5: n/a. **DOB:** (1) --/--/1970. (2) --/--/1972. **POB:** Lubondja, Fizi Territory, South Kivu, Democratic Republic of the Congo **Good quality a.k.a.:** YAKUTUMBA **Nationality:** Democratic Republic of the Congo **Position:** (1) Secretary General and leader for the Coalition nationale du peuple pour la souveraineté du Congo (CNPSC) (until February 2023) (2) Founder and leader for MAI-MAI YAKUTUMBA **Other Information:** (UK Sanctions List Ref):DRC0066. (UN Ref):CDi.043. Listed pursuant to paragraphs 7 (c), 7 (d), 7 (e) and 7 (g) of resolution 2293 (2016) as "being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;" "recruiting or using children in armed conflict in the DRC in violation of applicable international law;" "planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;" and "supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products", as reaffirmed by paragraph 2 of resolution 2688 (2023). As the leader of the MAI MAI YAKUTUMBA, one of the largest CNPSC militia, WILLIAM AMURI YAKUTUMBA is involved in planning, promulgating and supporting the militia's activities. He has effective command and control over the militia's combatants. **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 20/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16384.
56. **Name 6:** ZIMURINDA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** (1) 01/09/1972. (2) --/--/1975. (3) 16/03/1972. **POB:** (1) Masisi. (2) Ngungu, Masisi Territory, North Kivu Province, (1) Congo (Democratic Republic) (2) Congo (Democratic Republic) **Low quality a.k.a.:** ZIMULINDA **Nationality:** Congo (Democratic Republic) **Address:** Masisi Territory, North Kivu Province, Congo (Democratic Republic). **Position:** M23, Bde Comd, Rank: Colonel and in the FARDC **Other Information:** (UK Sanctions List Ref):DRC0038. (UN Ref):CDi.031. Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kinia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kinia II and Amami Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5275315> (Gender):Male **Listed on:** 03/12/2010 **UK Sanctions List Date Designated:** 01/12/2010 **Last Updated:** 20/01/2021 **Group ID:** 11278.

ENTITIES

1. **Organisation Name:** ADF (ALLIED DEMOCRATIC FORCES) **a.k.a.:** (1) ADF/NALU (2) Allied Democratic Forces (3) Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda (non-Latin script: Forces Démocratiques Alliées-Armée Nationale de Libération de l'Ouganda) (4) NALU **Address:** North Kivu Province, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0015. (UN Ref):CDe.001. ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Bahuku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Bahuku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mambo, Beni territory, on 12 and 24 February 2019, and Manturbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 09/12/2014 **UK Sanctions List Date Designated:** 30/06/2014 **Last Updated:** 19/01/2021 **Group ID:** 13189.
2. **Organisation Name:** BUTEMBO AIRLINES **a.k.a.:** BAL **Address:** Butembo, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0016. (UN Ref):CDe.002. Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278478> **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9068.
3. **Organisation Name:** COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) **a.k.a.:** (1) CAGL (2) GREAT LAKES BUSINESS COMPANY (GLBC) **Address:** (1) Gisenyi, Rwanda. (2) Congo (Democratic Republic). (3) Avenue President Mobutu, Goma, Congo (Democratic Republic). (4) Avenue President Mobutu, Goma. (5) PO BOX 315, Goma, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0017. (UN Ref):CDe.003. As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278381> **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9070.
4. **Organisation Name:** CONGOMET TRADING HOUSE **Address:** Butembo, North Kivu, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0018. (UN Ref):CDe.004. No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278420> **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9069.
5. **Organisation Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR) **a.k.a.:** (1) Combatant Force for the Liberation of Rwanda (2) FDLR (3) FOCA (4) Force Combattante Abacunguzi **Address:** North Kivu, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0019. (UN Ref):CDe.005. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278442> (Email address):fdlr@fnx.de. fldr@gmx.net. fldr@gmail.com. fldrse@yahoo.fr. hurnura2020@gmail.com **Listed on:** 23/01/2013 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 19/01/2021 **Group ID:** 12840.
6. **Organisation Name:** M23 **a.k.a.:** Mouvement du 23 mars **Other Information:** (UK Sanctions List Ref):DRC0020. (UN Ref):CDe.006. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5277973> (Email address):mouvementdu23mars1@gmail.com **Listed on:** 23/01/2013 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 19/01/2021 **Group ID:** 12841.
7. **Organisation Name:** MACHANGA LTD **Address:** Plot 55A, Upper Kololo Terrace, Kampala, Uganda. **Other Information:** (UK Sanctions List Ref):DRC0021. (UN Ref):CDe.007. Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as "status inactive" according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9067.
8. **Organisation Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) **a.k.a.:** TPD **Address:** Goma, North Kivu, Congo (Democratic Republic). **Other Information:** (UK Sanctions List Ref):DRC0022. (UN Ref):CDe.008. Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufili and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278464> **Listed on:** 02/11/2005 **UK Sanctions List Date Designated:** 01/11/2005 **Last Updated:** 19/01/2021 **Group ID:** 8744.
9. **Organisation Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD **Address:** (1) Plot 22, Kanjokya Street, Kanwokya, Kampala, Uganda. (2) PO Box 22709, Kampala, Uganda. **Other Information:** (UK Sanctions List Ref):DRC0023. (UN Ref):CDe.009. Gold export company. (Directors Mr. Jamnadas V. LODHIA - known as "Chuni" - and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an agreement on its financial holdings, Emirates Gold repaid UCI's debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as "Inactive - status inactive" by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. (Phone number):+256 41 533 578/9 **Listed on:** 30/03/2007 **UK Sanctions List Date Designated:** 29/03/2007 **Last Updated:** 19/01/2021 **Group ID:** 9066.

REGIME: Global Anti-Corruption

INDIVIDUALS

- Name 6:** ALI 1: ASHRAF 2: SAID 3: AHMED 4: HUSSEIN 5: n/a.
DOB: 01/01/1957. **a.k.a.:** (1) AL-CARDINAL (2) ALI, Ashraf, Seed, Ahmed (3) ALI, Ashraf, Seed, Ahmed (4) ALI, Ashraf, Hussein (5) ALI, Ashraf, Sayed (6) ALI, Ashraf, Seed, Ahmed, Hussein (7) ALI, Ashraf, Seed, Ahmed
Nationality: (1) Sudan (2) South Sudan **Passport Number:** B00018325 **Address:** Dubai, United Arab Emirates. **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0015. (UK Statement of Reasons):AshrafSeed Ahmed Hussein Ali, widely known as AL-CARDINAL, has been involved in serious corruption in South Sudan involving the misappropriation of state property to his benefit and the benefit of others. He has been the beneficiary of commitments from the State which constituted the improper diversion of significant amounts of government revenues and funds. His actions facilitated or provided support for serious corruption that has caused damage to South Sudan's public finances and contributed to ongoing instability and conflict. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 27/03/2023 **Group ID:** 14097.
- Name 6:** AL-SULTAN 1: NAWFAL 2: HAMMADI 3: n/a 4: n/a 5: n/a.
DOB: 23/02/1964. **POB:** Iraq **a.k.a.:** (1) AGUB, Nofal (2) AKOUB, Nawfel (3) AL-AKOUB, Nawfel (4) ALBOHAMAD, Nawfal, Humadi, Sultan, Yousif (5) AL-SULTAN, Nofal, Hammadi (6) HAMAD, Nofal, Hammadi, Sultan, Abu (7) YOUSEF, Nawfal, Hamadi, Sultan **Nationality:** Iraq **National Identification Number:** 71719043 **Address:** Iraq **Other Information:** (UK Sanctions List Ref):GAC0027. (UK Statement of Reasons):Nawfal Hammadi Al-Sultan has been involved in serious corruption in Nineveh province, Iraq involving the misappropriation of state property to his benefit and the benefit of others. In his role as governor of Nineveh province, he misappropriated public funds intended for reconstruction efforts and to provide support for civilians and improperly awarded contracts and other state property. Additional information: in February 2021 Al-Sultan was convicted by the Central Anti-Corruption Criminal Court in Iraq in relation to some of his corrupt activities when governor of Nineveh Governorate. He was convicted of two offences of "harming a public body" under Article 340 of Iraq's Penal Code and sentenced to a total of five years in prison, for: (i) wasting five billion Iraqi Dinars of public funds of Nineveh Governorate through fictitious works and contracts, and (ii) improperly disposing of 50 tons of asphalt delivered to him for paving the streets and for reconstruction in 2017. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 22/07/2021 **Group ID:** 14130.
- Name 6:** AMONG 1: ANITA 2: ANNET 3: n/a 4: n/a 5: n/a.
DOB: 23/11/1973. **POB:** Bukedea District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** (1) Speaker of the Ugandan Parliament (2) Member of Parliament for Bukedea District **Other Information:** (UK Sanctions List Ref):GAC0047. (UK Statement of Reasons):Anita Annet AMONG is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, AMONG, whilst Speaker of Parliament of Uganda and Member of Parliament for Bukedea District, is or has been responsible for or engaged in serious corruption. (Email address):xpa@parliament.go.ug (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16490.
- Name 6:** BOZHKOV 1: VASIL 2: KROUMOV 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 29/07/1956. **POB:** Bulgaria **a.k.a.:** (1) BOJKOV, Vasil (2) BOJKOV, Vassil, Kroumov (3) BOZHKOV, Vasil (non-Latin script: Васил Божков) (4) THE SKULL. **Nationality:** Bulgaria **Other Information:** (UK Sanctions List Ref):GAC0039. (UK Statement of Reasons):Vasil BOZHKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption by offering or promising a financial advantage, namely a bribe, to a foreign public official, namely a Bulgarian public official, with the intention to reward that official for improperly performing a public function. (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15737.
- Name 6:** ESSA 1: SALIM 2: AZZIZ 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1978. **POB:** Johannesburg, South Africa **Nationality:** South Africa **Passport Number:** (1) M00073786. (2) 481034886. (3) M00134539. (4) 48103. **Passport Details:** (1) Expiry: 08 Nov 2022. (2) Expiry: 06 Nov 2018. (3) Expiry: 28 Dec 2024. (4) Expiry: 08 Nov 2022. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0019. **Other Information:** (UK Statement of Reasons):Ajay Kumar Gupta (business partner); Atul Kumar Gupta (business partner); Rajesh Kumar Gupta (business partner) (UK Statement of Reasons):Salim Essa, in association with Ajay Gupta, Atul Gupta and Rajesh Gupta, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefited from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14087.
- Name 6:** GORDIEVSKY 1: STANISLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Станислав Евгеньевич ГОРДИЕВСКИЙ
DOB: 09/09/1977. **POB:** Russia **a.k.a.:** (1) GORDIEVSKIY, Stanislav, Evgenievich (2) GORDEVSKIY, Stanislav, Evgenievich (3) GORDIEVSKY, Stanislav, Evgenyevich **Nationality:** Russia **Position:** Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow **Other Information:** (UK Sanctions List Ref):GAC0003. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. GORDIEVSKY participated in the fraud through his actions during the course of a tax investigation into companies involved in the serious corruption. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14096.
- Name 6:** GUPTA 1: AJAY 2: KUMAR 3: n/a 4: n/a 5: n/a.
DOB: 05/02/1966. **POB:** Saharanpur, India **Nationality:** (1) India. (2) South Africa **Passport Number:** (1) Z1876211. (2) Z1440582. (3) Z2325724. **Passport Details:** (1) Expiry: 03 Sep 2018. (2) - (3) - . **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0016. Associated with: Atul Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner); Salim Essa (business partner). (UK Statement of Reasons):Ajay Gupta, in association with Atul Gupta, Rajesh Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefited from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14098.
- Name 6:** GUPTA 1: ATUL 2: KUMAR 3: n/a 4: n/a 5: n/a.
DOB: 14/06/1968. **POB:** Saharanpur, India **Nationality:** (1) India. (2) South Africa **Passport Number:** (1) 233646059. (2) 477486059. (3) 589623059. **Passport Details:** (1) Expiry: 04 Jun 2018. (2) Expiry: 04 Jun 2018. (3) Expiry: 04 Jun 2018. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0017. Associated with: Ajay Kumar Gupta (brother/business partner); Rajesh Kumar Gupta (brother/business partner) Salim Essa (business partner). (UK Statement of Reasons):Atul Gupta, in association with Ajay Gupta, Rajesh Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefited from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14100.
- Name 6:** GUPTA 1: RAJESH 2: KUMAR 3: n/a 4: n/a 5: n/a.
DOB: 05/08/1972. **POB:** Saharanpur, India **a.k.a.:** GUPTA, Tony **Nationality:** (1) India. (2) South Africa **Passport Number:** (1) M00069726. (2) 462064042. (3) M00006520. (4) M00138156. **Passport Details:** (1) Expiry: 13 Sep 2022. (2) Expiry: 26 Jul 2016. (3) Expiry: 26 Jul 2019. (4) Expiry: 04 Feb 2025. **Address:** Dubai, United Arab Emirates. **Position:** Businessperson **Other Information:** (UK Sanctions List Ref):GAC0018. Associated with: Ajay Kumar Gupta (brother/business partner); Atul Kumar Gupta (brother/business partner); Salim Essa (business partner) (UK Statement of Reasons):Rajesh "Tony" Gupta, in association with Ajay Gupta, Atul Gupta and Salim Essa, has been involved in serious corruption in South Africa, involving the misappropriation of property. He has been responsible for this corruption by playing a key part in its organisation and has financially benefited from it. This corruption caused serious damage to South Africa. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14102.
- Name 6:** HOAYEK 1: MARIANNE 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ماريان حويك
DOB: 14/05/1980. **POB:** Fayroun, Lebanon **a.k.a.:** HOUWAYEK, Marianne **Nationality:** Lebanon **Position:** (1) Former senior advisor at the Central Bank of Lebanon (2) Former assistant to Riad Salameh **Other Information:** (UK Sanctions List Ref):GAC0046. (UK Statement of Reasons):Marianne HOAYEK is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, she has facilitated or provided support for serious corruption, or has profited financially or obtained any other benefit from serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon whilst Riad Salameh was its Governor. (Gender):Female **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16071.
- Name 6:** KARPOV 1: PAVEL 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Александрович КАРПОВ
DOB: 27/08/1977. **POB:** Moscow, Russia **a.k.a.:** KARPOV, Pavel, Alexandrovich **Nationality:** Russia **Passport Number:** 604176957 **Passport Details:** Likely expired **Position:** (1) Formerly described as Investigator of the Investigative Unit of the Moscow branch of the Interior Ministry (2) Senior Investigating Officer for Major Cases. Retired July 2012 **Other Information:** (UK Sanctions List Ref):GAC0002. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of US\$ 230 million of Russian state property via a complex scheme involving a fraudulent tax rebate. KARPOV participated in the fraud through his role as an investigator of alleged tax fraud by the Kameya company. His actions facilitated or provided support for serious corruption, and he benefited financially from the proceeds of the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14094.
- Name 6:** KHMINA 1: YELENA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Ивановна ХИМИНА
DOB: 11/09/1953. **POB:** Moscow, Russia **a.k.a.:** KHMINA, Elena, Ivanovna **Nationality:** Russia **Position:** Head of Moscow Tax Office No. 25 **Other Information:** (UK Sanctions List Ref):GAC0006. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of state property via a complex scheme involving a fraudulent tax rebate. KHMINA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14083.
- Name 6:** KHLBNIKOV 1: VYACHESLAV 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Георгиевич ХЛЕБНИКОВ
DOB: 09/07/1967. **POB:** Tambov, Russia **a.k.a.:** (1) KHLBNIKOV, Vyacheslav, Georgievich (2) KHLBNIKOV, Vyacheslav, Georgievich (3) KHLBNIKOV, Vyacheslav, Georgievich **Nationality:** Russia **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0010. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KHLBNIKOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Makhaon and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14103.
- Name 6:** KITUTU 1: MARY 2: GORETTI 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** 17/09/1962. **POB:** Manafva District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** Member of Parliament for Manafva District **Other Information:** (UK Sanctions List Ref):GAC0048. (UK Statement of Reasons):Mary Goretti KITUTU is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, KITUTU, whilst serving as the Minister for Karamoja Affairs and MP for Manafva District engaged in or facilitated serious corruption. Having been entrusted with or through her role in the grant or allocation of iron sheets intended for residents of the Karamoja region, she improperly diverted, granted, or allocated them for the benefit of others. (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16491.
- Name 6:** KLYUEV 1: DMITRY 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владиславович КЛЮЕВ
DOB: 10/08/1967. **POB:** Moscow, Russia **a.k.a.:** (1) CHELTER, Dima (2) KLYUEV, Dnriy, Vladislavovich **Nationality:** Russia **Position:** Owner of Universal Savings Bank **Other Information:** (UK Sanctions List Ref):GAC0012. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KLYUEV participated in the fraud through his involvement, in particular in planning the fraud, and through his ownership of Universal Savings Bank. He was responsible for, and his actions facilitated or provided support for, the serious corruption. He also transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions**

List Date Designated: 26/04/2021 Last Updated: 20/05/2022 Group ID: 14091.

16. **Name 6:** KOSAKOVA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Косокова
DOB: 25/11/1976. **POB:** Senaki, Georgia **Nationality:** Ukraine **Address:** 65 Avenue Georges Mandel, Paris, France, 75016. **Other Information:** (UK Sanctions List Ref):GAC0045. (UK Statement of Reasons):Anna KOSAKOVA is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that she has been involved in serious corruption. Specifically, KOSAKOVA has been responsible for or engaged in serious corruption or has facilitated or provided support for serious corruption or has concealed or disguised or has facilitated the concealment or disguise of serious corruption given that she received benefit from funds over \$300m improperly diverted, allocated or granted from the Central Bank of Lebanon, whilst Riad Salameh was its Governor. (Gender):Female **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16070.
17. **Name 6:** KUZNETSOV 1: ARTEM 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артём Константинович КУЗНЕЦОВ
DOB: 28/02/1975. **POB:** Baku, Former USSR, now Azerbaijan **a.k.a.:** KUZNETSOV, Artyom, Konstantinovich **Nationality:** Russia **Position:** (1) Deputy Division Head, Tax Crimes Department of the Moscow Branch of the Interior Ministry in 2007. (2) After Magnitsky's death he was promoted to the Interior Ministry's Economic Security Department. **Other Information:** (UK Sanctions List Ref):GAC0001. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. KUZNETSOV participated in the fraud through his involvement, in particular, in seizing documents used to secure the fraudulent tax rebate. He interfered in judicial processes and benefited financially from the proceeds of the serious corruption. His actions facilitated or provided support for serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14092.
18. **Name 6:** LOPEZ CENTENO 1: JOSE 2: FRANCISCO 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Jose Francisco LÓPEZ CENTENO
DOB: 17/09/1950. **POB:** Nicaragua **a.k.a.:** LOPEZ, Chico **Nationality:** Nicaragua **Passport Number:** C0915261 **Passport Details:** Nicaragua **Address:** Nicaragua. **Position:** (1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade **Other Information:** (UK Sanctions List Ref):GAC0022. (UK Statement of Reasons):LOPEZ CENTENO was a high-ranking public official and Vice President of state-owned ALBANISA. He has been involved in serious corruption by presiding over misappropriation during his leadership whereby public funds were diverted to fake companies, or inflated projects. He has been responsible for serious corruption, and facilitated or supported it. This deprived the Nicaraguan state and its citizens of vital resources for development. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 20/05/2022 **Group ID:** 14090.
19. **Name 6:** LORENZANA 1: FELIPE 2: ALEJOS 3: n/a 4: n/a 5: n/a.
DOB: 03/10/1984. **Nationality:** Guatemala **Position:** Deputy and Vice President of the Board of Directors of the Congress of Guatemala. **Other Information:** (UK Sanctions List Ref):GAC0021. (UK Statement of Reasons):ALEJOS LORENZANA is a Deputy and Vice President of the Board of Directors of the Congress of Guatemala. He has been involved in serious corruption using his position to attract clients with the offer of expediting the refund of tax credits in exchange for bribes, and benefiting from commission charges He is responsible for, and facilitated or provided support for, and benefited from, serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14089.
20. **Name 6:** MANGUE 1: TEODORO 2: NGUEMA 3: OBIANG 4: n/a 5: n/a.
Title: Vice President **DOB:** 25/06/1968. **POB:** Malabo, Equatorial Guinea **a.k.a.:** TEODORIN **Nationality:** Equatorial Guinea **Address:** Malabo, Equatorial Guinea. **Position:** Vice President **Other Information:** (UK Sanctions List Ref):GAC0024. (UK Statement of Reasons):Teodoro Nguema Obiang Mangue has been involved in the misappropriation of significant amounts of public assets from Equatorial Guinea as well as bribery, to fund a lavish lifestyle in various countries abroad including the United States and France, where he held assets which were vastly disproportionate in value by comparison to his official salary as an Equatorial Guinean government minister. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 08/02/2022 **Group ID:** 14127.
21. **Name 6:** MARKELOV 1: VIKTOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Александрович МАРКЕЛОВ
DOB: 15/12/1957. **POB:** Leninskoye village, Uzganskiiy District, Osh region, Former USSR, now Kyrgyzstan **a.k.a.:** MARKELOV, Viktor, Alexandrovich **Nationality:** Russia **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0011. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MARKELOV participated in the fraud through his involvement, in particular, in the improper transfer of ownership of the company Parfenion and the submission of applications for fraudulent tax rebates. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14104.
22. **Name 6:** MAYOROVA 1: YULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Михайловна МАЙОРОВА
DOB: 23/04/1979. **POB:** Moscow, Russia **a.k.a.:** (1) MAIOROVA, Yulia, Mikhailovna (2) MAIOROVA, Yuliya, Mikhailovna (3) MAYOROVA, Yuliya, Mikhailovna **Nationality:** Russia **Passport Number:** 622264502 **Passport Details:** as of 2006 **Position:** Lawyer **Other Information:** (UK Sanctions List Ref):GAC0014. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. MAYOROVA participated in the fraud through her involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Makhaon. Her actions facilitated or provided support for the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14095.
23. **Name 6:** NAJERA 1: OSCAR 2: RAMON 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Oscar Ramón NÁJERA
DOB: 12/12/1950. **POB:** Honduras **Nationality:** Honduras **Address:** Honduras. **Position:** Congressman **Other Information:** (UK Sanctions List Ref):GAC0020. (UK Statement of Reasons):Najera is a Congressman in the Honduran Congress. He has been involved in serious corruption using his position to facilitate bribes that supported a major drug trafficking organisation, "Los Cachitos", and which enabled the cartel to evade accountability. Conduct of this nature seriously undermines the rule of law and trust in public institutions in Honduras. He is responsible for, and facilitated or provided support for, serious corruption, and financially benefited from it. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14088.
24. **Name 6:** NANDUTU 1: AGNES 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Bududa District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** Member of Parliament for Bududa District **Other Information:** (UK Sanctions List Ref):GAC0049. (UK Statement of Reasons):Agnes Nandutu is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that there are reasonable grounds to suspect that she, as a foreign public official, has been involved in serious corruption. Specifically, that NANDUTU, whilst State Minister for Karamoja Affairs, engaged in serious corruption by having a role in or supporting the improper diversion, grant or allocation of iron sheets for the benefit of others. (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16492.
25. **Name 6:** PAVLOV 1: ANDREY 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Алексеевич ПАВЛОВ
DOB: 07/08/1977. **a.k.a.:** (1) PAVLOV, Andrei, Alekseevich (2) PAVLOV, Andrei, Alekseyevich (3) PAVLOV, Andrei, Alekseevich (4) PAVLOV, Andrei, Alexeevich (5) PAVLOV, Andrei, Alexeyevich (6) PAVLOV, Andrey, Alexeyevich **Nationality:** Russia **Position:** Lawyer **Other Information:** (UK Sanctions List Ref):GAC0007. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PAVLOV participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the lawyer representing Rilend. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14084.
26. **Name 6:** PEEVSKI 1: DELYAN 2: SLAVCHEV 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕЛЯН СЛАВЧЕВ ПЕЕВСКИ
Title: MR **DOB:** 27/07/1980. **POB:** Sofia, Bulgaria **Nationality:** Bulgaria **Passport Number:** 383862880 **Address:** 7 Nezabravka Street, Floor 7, Ap. 28., Sofia, Bulgaria, 1113. **Position:** MP for the Movement for Rights and Freedoms party (DPS/MRF) **Other Information:** (UK Sanctions List Ref):GAC0037. (UK Statement of Reasons):Delyan PEEVSKI is an involved person under the Global Anti-Corruption Regulations 2021, there being reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that that he intended to induce a public official improperly to perform a public function by directly or indirectly offering or promising an advantage to that official. (Email address):delyan.peevski@parliament.bg (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15735.
27. **Name 6:** PLAHOTNIUC 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1966. **POB:** Calarasi, Moldova **a.k.a.:** (1) NOVAK, Vladislav, Vladimirovich (2) ULINICI, Vlad **Nationality:** (1) Moldova (2) Romania (3) Russia **Other Information:** (UK Sanctions List Ref):GAC0030. (UK Statement of Reasons):Vladimir PLAHOTNIUC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has been involved in serious corruption, namely engaging in serious corruption with respect to bribery of a foreign public official. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15658.
28. **Name 6:** PŁAKSIN 1: GENNADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Николаевич ПЛАКСИН
DOB: 30/08/1961. **POB:** Klin, Moscow Region, Russia **a.k.a.:** (1) PŁAKSIN, Gennadiy, Nikolaevich (2) PŁAKSIN, Gennadiy, Nikolayevich (3) PŁAKSIN, Gennady, Nikolayevich **Position:** Former Chairman of the Universal Savings Bank **Other Information:** (UK Sanctions List Ref):GAC0009. (UK Statement of Reasons):In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. PŁAKSIN participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Instar LLC. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14086.
29. **Name 6:** RADOJCIC 1: MILAN 2: RAJKO 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Милан Радочић
DOB: 21/02/1978. **POB:** Djakova (Djakovica), Kosovo **a.k.a.:** (1) RADOICIC, Milan, Rajko (non-Latin script: Milan Rajko Radojić) (2) RADOJCIC, Milan **Nationality:** Serbia **National Identification Number:** 1174669941 **Address:** Lola Ribar St 58/7, Mitrovica, Kosovo. **Other Information:** (UK Sanctions List Ref):GAC0031. (UK Statement of Reasons):Milan Rajko RADOJCIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because, in his role as Vice-President of the Srpska Lista/Serb List party or otherwise, he has been involved in serious corruption because he (1) has been responsible for or engaged in serious corruption, namely the misappropriation of property (i.e. public infrastructure contracts) and (2) has profited financially or obtained any other benefit from the same. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15687.
30. **Name 6:** SAAB MORAN 1: ALEX 2: NAIN 3: n/a 4: n/a 5: n/a.
DOB: 21/12/1971. **POB:** Barranquilla, Colombia **Nationality:** (1) Colombia. (2) Venezuela **Passport Number:** (1) 085635076. (2) PE085897 **Passport Details:** (1) Venezuela. (2) Colombia **National Identification Number:** (1) 21.495.350. (2) 72180017 **National Identification Details:** (1) Venezuela. (2) Colombian **Address:** Cape Verde. **Other Information:** (UK Sanctions List Ref):GAC0025. (UK Statement of Reasons):Alex Nain Saab Moran engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (Spanish acronym: GMVV). In each case, contracts were improperly granted by public officials to companies owned or controlled by Saab Moran, for the benefit of the official(s) and/or for another person, including Saab Moran himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Saab Moran's company only delivered a small proportion of the products they had agreed to deliver and for which it had been paid, misappropriating the remainder of the funds. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 12/08/2021 **Group ID:** 14128.
31. **Name 6:** SALAMEH 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** ريفض سلامة
DOB: 17/07/1950. **POB:** Antelias, Lebanon **a.k.a:** (1) SALAME, Riad (2) SALAMÉ, Riad **Nationality:** (1) Lebanon (2) France **Address:** Street No.10, Rabieh, Matn District, Mount Lebanon Governorate, Lebanon. **Position:** Former Governor of the Central Bank of Lebanon **Other Information:** (UK Sanctions List Ref):GAC0043. (UK Statement of Reasons)Riad SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he, as a foreign public official, has been involved in serious corruption. Specifically, he was responsible for, or engaged in serious corruption whilst Governor of the Central Bank of Lebanon by playing a role in the improper diversion, grant or allocation of over \$300m from the Central Bank, part of which ultimately benefitted his brother, Raja Salameh, and part of which ultimately benefitted himself. (Gender):Male **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16068.
32. **Name 6:** SALAMEH I: RAJA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رجا سلامة
DOB: 15/08/1960. **POB:** Antelias, Lebanon **a.k.a:** (1) SALAME, Raja (2) SALAMÉ, Raja **Nationality:** Lebanon **Address:** Chalet C9601, Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon. **Other Information:** (UK Sanctions List Ref):GAC0044. (UK Statement of Reasons)Raja SALAMEH is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that he has been involved in serious corruption. Specifically, he has been responsible for or engaged in serious corruption, has facilitated or provided support for serious corruption or has profited financially or obtained any other benefit from serious corruption given that he received benefit from funds worth over \$300m improperly diverted, granted or allocated to a company owned by him from the Central Bank of Lebanon whilst his brother, Riad Salameh, was its Governor. (Gender):Male **Listed on:** 10/08/2023 **UK Sanctions List Date Designated:** 10/08/2023 **Last Updated:** 10/08/2023 **Group ID:** 16069.
33. **Name 6:** SHESHENYA I: ALEKSEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ШЕШЕНЯ
DOB: 16/04/1971. **POB:** Kommunarsk, Voroshilov region, Former USSR, now Ukraine **a.k.a:** (1) SHESHENIA, Aleksei, Nikolaevich (2) SHESHENIA, Aleksei, Nikolayevich (3) SHESHENIA, Aleksey, Nikolaevich (4) SHESHENIA, Aleksey, Nikolayevich (5) SHESHENIA, Alexei, Nikolaevich (6) SHESHENIA, Alexei, Nikolayevich (7) SHESHENIA, Alexey, Nikolaevich (8) SHESHENIA, Alexey, Nikolayevich (9) SHESHENYA, Aleksei, Nikolaevich (10) SHESHENYA, Aleksei, Nikolayevich (11) SHESHENYA, Aleksey, Nikolayevich (12) SHESHENYA, Alexei, Nikolaevich (13) SHESHENYA, Alexei, Nikolayevich (14) SHESHENYA, Alexey, Nikolaevich (15) SHESHENYA, Alexey, Nikolayevich **Other Information:** (UK Sanctions List Ref):GAC0008. (UK Statement of Reasons)In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. SHESHENYA participated in the fraud through his involvement, in particular, in court processes based on fraudulent claims for damages, as the director of Grand-Aktiv LLC. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14085.
34. **Name 6:** SHOR I: ILAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ilan Shor
DOB: 03/06/1987. **POB:** Tel Aviv, Israel **Nationality:** (1) Republic of Moldova (2) Israel **Other Information:** (UK Sanctions List Ref):GAC0029. (UK Statement of Reasons)Ilan SHOR is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 because he is and has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15661.
35. **Name 6:** STEPANOV I: VLADLEN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владлен Юрьевич СТЕПАНОВ
DOB: 17/07/1962. **a.k.a:** STEPANOV, Vladlen, Yuryevich **Other Information:** (UK Sanctions List Ref):GAC0005. Husband of Olga STEPANOVA at the time of the serious corruption (UK Statement of Reasons)In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. STEPANOV participated in the serious corruption through his involvement, in particular, owning a bank account which received misappropriated funds. His actions provided support for or facilitated the misappropriation. He transferred or converted, or facilitated the transfer or conversion of, the proceeds the serious corruption, and benefitted financially from the serious corruption. Stepanov is also associated with Olga Stepanova, his then wife, who is also a person involved in serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14101.
36. **Name 6:** STEPANOVA I: OLGA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Германовна СТЕПАНОВА
DOB: 29/07/1962. **POB:** Moscow, Russia **a.k.a:** STEPANOVA, Olga, Hermanovna **Nationality:** Russia **Position:** Previous Head of Tax Office no. 28 **Other Information:** (UK Sanctions List Ref):GAC0004. Wife of Vladlen STEPANOV at the time of the serious corruption (UK Statement of Reasons)In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. STEPANOVA participated in the serious corruption through her approval of part of the fraudulent tax rebate. She was responsible for and her actions facilitated or provided support for the serious corruption. She transferred or converted, or facilitated the transfer or conversion of, the proceeds of the serious corruption and benefitted financially from the serious corruption. (Gender):Female **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14099.
37. **Name 6:** TAGWIREI I: KUDAKWASHE 2: REGIMOND 3: n/a 4: n/a 5: n/a.
DOB: 12/02/1969. **POB:** Shurugwi, Zimbabwe **a.k.a:** KUDA **Nationality:** (1) South Africa. (2) Zimbabwe. **Passport Number:** (1) EN183928. (2) FN920256. (3) VUK491921 **Passport Details:** (1) Zimbabwe. (2) Zimbabwe. (3) Canada. **National Identification Number:** 29135894Z66 **Address:** 4 Luna Road, Borrowdale, Harare, Zimbabwe. **Other Information:** (UK Sanctions List Ref):GAC0023. (UK Statement of Reasons)Kudakwashe Regimond Tagwirei profited or otherwise benefitted from the misappropriation of property when his company, Sakunda Holdings, redeemed Government of Zimbabwe Treasury Bills at up to ten times their official value. This meant that Sakunda Holdings and Tagwirei, as its CEO and owner, profited significantly at the expense of macroeconomic stability in Zimbabwe. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 22/07/2021 **Group ID:** 14126.
38. **Name 6:** TESIC I: SLOBODAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Slobodan Tešić
DOB: 21/12/1958. **POB:** Bosnia-Herzegovina **a.k.a:** (1) TESIC (non-Latin script: Тешић) (2) TEZIC, Slobodan **Nationality:** (1) Serbia (2) Bosnia-Herzegovina **Passport Number:** 004362756 **Address:** Koste Racina 5, Belgrade, Serbia, 11000. **Position:** Director of NOTA DOO KNJAŽEVAC **Other Information:** (UK Sanctions List Ref):GAC0028. (UK Statement of Reasons)Slobodan TESIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because TESIC intended to reward a foreign public official for improperly performing a public function. Specifically, TESIC did so by bribing Chief State Prosecutor, Barasin, and Minister of Defence, Cilkotic. Therefore, TESIC is an involved person in serious corruption through the bribery of foreign public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15660.
39. **Name 6:** URZHUMTSEV I: OLEG 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Вячеславович УРЖУМЦЕВ
DOB: 22/10/1968. **Nationality:** Russia **Position:** Formerly Senior Investigator of the Department for Investigating Organised Economic Criminal Activity of the Investigative Committee under the Ministry of Internal Affairs of Russia. **Other Information:** (UK Sanctions List Ref):GAC0013. (UK Statement of Reasons)In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. URZHUMTSEV was involved in the fraud, in particular, by closing an investigation into the re-registration of companies involved in the misappropriation. His actions facilitated or provided support for the serious corruption. (Gender):Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** 26/04/2021 **Group ID:** 14093.
40. **Name 6:** VARGAS I: ALVARO 2: ENRIQUE 3: PULIDO 4: n/a 5: n/a.
DOB: 10/12/1963. **POB:** Bogota, Colombia **a.k.a:** (1) CUCHI (2) SALAS, German, Enrique, Rubio **Nationality:** Colombia **Passport Number:** PE069914 **Passport Details:** Colombia **National Identification Number:** 79324956 **National Identification Details:** Colombian **Other Information:** (UK Sanctions List Ref):GAC0026. (UK Statement of Reasons)Alvaro Enrique Pulido Vargas (aka German Enrique Rubio Salas) is a close business associate of Alex Saab. With him, he engaged in serious corruption in Venezuela through his participation in two of Venezuela's public programmes: the 'Local Committees for Supply and Production' (CLAP) and the Great Housing Scheme Venezuela (GMVV). In each case, contracts were improperly granted for the benefit of an official and/or for another person including Pulido Vargas himself. In the CLAP programme, basic foodstuffs were provided at highly inflated prices. For GMVV, Global Construction Fund only delivered a small proportion of the products they had agreed to deliver, misappropriating the remainder of the funds. (Gender):Male **Listed on:** 22/07/2021 **UK Sanctions List Date Designated:** 22/07/2021 **Last Updated:** 12/08/2021 **Group ID:** 14129.
41. **Name 6:** VESELINOVIC I: ZVONKO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): звонко веселинович
DOB: 30/12/1980. **POB:** Dolane Village, Zvečan, Kosovo **a.k.a:** THE NEW ARKAN **Nationality:** Kosovo **Address:** Kralj Peter St, Mitrovića, Kosovo. **Other Information:** (UK Sanctions List Ref):GAC0032. (UK Statement of Reasons)Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 16/05/2023 **Group ID:** 15677.
42. **Name 6:** ZHELYAZKOV I: ILKO 2: DIMITROV 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илко Димитров Желязков
Title: Mr **DOB:** 02/08/1958. **POB:** Bulgaria **Nationality:** Bulgaria **Address:** Bulgaria. **Other Information:** (UK Sanctions List Ref):GAC0038. (UK Statement of Reasons)Ilko Dimitrov ZHELYAZKOV is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because there are reasonable grounds to suspect that he is responsible for or has engaged in serious corruption, in the form of bribery, on the basis that he improperly performed a public function in anticipation of accepting an advantage, or in consequence of agreeing to receive an advantage. (Gender):Male **Listed on:** 10/02/2023 **UK Sanctions List Date Designated:** 10/02/2023 **Last Updated:** 10/02/2023 **Group ID:** 15736.

REGIME: Global Human Rights

INDIVIDUALS

1. **Name 6:** ABAHUSSAIN I: MANSOUR 2: OTHMAN 3: M 4: n/a 5: n/a.
DOB: (1) 10/08/1972. (2) 11/08/1972. **POB:** Majma, Saudi Arabia **a.k.a:** (1) ABAHUSEYIN, Hussein, Mansour, Othman, Aba (2) ABAHUSEYIN, Mansour, Osman (3) ABAHUSEYIN, Mansour, Othman, M (4) ABAHUSEYIN, Mansour, Othman, M (5) ABAHUSSAIN, Hussein, Mansour, Othman, Aba (6) ABAHUSSAIN, Mansour, Othman, Aba (7) ABAHUSSAIN, Mansour, Othman, M (8) ABAHUSSEIN, Hussein, Mansour, Othman, Aba (9) ABAHUSSEIN, Mansour, Osman (10) ABAHUSSEIN, Mansour, Othman, M (11) ABAHUSSEIN, Mansour, Othman, M (12) ABU HUSEYN, Hussein, Mansour, Othman, Aba (13) ABU HUSEYN, Mansour, Osman (14) ABU HUSEYN, Mansour, Othman, M (15) ABU HUSEYN, Mansour, Othman, M (16) ABU HUSSEIN, Hussein, Mansour, Othman, Aba (17) ABU HUSSEIN, Mansour, Osman (18) ABU HUSSEIN, Mansour, Othman, M (19) ABU HUSSEIN, Mansour, Othman, M (20) ABUHUSSAIN, Hussein, Mansour, Othman, Aba (21) ABUHUSSAIN, Mansour, Osman (22) ABUHUSSAIN, Mansour, Othman, M (23) ABUHUSSAIN, Mansour, Othman, M **Nationality:** Saudi Arabia **Passport Number:** S059033 **Other Information:** (UK Sanctions List Ref):GHR0028. (UK Statement of Reasons)Mansour Othman M Abahussain held the position of Major General and worked in the office of the Crown Prince. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13861.
2. **Name 6:** AL ASIRI I: AHMAD 2: HASSAN 3: MOHAMMED 4: n/a 5: n/a.
DOB: 12/02/1952. **POB:** Mahayel, Asir Province (unconfirmed), Saudi Arabia **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):GHR0043. (UK Statement of Reasons)Ahmad Hassan Mohammed Al Asiri held the position of Deputy Head of the Saudi Intelligence services (General Intelligence Presidency, GIP) in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi. He was a senior official involved in

commissioning the 15 man team sent to Turkey to kill Jamal Khashoggi. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13894.

3. **Name 6:** AL BALAWI 1: FAHAD 2: SHABIB 3: A. 4: n/a 5: n/a.
DOB: 24/01/1985. **POB:** Arar, Saudi Arabia **Nationality:** Saudi Arabia **Passport Number:** N163990 **Position:** Member of the Royal Guard **Other Information:** (UK Sanctions List Ref):GHR0026. (UK Statement of Reasons):Fahad Shabib A. Albalawi was a Royal Guard in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13855.
4. **Name 6:** AL BOSTANI 1: MESHAL 2: SAAD 3: n/a 4: n/a 5: n/a.
DOB: 27/03/1987. **a.k.a:** (1) ALBOST, Meshal, Saad (2) ALBOSTANI, Meshal, Saad (3) AL-BOSTANI, Meshal, Saad **Nationality:** Saudi Arabia **Passport Number:** R339037 **Other Information:** (UK Sanctions List Ref):GHR0036. (UK Statement of Reasons):Meshal Saad Al Bostani was First Lieutenant in the Saudi Air Force. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13885.
5. **Name 6:** AL HAWSAWI 1: ABDULAZIZ 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1987. **POB:** Riyadh, Saudi Arabia **a.k.a:** ALHAWSAWI, Abdulaziz, Mohammed **Nationality:** Saudi Arabia **Passport Number:** P051811 **National Identification Number:** 1044087474 **Other Information:** (UK Sanctions List Ref):GHR0030. (UK Statement of Reasons):Abdulaziz Mohammed Al Hawsawi was a security official for the Crown Prince of Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13866.
6. **Name 6:** AL MADANI 1: MUSTAFA 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1961. **POB:** (1) Mecca. (2) Riyadh, (1) Saudi Arabia (2) Saudi Arabia **a.k.a:** AL-MADANI, Mustafa, Mohammed **Nationality:** Saudi Arabia **Passport Number:** P797794 **National Identification Number:** 1011123229 **Address:** Jazan, Saudi Arabia **Position:** Brigadier General, Intelligence Officer employed at the Royal Palace **Other Information:** (UK Sanctions List Ref):GHR0031. (UK Statement of Reasons):Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13869.
7. **Name 6:** AL MUSLEH 1: MUFLEH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/02/1952. **a.k.a:** (1) AL MUSLEH, Muflih, Shaya (2) ALMUSLIH, Muflih (3) ALMUSLIH, Muflih, Shaya **Nationality:** Saudi Arabia **Position:** Consulate staff **Other Information:** (UK Sanctions List Ref):GHR0045. (UK Statement of Reasons):Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 18/02/2021 **Group ID:** 13896.
8. **Name 6:** AL MUZAINI 1: AHMED 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
a.k.a: (1) ALMUZAINI, Ahmed, Abdullah (2) MUZAINI, Ahmed, Abdullah **Nationality:** Saudi Arabia **Position:** Military Attaché **Other Information:** (UK Sanctions List Ref):GHR0039. (UK Statement of Reasons):Ahmad Abdullah Al Muzaini held the position of Military Attaché at the Saudi Consulate in Istanbul. He was a senior official who facilitated the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13890.
9. **Name 6:** AL OTAIBI 1: KHALID 2: AEDH 3: G. 4: n/a 5: n/a.
DOB: 28/06/1988. **POB:** Afif, Saudi Arabia **a.k.a:** (1) AL OTAIBI, Khaled, Aedh, G. (2) ALTAIBI, Khaled, Aedh, G. (3) ALTAIBI, Khalid, Aedh, G. **Nationality:** Saudi Arabia **Passport Number:** P139681 **National Identification Number:** 1053629885 **Position:** Royal Guard **Other Information:** (UK Sanctions List Ref):GHR0035. (UK Statement of Reasons):Khalid Aedh G Alotabi was a Royal Guard in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13882.
10. **Name 6:** AL OTAIBI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/11/1964. **POB:** Riyadh, Saudi Arabia **a.k.a:** ALOTAIBI, Mohammad **Nationality:** Saudi Arabia **Position:** Consul General in the Saudi Arabia Consulate, Istanbul **Other Information:** (UK Sanctions List Ref):GHR0037. (UK Statement of Reasons):Mohammad Al-Otaibi was the Saudi Consul General in Istanbul. He was involved in the unlawful killing of Jamal Khashoggi, in particular in facilitating the killing and in the concealment of evidence. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13888.
11. **Name 6:** AL OTAIBI 1: BADR 2: LAFI 3: M 4: n/a 5: n/a.
DOB: 06/07/1973. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ALOTAIBI, Badr, Lafi, M (2) AL-OTAIBI, Badr, Lafi, M **Nationality:** Saudi Arabia **Passport Number:** P667604 **Position:** Major, External Intelligence **Other Information:** (UK Sanctions List Ref):GHR0040. (UK Statement of Reasons):Badr Lafi M Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia. He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13891.
12. **Name 6:** AL QAHTANI 1: SAIF 2: SAAD 3: Q. 4: n/a 5: n/a.
DOB: --/--/1973. **a.k.a:** (1) ALQAHTANI, Saif, Saad, Q. (2) AL-QAHTANI, Saif, Saad, Q. **Nationality:** Saudi Arabia **Position:** Training Officer, Saudi Air Force **Other Information:** (UK Sanctions List Ref):GHR0038. (UK Statement of Reasons):Saif Saad Q. Alqahtani was a training officer in the Saudi Air Force who worked in the Office of the Crown Prince in Saudi Arabia. He was in the Consulate during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13889.
13. **Name 6:** AL QAHTANI 1: SAUD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1978. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabia **Passport Number:** D079021 **Address:** Riyadh, Saudi Arabia **Other Information:** (UK Sanctions List Ref):GHR0044. (UK Statement of Reasons):Saud Al Qahtani held the position of advisor to the Crown Prince in the royal court. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. He was a senior official who planned and directed the killing using a 15 man team. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13895.
14. **Name 6:** AL SEHRI 1: WALEED 2: ABDULLAH 3: M. 4: n/a 5: n/a.
DOB: 05/11/1980. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL SEHRI, Walid (2) ALSHEHRI, Waleed, Abdullah, M. (3) ALSHEHRI, Walid **Nationality:** Saudi Arabia **Passport Number:** R120404 **Position:** Royal Guard, Major **Other Information:** (UK Sanctions List Ref):GHR0032. (UK Statement of Reasons):Waleed Abdullah M. Alseheri held the positions of Royal Guard and Major in Saudi Arabia. He was directly involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13871.
15. **Name 6:** AL SEHRI 1: TURKI 2: MUSERREF 3: M. 4: n/a 5: n/a.
DOB: --/--/1982. **a.k.a:** (1) AL SEHRI, Musherref (2) AL SEHRI, Turki (3) AL-SEHRI, Musherref (4) AL-SEHRI, Turki (5) AL-SEHRI, Turki (6) ALSHEHRI, Musherref (7) ALSHEHRI, Turki (8) ALSHEHRI, Turki, Muserref **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):GHR0034. (UK Statement of Reasons):Turki Muserref M. Alseheri was an Intelligence Officer in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi on the 2 October 2018 as part of the 15 man team sent to Istanbul, Turkey, by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13879.
16. **Name 6:** AL ZAHIRANI 1: MOHAMMAD 2: SAAD 3: H. 4: n/a 5: n/a.
DOB: 08/03/1988. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabia **Passport Number:** T233763 **National Identification Number:** 1060613203 **Position:** Intelligence Officer **Other Information:** (UK Sanctions List Ref):GHR0041. (UK Statement of Reasons):Mohammad Saad H. Azahrani held the position of Intelligence Officer in Saudi Arabia. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 16/02/2022 **Group ID:** 13892.
17. **Name 6:** ALARIFI 1: NAIF 2: HASSAN 3: S. 4: n/a 5: n/a.
DOB: 28/02/1986. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL-ARIFI, Naif, Hassan, S. (2) ALARIFI, Nayif, Hasan, Saad (3) AL-ARIFI, Nayif, Hasan, Saad **Nationality:** Saudi Arabia **Passport Number:** M644150 **Position:** First Lieutenant, External Intelligence, worked in the Office of the Crown Prince. **Other Information:** (UK Sanctions List Ref):GHR0029. (UK Statement of Reasons):Naif Hassan S Alarifi held the position of First Lieutenant, External Intelligence, and worked in the Office of the Crown Prince in Saudi Arabia. He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. In particular, he was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13863.
18. **Name 6:** ALAUDINOV 1: APTI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1973. **POB:** Stavropol, Russia **a.k.a:** (1) ALAUDINOV, Apti, Aaronovich (2) ALAUDINOV, Apti, Kharanovich (3) ALAUDINOV, Apti **Nationality:** Russia **Position:** Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police **Other Information:** (UK Sanctions List Ref):GHR0062. (UK Statement of Reasons):Apti Alaudinov is the Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police. In this position Alaudinov has presided over several waves of persecution against the LGBT community in Chechnya from 2017 to 2019. As a leading, senior official, Alaudinov is responsible for the actions of police and security forces under his command who have engaged in cruel, inhuman or degrading treatment or torture. In addition, by upholding the impunity of security forces and actively encouraging violence against LGBT persons, Alaudinov has facilitated, incited, promoted, and provided support for, the torture and murder of LGBT persons. Alaudinov is also responsible for the mistreatment of human rights defender Ruslan Kutaev. (Gender):Male **Listed on:** 10/12/2020 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14015.
19. **Name 6:** ALHARBI 1: THAAR 2: GHALEB 3: T. 4: n/a 5: n/a.
DOB: 01/08/1979. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabia **Passport Number:** P723557 **Position:** Lieutenant **Other Information:** (UK Sanctions List Ref):GHR0027. (UK Statement of Reasons):Thaar Ghaleb T. Alharbi held the rank of Lieutenant, though it is not clear in which part of the Saudi forces this was and his official role is not clear. He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part in the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13857.
20. **Name 6:** ANICHIN 1: ALEKSEY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/12/1949. **POB:** Sevastopol, Ukraine **a.k.a:** ANICHIN, Alexei, Vasilyevich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0002. (UK Statement of Reasons):Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 18/02/2021 **Group ID:** 13853.
21. **Name 6:** ATABEKOV 1: KHAZALBEK 2: BAKHTIBEKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АТАБЕКОВ, Хазалбек Бахтибекович
DOB: 18/03/1967. **a.k.a:** (1) ATABEKAU, Khazalbek, Bakhtibekovich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Baktibekovich (4) ATABEKOV, Khazalbek, Bakhtibekovich (5) ATABEKOV, Khazalbek, Baktibekovich (6) BAKHTIBEKAVICH, Khazalbek (7) BAKTIBEKAVICH, Khazalbek **Nationality:** Belarus **Address:** Belarus **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):BEL0010 and GHR0053. **Listed under the Belarus and Global Human Rights sanctions regimes.** (UK Statement of Reasons):Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protesters and journalists, which they carried out following the

- election of 9 August. (Gender)Male Listed on: 29/09/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13921.
22. **Name 6:** BADJIE 1: YANKUBA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 24/02/1973. (2) 25/02/1973. **POB:** West Jeshwang, Kanifang Municipality, The Gambia a.k.a: (1) BADGIE, Yankouba (2) BADGIE, Yankouba (3) BADJI, Yankouba (4) BADJI, Yankouba (5) BADJIE, Yankouba **Nationality:** The Gambia **Address:** Banjul, The Gambia. **Position:** Former Director General of the Gambian National Intelligence Agency (NIA) (2013 – 2017) **Other Information:** (UK Sanctions List Ref):GHR0058. (UK Statement of Reasons):Yankouba Badjie was the Deputy Director General and then Director General of the Gambia's National Intelligence Agency (NIA) from 2013 to early 2017. In this capacity, he had responsibility for, and direct oversight of, operations that were carried out by The Gambia's NIA. During Badjie's tenure, the NIA were responsible for extra judicial killings, torture and other cruel inhuman and degrading treatment. (Gender)Male Listed on: 10/12/2020 UK Sanctions List Date Designated: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14005.
23. **Name 6:** BALABA 1: DMITRY 2: VLADMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАЛАБА, Дмитрий Владимирович
DOB: 01/06/1972. **POB:** Molodnentshenskiy district, Gorodilovo, Minsk region, Belarus a.k.a: (1) BALABA, Dmityr, Vladimirovich (non-Latin script: БАЛАБА, Дзмітрый Уладзіміравіч) (2) BALABA, Dmityr, Uładzimiravich (3) BALABA, Dmityr, Uładzimiravich **Nationality:** Belarus **Address:** Belarus **Position:** Commander of the Special Purpose Police Unit of Minsk (OMON) **Other Information:** (UK Sanctions List Ref):BEL0013 and GHR0054. Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):Dmityr Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to CIDT or torture of detained protestors, carried out by OMON following the election of 9 August. In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender)Male Listed on: 29/09/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13922.
24. **Name 6:** BANGALZAI 1: FURQAN 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Pakistan a.k.a: (1) ABDULLAH (2) AZAM (3) BANGALZAI, Farooq (4) BROHI, Farhan (5) FAROOQ **Nationality:** Pakistan **National Identification Number:** 51602-9768615-5 **Address:** (1) Karachi central prison, Pakistan. (2) Saryab Road, Sindh Gali Quetta, Pakistan. **Position:** Former commander of Lashkar-e-Jhangvi **Other Information:** (UK Sanctions List Ref):GHR0082. Affiliated with ISIS-K (UK Statement of Reasons):Furqan Bangalzi was commander of the militant wing of the terror organisation Lashkar-e-Jhangvi. In this capacity, he was involved in an activity which, if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right to life by his role in facilitating the bombing of the Lal Shahbaz Qalandar shrine in Sehwan, Pakistan, in which at least 70 people were killed. Additional information: In May 2020, Bangalzi was convicted of 70 counts of murder for his involvement in the bombing. (Gender)Male Listed on: 10/12/2021 UK Sanctions List Date Designated: 10/12/2021 Last Updated: 10/12/2021 Group ID: 14167.
25. **Name 6:** BAR YOSEF 1: ZVI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1992. **Nationality:** Israel **National Identification Number:** 204377998 **Address:** Zvi's Farm Outpost, Halamish, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0112. (UK Statement of Reasons):Zvi BAR YOSEF (hereafter "BAR YOSEF") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BAR YOSEF is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, BAR YOSEF has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender)Male Listed on: 12/02/2024 UK Sanctions List Date Designated: 12/02/2024 Last Updated: 12/02/2024 Group ID: 16363.
26. **Name 6:** BARSUKOV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1965. **POB:** Vetkovskiy/Vetkovski district, Gomel region, Former USSR Currently Belarus a.k.a: (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Aleksandr, Petrovich (3) BARSUKOU, Aliaksandr, Piotrovich (4) BARSUKOU, Alyaksandr, Petrovich (5) BARSUKOU, Alyaksandr, Piotrovich (6) BARSUKOV, Alexander, Petrovich (non-Latin script: БАРСУКОВ, Александр Петрович) (7) BARSUKOV, Aleksandr, Petrovich (8) BARSUKOV, Aliaksandr, Piotrovich (9) BARSUKOV, Alyaksandr, Petrovich (10) BARSUKOV, Alyaksandr, Piotrovich (non-Latin script: БАРСУКОВ, Аляксандр Пятровіч) **Nationality:** Belarus **Address:** Belarus. **Position:** (1) Chief of Public Security Police, Deputy Minister of Internal Affairs of the Republic of Belarus (2) Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police **Other Information:** (UK Sanctions List Ref):BEL0007 and GHR0056. Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. (Gender)Male Listed on: 29/09/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13924.
27. **Name 6:** BASTARDO MENDOZA 1: RAFAEL 2: ENRIQUE 3: n/a 4: n/a 5: n/a.
DOB: 22/09/1978. **POB:** Coche, Libertador, Capital District, Venezuela **Nationality:** Venezuela **National Identification Number:** 14.335.819 **Position:** Previous Commander of FAES (Special Action Forces) until 2019 **Other Information:** (UK Sanctions List Ref):GHR0068. (UK Statement of Reasons):Rafael Bastardo was Commander of FAES, the Special Action Force of the Venezuelan National Police between 2017 and 2019. There is reliable evidence that FAES committed serious human rights violations during Bastardo's period in command. The recent UN Independent International Fact Finding Mission (IIFFM) report shows reasonable grounds to suspect that FAES was involved in multiple cases of extrajudicial executions. As FAES Commander, Bastardo is responsible for the human rights violations committed by FAES forces under his command. (Gender)Male Listed on: 10/12/2020 UK Sanctions List Date Designated: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14008.
28. **Name 6:** BASTRYKIN 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/08/1953. **POB:** Russia **Nationality:** Russia **Position:** Head of the Investigative Committee of Russia **Other Information:** (UK Sanctions List Ref):GHR0011. Went to university with Vladimir Putin (UK Statement of Reasons):Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor's Office on 22 June 2007; he continued as Chairman of the Investigative Committee after it became an independent body in January 2011. In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility. (Gender)Male Listed on: 06/07/2020 UK Sanctions List Date Designated: 06/07/2020 Last Updated: 09/10/2020 Group ID: 13867.
29. **Name 6:** BEN PAZI 1: NERIA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/11/1993. a.k.a: BEN-PAZI, Neria **National Identification Number:** 311509004 **Address:** Wadi al-Seeq Outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0124. (UK Statement of Reasons):Neria BEN PAZI (hereafter "BEN PAZI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: BEN PAZI is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, BEN PAZI has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals in the West Bank. (Gender)Male Listed on: 03/05/2024 UK Sanctions List Date Designated: 03/05/2024 Last Updated: 03/05/2024 Group ID: 16486.
30. **Name 6:** CEBALLOS ICHASO 1: REMIGIO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1963. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-6.557.495 **Address:** Venezuela. **Position:** Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) **Other Information:** (UK Sanctions List Ref):GHR0070. (UK Statement of Reasons):Remigio Ceballos Ichaso was appointed as Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) in June 2017. There is reliable evidence that the GNB has committed serious human rights violations during Ceballos's period in command of CEOFANB including extrajudicial killings and incidences of people subjected to cruel, inhuman and degrading treatment or punishment and torture. In addition to human rights violations carried out by the GNB under the overall strategic command of CEOFANB, the CEOFANB was involved in directing multiple cases of extrajudicial executions, which amount to serious violations of the right to life. Ceballos bears command responsibility for the serious human rights violations carried out by CEOFANB under his command. (Gender)Male Listed on: 10/12/2020 UK Sanctions List Date Designated: 10/12/2020 Last Updated: 14/12/2020 Group ID: 14009.
31. **Name 6:** CHEN 1: MINGGUO 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: -/10/1966. **POB:** Yilong, Sichuan, China **Nationality:** China **Address:** Xinjiang, China. **Position:** (1) Director of the Public Security Department of the Xinjiang Uyghur Autonomous Region (2) Vice Chairman of the Xinjiang Uyghur Autonomous Region Government **Other Information:** (UK Sanctions List Ref):GHR0075. (UK Statement of Reasons):Chen Mingguo is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). He holds positions as a Vice Chairman of the Government of the XUAR, and the Director of the XUAR Public Security Department. In these positions, he bears responsibility for the administration of China's so called "re-education" policy in the XUAR and therefore is responsible also for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". (Gender)Male Listed on: 22/03/2021 UK Sanctions List Date Designated: 22/03/2021 Last Updated: 01/04/2021 Group ID: 14074.
32. **Name 6:** CHIRINO 1: YOHAIIRA 2: HERNANDEZ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Chirino Yohaira Hernández
DOB: 04/10/1974. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 441 041074 0018L **Address:** Matagalpa, Nicaragua. **Position:** Deputy Mayor of the City of Matagalpa **Other Information:** (UK Sanctions List Ref):GHR0087. (UK Statement of Reasons):Yohaira Hernandez CHIRINO is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as CHIRINO promoted, and incited serious human rights violations committed against protestors in the form of torture and cruel, inhuman and degrading treatment. Therefore, CHIRINO has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Gender)Female Listed on: 09/12/2022 UK Sanctions List Date Designated: 09/12/2022 Last Updated: 09/12/2022 Group ID: 15673.
33. **Name 6:** DAUDOV 1: MAGOMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1973. **POB:** Stavropol, Russia a.k.a: THE LORD **Nationality:** Russia **Position:** The spokesperson/Chairman of the Parliament of the Chechen Republic **Other Information:** (UK Sanctions List Ref):GHR0064. (UK Statement of Reasons):Magomed Daudov is Chairman of the Parliament of the Chechen Republic. Daudov is responsible for the severe and systematic human rights violations perpetrated by Ramzan Kadyrov's administration, specifically the systematic arrest, torture, and murder of LGBT people in Chechnya since 2017. Daudov has also personally participated in the arrest, torture, and murder of LGBT people. (Gender)Male Listed on: 10/12/2020 UK Sanctions List Date Designated: 10/12/2020 Last Updated: 10/12/2020 Group ID: 14014.
34. **Name 6:** DROGANOV 1: ALEKSEI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1975. **POB:** Russia **Nationality:** Russia **Position:** Operative of Tax Crimes Department in the Moscow directorate of the Interior Ministry **Other Information:** (UK Sanctions List Ref):GHR0020. (UK Statement of Reasons):Alekssei Droganov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death. Droganov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team Alekssei Droganov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. (Gender)Male Listed on: 06/07/2020 UK Sanctions List Date Designated: 06/07/2020 Last Updated: 09/10/2020 Group ID: 13880.
35. **Name 6:** DUPLAN 1: JOSEPH 2: PIERRE 3: RICHARD 4: n/a 5: n/a.
DOB: 03/04/1970. **Nationality:** United States **Passport Number:** 545829751 **Passport Details:** Expires 28 April 2026 **Address:** Haiti. **Position:** Former Departmental Delegate **Other Information:** (UK Sanctions List Ref):GHR0098. (UK Statement of Reasons):Joseph Pierre Richard DUPLAN is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 because he is or has been involved in the commission of a serious human rights violation or abuse in Haiti. In particular, Joseph Pierre Richard DUPLAN was President Moïse's Departmental Delegate and, whilst in this senior role, participated in the planning of the La Saline massacre that took place in 2018. (Gender)Male Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16299.
36. **Name 6:** EBERAHIM 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/09/1949. **POB:** Malaysia a.k.a: BASU **Nationality:** Australia **Passport Number:** N2315963 **Passport Details:** Australia **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Director General of the Kings Romans Casino **Other Information:** (UK Sanctions List Ref):GHR0108. (UK Statement of Reasons):EBERAHIM is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. EBERAHIM is a Director General at the Kings Romans Casino and Entertainment Co. in the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment. (Gender)Male Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16309.
37. **Name 6:** FEDERMAN 1: ELY 2: n/a 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** אלי פדרמן
DOB: 12/09/2002. a.k.a.: (1) FEDERMAN, Eli (non-Latin script: אלי פדרמן) FEDERMAN, Ilay (non-Latin script: יעלא פדרמן) **Nationality:** Israel **National Identification Number:** 212863831 **Address:** Ma'on Farm (Havat Ma'on) outpost, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref)GHR0115. (UK Statement of Reasons)Ely FEDERMAN (hereafter "FEDERMAN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: FEDERMAN is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, FEDERMAN has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:** 16366.
38. **Name 6:** FEDERMAN 1: NOAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): נב פדרמן
DOB: 25/10/1969. **Nationality:** Israel **Other Information:** (UK Sanctions List Ref)GHR0127. (UK Statement of Reasons)Noam FEDERMAN (hereafter "FEDERMAN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: FEDERMAN is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, FEDERMAN has incited, threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:** 03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16489.
39. **Name 6:** GAUSS 1: ALEXANDRA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 29/03/1975. a.k.a.: (1) GAUS, Aleksandra, Viktorovna (2) GAUS, Alexandra, Viktorovna (3) GAUSS, Aleksandra, Viktorovna **Position:** Doctor, Matrosskaya Tishina Prison **Other Information:** (UK Sanctions List Ref)GHR0007. (UK Statement of Reasons)Alexandra Gauss was a doctor at Matrosskaya Tishina detention centre where Sergei Magnitsky was detained during the final hours of his life on 16 November 2009. She failed to provide or ensure the proper administration of medical care which contributed to his death; she also facilitated the mistreatment of Magnitsky after his transfer to Matrosskaya Tishina, including beating by a security team. (Gender):Female **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13860.
40. **Name 6:** GOLYAKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович ГОЛЯКОВ
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priural'sky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref)GHR0122. (UK Statement of Reasons)Lieutenant Colonel Aleksandr Vladimirovich ("GOLYAKOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, GOLYAKOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number)8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16378.
41. **Name 6:** GRIN 1: VICTOR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1951. a.k.a.: (1) GRIN, Victor (2) GRIN, Viktor, Yakovlevich **Nationality:** Russia **Position:** Deputy General Prosecutor in Prosecutors office **Other Information:** (UK Sanctions List Ref)GHR0016. (UK Statement of Reasons)Viktor Yakovlevich Grin was Deputy General Prosecutor of the Prosecutor General's Office of the Russian Federation. In that role he was responsible for overseeing the case of Sergei Magnitsky during his detention, as well as responsible for investigating the claims of mistreatment of Magnitsky and his subsequent death on 16 November 2009. He intentionally or recklessly failed to fulfil that responsibility, including by issuing conclusions stating that there had been no violation of law by Interior Ministry investigators whilst Magnitsky was in detention which were then used to justify not prosecuting those alleged to be responsible for his mistreatment and death. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13875.
42. **Name 6:** HAQ 1: MIAN 2: ABDUL 3: n/a 4: n/a 5: n/a.
Title: Mr **POB:** Pakistan a.k.a.: (1) MITHOO, Mian (2) MITHU, Mian (3) MITTO, Mian (4) MITTU, Mian **Nationality:** Pakistan **Address:** Hafizabad Taluka Daharki, District Ghotki, Pakistan. **Position:** Cleric ("Pir") of Bharchundi Sharif Shrine **Other Information:** (UK Sanctions List Ref)GHR0086. (UK Statement of Reasons)Mian Abdul HAQ is a cleric ("Pir") at Bharchundi Sharif Shrine. HAQ is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that abuses the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, through his role in the forced conversions and marriages of girls and women from religious minorities. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15672.
43. **Name 6:** HLAING 1: MIN 2: AUNG 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1956. **POB:** Tavoy, Myanmar **Nationality:** Myanmar **National Identification Number:** 12/SAKHANA(N)020199 **National Identification Details:** NRC number **Address:** Myanmar. **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref)GHR0046 and MYA0018. Listed under the Global Human Rights and Myanmar sanctions regimes. (UK Statement of Reasons)Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC has adopted legislation violating the right to privacy and removing protection from arbitrary detention in Myanmar. The Myanmar security forces have committed serious human rights violations since 1 February 2021; killing a protestor, restricting freedom of assembly and of expression including through restricting internet access and of assembly, arbitrary arrest and detention of opposition leaders and opponents of the coup, and infringing. As the Commander-in-Chief of the Tatmadaw, Min Aung Hlaing has overall control of the Myanmar security forces and therefore has command responsibility for these violations. As a member of the SAC Hlaing shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 11/11/2022 **Group ID:** 13897.
44. **Name 6:** JAMMEH 1: ZINEB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1977. **POB:** Rabat, Morocco a.k.a.: (1) JAMMEH, Zeinab (2) NEE, SUMA, Zeinab (3) NEE, SUMA, Zineb **Nationality:** (1) Morocco. (2) The Gambia **Address:** Equatorial Guinea. **Position:** Former First Lady of The Gambia and wife of Yahya Jammeh **Other Information:** (UK Sanctions List Ref)GHR0060. (UK Statement of Reasons)Former President of Gambia Yahya Jammeh was responsible for inciting, promoting and ordering extrajudicial killings; enforced disappearances; kidnappings and torture; as well as wider human rights violations during his tenure as President between 1994 and 2016. Zineb Jammeh is the former "First Lady" of The Gambia and is married to Yahya Jammeh. She is associated with Yahya Jammeh and his regime, and used a charitable foundation and charities as cover for the illicit transfer of funds between herself and the Former President. (Gender):Female **Listed on:** 10/12/2020 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14012.
45. **Name 6:** KALININ 1: VADIM 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Константинович Калинин
Title: Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priural'sky District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref)GHR0117. (UK Statement of Reasons)Colonel Vadim Konstantinovich Kalinin ("KALININ") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, KALININ as Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number)8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16373.
46. **Name 6:** KARAYEV 1: YURI 2: KHADZIMURATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Хаджимуратович Караев
DOB: 21/01/1966. **POB:** Ordzhonikidze (now Vladikavkaz), Russia. Former USSR a.k.a.: (1) KARAEV, Yuri, Khadzimuratovich (2) KARAEV, Yuri, Khadzimuratovich (3) KARAEV, Yuri, Khadzimuratovich (non-Latin script: Юрий Хаджимуратович Караев) (4) KARAEV, Yuri, Khadzimuratovich (5) KARAYEV, Yuri, Khadzimuratovich (6) KARAYEV, Yuri, Khadzimuratovich (non-Latin script: Юрий Хаджимуратович Караев) **Address:** Belarus. **Position:** (1) Former Minister of Internal Affairs of the Republic of Belarus (2) Former Minister of Internal Affairs of the Republic of Belarus, (= 3) Major-General of Militia **Other Information:** (UK Sanctions List Ref)BEL0005 and GHR0055. Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons)Yuri Karayev was the Minister of Internal Affairs in Belarus and was appointed in June 2019. In this role, Karayev had overall leadership and command of, and was therefore responsible for, the actions of the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious violations of the right not to be subjected to CIDT or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13923.
47. **Name 6:** KARLOV 1: GENNADY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/02/1960. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)GHR0004. (UK Statement of Reasons)Gennady Karlov, as the Head of the Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Ministry of Interior, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Karlov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13856.
48. **Name 6:** KATAEV 1: AIUB 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Russia **Position:** Head of the Ministry of Internal Affairs of the Chechen Republic of the Russian Federation in Argun **Other Information:** (UK Sanctions List Ref)GHR0065. (UK Statement of Reasons)Aiub Kataev is Head of the Ministry of Internal Affairs of the Russian Federation in Argun, of the Chechen Republic. In this role, Kataev has responsibility for the activities of state security and police agencies, including their involvement in the mass arrest, use of CIDT or torture, and murder of LGBT Chechens since 2017. (Gender):Male **Listed on:** 10/12/2020 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14006.
49. **Name 6:** KAYIHURA 1: KALE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 26/12/1955. **POB:** Kisoro District, Uganda **Nationality:** (1) Uganda (2) Rwanda **Passport Number:** DA024329 **Address:** Muyenga, Uganda. **Other Information:** (UK Sanctions List Ref)GHR0085. (UK Statement of Reasons)Kale KAYIHURA was the Inspector General of the Ugandan Police Force between 2005 and 2018. KAYIHURA is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is or has been responsible for activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Email address)kayihurakale1@gmail.com (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15670.
50. **Name 6:** KHAN 1: ANWAR 2: AHMED 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1959. **POB:** Pakistan a.k.a.: KHAN, Rao **Nationality:** Pakistan **Address:** Punjab, Pakistan. **Position:** Former Senior Superintendent of Police (SSP) in Malir District, Karachi **Other Information:** (UK Sanctions List Ref)GHR0061. (UK Statement of Reasons)Anwar Ahmed Khan (a.k.a. Rao Anwar Khan) is the former Senior Superintendent of Police (SSP) in Malir District, Pakistan. In his role as SSP Malir, Khan was responsible for numerous staged police encounters in which hundreds of individuals were extra-judicially killed by police, including the murder of Nageebullah Mehsud in 2018. Khan is therefore responsible for serious violations of the right to life. (Gender):Male **Listed on:** 10/12/2020 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 16/07/2021 **Group ID:** 14013.
51. **Name 6:** KIBIS 1: BORIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/11/1977. **POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)GHR0012. (UK Statement of Reasons)Boris Borisovich Kibis was an investigator at the Russian Interior Ministry in 2012, at the time of the posthumous trial of Sergei Magnitsky. In this role, he concealed evidence relating to the mistreatment of Magnitsky, which contributed significantly to his death on 16 November 2009, by supporting the actions of his predecessor Oleg Silchenko and the 'team' of investigators who were involved in that conduct. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13868.
52. **Name 6:** KOMNOV 1: DMITRIY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/05/1977. **POB:** Moscow, Russia a.k.a.: KOMNOV, Dmitri **Nationality:** Russia **Position:** former head of Butyrka Detention Centre **Other Information:** (UK Sanctions List Ref)GHR0008. (UK Statement of

Reasons)Lieutenant Colonel Dmitry Komov was the head of Butyrka detention centre where Sergei Magnitsky was detained between 25 July and 16 November 2009. He was responsible for Magnitsky's mistreatment in detention including poor conditions of detention and the denial of, or failure to provide, adequate medical care, which contributed significantly to his death. Komov was also involved in concealing evidence of that mistreatment, including providing false or misleading information to the Public Oversight Commission for Human Rights Observance in Moscow Detention Centres. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13862.

53. **Name 6:** KORZHOV 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич КОРЖОВ
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralysk District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0118. (UK Statement of Reasons)Lieutenant Colonel Sergey Nikolaevich KORZHOV ("KORZHOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, KORZHOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number)8(34992) 7-20-72 (Gender)Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16374.
54. **Name 6:** KOVTUN 1: DMITRY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Вадимович Ковтун
DOB: (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463. **Position:** General Director of Global Project LLC **Other Information:** (UK Sanctions List Ref):GHR0083. Subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order from 2016 – 2022. (UK Statement of Reasons)Dmitry Kovtun is a former member of the Russian military. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). (Gender)Male **Listed on:** 13/01/2022 **UK Sanctions List Date Designated:** 13/01/2022 **Last Updated:** 17/01/2022 **Group ID:** 13311.
55. **Name 6:** KRATOV 1: DMITRY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/07/1964. **a.k.a:** KRATOV, Dmitri, Borisovich **Nationality:** Russia **Position:** Chief medical officer/deputy head - Butyrka Prison **Other Information:** (UK Sanctions List Ref):GHR0001. (UK Statement of Reasons)Dmitry Borisovich Kratov, who was the chief medical officer and deputy head of Butyrka Prison where Magnitsky was detained until shortly before his death on 16 November 2009, was responsible for the mistreatment of Sergei Magnitsky, including by failing to ensure the proper administration of medical care, which contributed significantly to his death. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13852.
56. **Name 6:** KRECHETOV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/09/1981. **Nationality:** Russia **Position:** Investigator for the Ministry of Internal Affairs in Russia **Other Information:** (UK Sanctions List Ref):GHR0018. (UK Statement of Reasons)Andrei Aleksandrovich Krechetov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Krechetov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Andrei Krechetov facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13877.
57. **Name 6:** KRIVORUCHKO 1: ALEKSEY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/08/1977. **POB:** Moscow, Russia **a.k.a:** (1) KRIVORUCHKO, Alex (2) KRIVORUCHKO, Alexei **Nationality:** Russia **Position:** Judge at Tverskoi District Court **Other Information:** (UK Sanctions List Ref):GHR0024. (UK Statement of Reasons)Aleksey Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death. In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 16/02/2022 **Group ID:** 13886.
58. **Name 6:** KUDRYAVTSEV 1: KONSTANTIN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Борисович Кудрявцев
DOB: 28/04/1980. **POB:** Russia **Nationality:** Russia **Address:** Military Unit 2568, FSB Border Service Academy, Golitsyno, Russia. **Other Information:** (UK Sanctions List Ref):GHR0093. (UK Statement of Reasons)There are reasonable grounds to suspect that Konstantin KUDRYAVTSEV is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been involved in activities that amount to a serious violation of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment. As a member of the operational team that followed Vladimir Kara-Murza prior to two poisoning incidents, he facilitated the near-fatal poisonings. (Gender)Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15879.
59. **Name 6:** LAPSHOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1976. **POB:** Russia **Nationality:** Russia **Passport Number:** 726615040 **Passport Details:** (Expiry: 01 Nov 2023) **Position:** Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia **Other Information:** (UK Sanctions List Ref):GHR0023. (UK Statement of Reasons)Pavel Lapshov was the Head of the Investigative Department of the Ministry of Internal Affairs in December 2011 after Sergei Magnitsky's death in detention on 16 November 2009. In this role, Lapshov was responsible for the investigation into the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility, in particular by concealing evidence of the circumstances surrounding his death. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13884.
60. **Name 6:** LECHENG 1: DONG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 董勳成
POB: China **a.k.a:** TONG, Heng **Nationality:** Cambodia **Position:** Chairman of the Board of Directors of Golden Sun Sky Entertainment Co Ltd. **Other Information:** (UK Sanctions List Ref):GHR0109. (UK Statement of Reasons)Dong Lecheng is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is responsible for, has facilitated and has concealed evidence of activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. Specifically, there are reasonable grounds to suspect that Dong Lecheng, through his ownership and control of Golden Sun Sky Entertainment Co., Ltd. is involved in the entrapment of people and forcing them to working online scam operations in the Jinshui compounds in Sihanoukville, Cambodia. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16310.
61. **Name 6:** LEVI 1: EDEN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): עדן לוי
Nationality: Israel **Address:** 'Shuvi Eretz' outpost, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0123. (UK Statement of Reasons)Eden LEVI (hereafter "LEVI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVI is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LEVI has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals. (Gender)Male **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:** 03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16485.
62. **Name 6:** LEVY 1: YINON 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ירון לוי
DOB: 19/12/1992. **a.k.a:** LEVI, Ynon (non-Latin script: ירון לוי) **Nationality:** Israel **National Identification Number:** 203807276 **Address:** Meitarim Farm outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0116. (UK Statement of Reasons)Ynon LEVY (hereafter "LEVY") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEVY is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LEVY has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender)Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:** 16367.
63. **Name 6:** LITVINOVA 1: LARISA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/11/1963. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0010. (UK Statement of Reasons)Larisa Anatolievna Litvinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between 25 July and 16 November 2009. She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. (Gender)Female **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13865.
64. **Name 6:** LOGUNOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/02/1962. **POB:** Irkutsk Region, Russia **Nationality:** Russia **Passport Number:** 624041562 **Passport Details:** (expired 22 April 2010) **Address:** Yuzhnobutovskaya street 61-52, Moscow, Russia, 117042. **Position:** Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior **Other Information:** (UK Sanctions List Ref):GHR0013. (UK Statement of Reasons)Oleg Logunov, as the Deputy Head of the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Logunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 30/09/2020 **Group ID:** 13870.
65. **Name 6:** LUGOVOY 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Константинович Луговой
DOB: 19/10/1966. **POB:** Baku, Azerbaijan **a.k.a:** LUGOVOI, Andrey, Konstantinovich **Nationality:** Russia **Passport Number:** 0608109 **Address:** Soloviniya Proezd, 16-1-247, Moscow, Russia, 117593. **Position:** Member of Parliament (Russian Duma) **Other Information:** (UK Sanctions List Ref):GHR0084. Subject to an Anti-Terrorism, Crime and Security Act 2001 (ATCSA) freezing order from 2016 – 2022. (UK Statement of Reasons)Andrey Lugovoy is a former member of the Russian military and currently serves in the Russian Parliament. He was one of the two individuals found to be responsible by the Litvinenko Inquiry for the killing of Alexander Litvinenko through deliberate poisoning with polonium 210 in November 2006. This action constitutes a serious violation of the right to life. It is probable that this action was carried out under the direction of the Federal Security Service of the Russian Federation (FSB). (Gender)Male **Listed on:** 13/01/2022 **UK Sanctions List Date Designated:** 13/01/2022 **Last Updated:** 17/01/2022 **Group ID:** 13310.
66. **Name 6:** LUKASHENKO 1: ALEXANDER 2: RYHOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЭНКА, Аляксандр Рыгоравіч
DOB: 30/08/1954. **POB:** Kopyts, Vitebsk/Viciebsk district, Belarus **a.k.a:** (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Grogorievich (3) LUKASHENKA, Aleksandr, Ryhoravich (4) LUKASHENKA, Alexander, Grigorievich (5) LUKASHENKA, Alexander, Ryhoravich (6) LUKASHENKA, Alexander, Ryhorovich (7) LUKASHENKA, Aliaksandr, Grigorievich (8) LUKASHENKA, Aliaksandr, Ryhoravich (9) LUKASHENKO, Aleksandr, Grigorievich (10) LUKASHENKO, Aleksandr, Grogorievich (11) LUKASHENKO, Aleksandr, Ryhoravich (12) LUKASHENKO, Alexander, Grigorievich (13) LUKASHENKO, Alexander, Grigorievich (non-Latin script: ЛУКАШЕНКА, Аляксандр Рыгоравіч) (14) LUKASHENKO, Alexander, Ryhoravich (15) LUKASHENKO, Aliaksandr, Grigorievich (16) LUKASHENKO, Aliaksandr, Ryhoravich (non-Latin script: ЛУКАШЕНКА, Аляксандр Рыгоравіч) **Nationality:** Belarus **Address:** Independence Palace, Prospekt Pobeditelei, Minsk, Belarus. **Position:** President of Belarus **Other Information:** (UK Sanctions List Ref):BEL0045 and GHR0050. Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons)Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August 2020 Presidential election and he is ultimately responsible for the violence against protestors and journalists and the Lukashenko regime's campaign to repress civil society and democratic opposition, and undermine the rule of law, that has followed the disputed election result in Belarus. Lukashenko has not called out violence and has expressed support for security services. Alexander Lukashenko has therefore been responsible for serious violations of human rights, the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus following 9 August 2020, and has been involved in promoting such activities. (Gender)Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/02/2022 **Group ID:** 13918.
67. **Name 6:** LUKASHENKO 1: VIKTOR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** ЛУКАШЭНКА, Віктар Аляксандравіч
DOB: 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, Belarus **a.k.a.:** (1) ALEKSANDROVICH, Viktor (2) ALEKSANDROVICH, Viktor (3) LUKASHENKA, Viktor (4) LUKASHENKA, Aleksandrovich (5) LUKASHENKA, Viktor, Aleksandrovich (6) LUKASHENKA, Viktor, Aliaksandravich (7) LUKASHENKA, Viktor, Aliaksandravich (8) LUKASHENKO, Viktor (9) LUKASHENKO, Aleksandrovich (10) LUKASHENKO, Viktor, Aleksandrovich (11) LUKASHENKO, Viktor, Aliaksandravich (non-Latin script: ЛУКАШЕНКА, Віктар Аляксандравіч) (12) LUKASHENKO, Viktor, Aleksandrovich **Nationality:** Belarus **Address:** Belarus. **Position:** (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President **Other Information:** (UK Sanctions List Ref):BEL0047 and GHR0051. Listed under the Belarus and Global Human Rights sanctions regimes. Son of the President. (UK Statement of Reasons):Viktor Lukashenko is the former National Security Adviser to the President of Belarus and a former member of the Security Council of Belarus. In these roles, he oversaw law enforcement and the security services and was therefore responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. Since February 2021, Viktor Lukashenko has been the President of the National Olympic Committee of the Republic of Belarus (NOC). Prior to this, he was the First Vice President of the NOC. The International Olympic Committee has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August 2020 elections and subsequent violent suppression of peaceful protests. Viktor Lukashenko is therefore responsible for supporting the Lukashenko regime in its repression of civil society or democratic opposition or other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/04/2022 **Group ID:** 13919.
68. **Name 6:** MONCHERY 1; FEDNEL 2; n/a 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Fednel Monchery
DOB: 25/08/1963. **POB:** Anse-A-veau, Haiti **Nationality:** Haiti **Passport Number:** (1) PP3955929 (2) PPF006455 **National Identification Number:** 30787210 **Address:** 129 Rue Capois, Port-au-Prince, Ouest, Haiti, HT6110. **Position:** Former Director General of the Ministry of the Interior **Other Information:** (UK Sanctions List Ref):GHR0095. (UK Statement of Reasons):Fednel MONCHERY is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 because he is or has been involved in the commission of a serious human rights violation or abuse in Haiti. In particular, Fednel MONCHERY was the Director General of the Ministry of the Interior and, whilst in this role, participated in the planning of the La Saline massacre that took place in 2018. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16296.
69. **Name 6:** MUTREB 1; MAHER 2; ABDULAZIZ 3; n/a 4; n/a 5: n/a.
DOB: 23/05/1971. **POB:** Makkah, Saudi Arabia **Nationality:** Saudi Arabia **Passport Number:** D088677 **Address:** Riyadh, Saudi Arabia. **Position:** Intelligence Officer **Other Information:** (UK Sanctions List Ref):GHR0042. (UK Statement of Reasons):Maher Abdulaziz Mutreb held the position of Intelligence Officer in Saudi Arabia. He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13893.
70. **Name 6:** NAZARENKO 1; YURI 2; GENNADYEVICH 3; n/a 4; n/a 5: n/a.
DOB: 17/04/1976. **POB:** City of Slonim, Grodno region, Belarus **a.k.a.:** (1) NAZARANKA, Yuri, Genadzevich (2) NAZARANKA, Yuri, Gennadievich (3) NAZARANKA, Yuri, Gennadievich (4) NAZARENKO, Yuri, Genadzevich (5) NAZARENKO, Yuri, Gennadievich (non-Latin script: НАЗАРАНКА, Юрый Геннадзевіч) (6) NAZARENKO, Yuri, Gennadievich (non-Latin script: НАЗАРЕНКО, Юрый Геннадзевіч) **Nationality:** Belarus **Address:** Belarus. **Position:** (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):BEL0009 and GHR0057. Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13925.
71. **Name 6:** OBRAZTSOV 1; ALEKSANDR 2; VALERIEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Александр Валерьевич ОБРАЗЦОВ
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisk District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0121. (UK Statement of Reasons):Lieutenant Colonel Aleksandr Valerievich OBRAZTSOV ("OBRAZTSOV") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, OBRAZTSOV as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16377.
72. **Name 6:** OO 1; SAW 2; MIN 3; MIN 4; n/a 5: n/a.
Title: Colonel **Nationality:** Myanmar **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** Managing director of Chit Linn Myaing Co Ltd **Other Information:** (UK Sanctions List Ref):GHR0106. (UK Statement of Reasons):Saw Min Min Oo is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for or provided support for or obtained benefit from activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, OO, as managing director of Chit Linn Myaing Co Ltd at all material times bears responsibility for, has provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16307.
73. **Name 6:** OPARIN 1; VALENTIN 2; ALEKSANDROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Валентин Александрович Опарин
Nationality: Russia **Address:** MILITARY INVESTIGATION DEPARTMENT OF THE IC RUSSIA, st. K. Marx, d. 62., Simferopol Crimea, Ukraine, 295006. **Position:** (1) Investigator (2) Deputy Head of the 534th Military Investigation Department of the Armed Forces of the Black Sea Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref):GHR0089. (UK Statement of Reasons):Valentin Aleksandrovich OPARIN is an involved person under the Global Human Rights Sanctions Regulations 2020 because he was responsible for the investigation of conduct which if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and intentionally or recklessly failed to fulfil that responsibility in relation to allegations that Oleg Senstov and Olexandr Kolchenko were subjected to torture or cruel, inhuman or degrading treatment whilst in custody in 2014 and 2015 respectively. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15676.
74. **Name 6:** PECHEGIN 1; ANDREY 2; IVANOVICH 3; n/a 4; n/a 5: n/a.
DOB: 24/09/1965. **POB:** Ruzskaya, Russia **a.k.a.:** PECHEGIN, Andrei **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0017. (UK Statement of Reasons):Andrey Pechegin was Deputy Head of the Division of Supervision of Investigations of the Prosecutor's Office and he was responsible for the investigation of complaints about the ill-treatment of Sergei Magnitsky in detention. The evidence suggests that Pechegin intentionally or recklessly failed to fulfil that responsibility in that he ignored and denied complaints about the ill-treatment of Magnitsky. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13876.
75. **Name 6:** PILIPCHIK 1; VLADIMIR 2; IVANOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Владимир Иванович ПИЛИПЧИК
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priuralisk District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0119. (UK Statement of Reasons):Lieutenant Colonel Vladimir Ivanovich PILIPCHIK ("PILIPCHIK") is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, PILIPCHIK as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number):8(34992) 7-20-72 (Gender):Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16375.
76. **Name 6:** PODOPRIGOROV 1; SERGEI 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: 08/01/1974. **POB:** Moscow, Russia **a.k.a.:** PODOPRIGOROV, Sergey **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0021. (UK Statement of Reasons):Sergei Podoprigorov was a judge at Moscow's Tverskoi district court. He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky's arrest and in March 2009 to prolong his detention. In this capacity, Podoprigorov authorised Magnitsky's detention, prolonging his detention without trial without subjecting to challenge the evidence originally provided to justify Magnitsky's detention or exploring other factors relevant to the decision. Podoprigorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13881.
77. **Name 6:** PROKOPENKO 1; IVAN 2; PAVLOVITCH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Иван Павлович Прокопенко
DOB: 28/09/1973. **POB:** Vinnitsa, Ukraine **Nationality:** Russia **Position:** Head of Russian Penitentiary Service at Matrosskaya Tishina Detention Facility **Other Information:** (UK Sanctions List Ref):GHR0009. (UK Statement of Reasons):Ivan Pavlovitch Prokopenko was the Head of the Russian Penitentiary Service (FSIN) at Matrosskaya Tishina pre-trial detention centre where Magnitsky was detained from 28 November 2008 to 25 July 2009. The FSIN is a federal law enforcement body responsible for the supervision of sentences. Heading the FSIN service at Matrosskaya Tishina, Prokopenko was responsible for the supervision of Magnitsky's sentence. In this role, Prokopenko facilitated the mistreatment of Sergei Magnitsky by transferring him from Matrosskaya Tishina detention centre to Butyrka Prison, ignoring Magnitsky's medical needs which could have been provided for at Matrosskaya Tishina, and depriving Magnitsky of important medical care. This unreasonably put Magnitsky's life in danger and contributed to his death. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13864.
78. **Name 6:** PSHONKA 1; VIKTOR 2; PAVLOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Віктор Павлович Пшонка
DOB: 06/02/1954. **POB:** Serhiyivka, Donetsk oblast, Ukraine **a.k.a.:** (1) PCHONKA, Viktor, Pavlovytch (2) PSCHONKA, Viktor, Pawlowytsch (3) PSHONCA, Viktor, Pavlovytch (4) PSHONKA, Viktor, Pavlovytch (5) PSHONKA, Viktor, Pavlovytch (6) PSHONKA, Viktor, Pavlovytch (non-Latin script: Pshonka Viktor Pavlovytch) (7) PSHONKA, Viktor, Pavlovytch (non-Latin script: Пшонка Віктор Павлович) (8) PSONKA, Viktor, Pavlovic (non-Latin script: Psonka Viktor Pavlovic) (9) PSONKA, Viktor, Pavlovic (non-Latin script: Psonka Viktor Pavlovic) (10) PSONKA, Viktor, Pavlovyc (non-Latin script: Psonka Viktor Pavlovyc) **Nationality:** Ukraine **Address:** Russia. **Position:** Former General Prosecutor of Ukraine **Other Information:** (UK Sanctions List Ref):GHR0072. He is subject to EU sanctions for misappropriation of state assets (UK Statement of Reasons):Viktor Pshonka was Prosecutor-General of Ukraine during the suppression of the Ukrainian protest movement from 2013-2014. His office was the primary organ for investigating allegations against Ukrainian law enforcement. There are reasonable grounds to suspect that he intentionally or recklessly failed to ensure that his office investigated credible allegations of torture and the illegal use of lethal force by Ukrainian law enforcement, or properly investigated cases of the torture and killings of protesters. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 12894.
79. **Name 6:** RATUSHNIAK 1; VIKTOR 2; IVANOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Ратушняк Віктор Іванович
DOB: 16/10/1959. **POB:** Vinnitsa, Ukraine **a.k.a.:** (1) RATOUCHNIAK, Viktor, Ivanovich (2) RATOUCHNIAK, Viktor, Ivanovich (3) RATOUCHNIAK, Viktor, Ivanovich (non-Latin script: Viktor Ivanovich Ratouchniak) (4) RATOUCHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovich Ratouchniak) (5) RATOUCHNIAK, Viktor, Ivanovich (6) RATOUCHNIAK, Viktor, Ivanovich (non-Latin script: Viktor Ivanovich Ratouchniak) (7) RATOUCHNIAK, Viktor, Ivanovytch (8) RATOUCHNIAK, Viktor, Ivanovytch (9) RATOUCHNIAK, Viktor, Ivanovytch (10) RATUANAK, Viktor, Ivanovyc (non-Latin script: Viktor Ivanovyc Ratusniak) (11) RATUSHNIAK, Viktor, Ivanovich (12) RATUSHNIAK, Viktor, Ivanovich (13) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovich Ratushniak) (14) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovich Ratushniak) (15) RATUSHNIAK, Viktor, Ivanovych (16) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovych Ratushniak) (17) RATUSHNIAK, Viktor, Ivanovyc (non-Latin script: Viktor Ivanovyc Ratushniak) (18) RATUSHNIAK, Viktor, Ivanovytch (19) RATUSHNIAK, Viktor, Ivanovytch (20) RATUSHNIAK, Viktor,

- Ivanovych (21) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič RATUSHNIAK) (22) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič RATUSHNIAK) (23) RATUSHNIAK, Viktor, Ivanovych (24) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič RATUSHNIAK) (25) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič RATUSHNIAK) (26) RATUSHNIAK, Viktor, Ivanovych (27) RATUSHNIAK, Viktor, Ivanovych (28) RATUSHNIAK, Viktor, Ivanovych (29) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič RATUSHNIAK) (30) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (31) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (32) RATUSHNIAK, Viktor, Ivanovych (33) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (34) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (35) RATUSHNIAK, Viktor, Ivanovych (36) RATUSHNIAK, Viktor, Ivanovych (37) RATUSHNIAK, Viktor, Ivanovych (38) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (39) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (40) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (41) RATUSHNIAK, Viktor, Ivanovych (42) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (43) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (44) RATUSHNIAK, Viktor, Ivanovych (45) RATUSHNIAK, Viktor, Ivanovych (46) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (47) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (48) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (49) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (50) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (51) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (52) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (53) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (54) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (55) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (56) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (57) RATUSHNIAK, Viktor, Ivanovic (non-Latin script: Viktor Ivanovič Ratushnyak) (58) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (59) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (60) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (61) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) (62) RATUSHNIAK, Viktor, Ivanovych (non-Latin script: Viktor Ivanovič Ratushnyak) **Nationality:** Ukraine **Address:** Russia **Position:** Former Deputy Minister of Internal Affairs **Other Information:** (UK Sanctions List Ref:GHR0073. (UK Statement of Reasons)Viktor Ratushnyak, the former Deputy Minister of Internal Affairs in Ukraine, implemented an order on 18 February to clear protesters in Kyiv with the use of firearms, which led directly to the deaths of protesters. As Deputy Minister for Internal Affairs responsible for public security he was in charge of and bore responsibility for the actions of Ukrainian law enforcement and the civilian groups they worked with, who tortured and killed protesters. International human rights institutions concluded that it was Ukrainian government policy to suppress the Maidan protest movement with excessive and lethal force. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12892.
80. **Name 6:** ROCHA 1: SADRACH 2: ZELEDON 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Rocha Sadrach Zeledón
DOB: 08/02/1954. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 4410802540002J **Address:** Matagalpa, Nicaragua. **Position:** (1) Departmental Political Secretary of the department of Matagalpa (2) Municipal Mayor of the city of Matagalpa **Other Information:** (UK Sanctions List Ref:GHR0088. (UK Statement of Reasons):Sadrach Zeledón ROCHA is an involved person within the Global Human Rights (Sanctions) Regulations 2020 as ROCHA promoted, and incited serious human rights violations committed against protesters in the form of torture and cruel, inhuman and degrading treatment. Therefore, ROCHA has been involved in an activity that violated the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15675.
81. **Name 6:** RUNGTAWANKHIRI 1: NAT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1977. **POB:** Thailand a.k.a: RUNGTAWANKHEEREE, Nat **Nationality:** Thailand **National Identification Number:** 5-5715-00025-50-6 **National Identification Details:** Thailand **Address:** 100 (20) Mu. 2, Tambon Mae Salong Nai, Mae Fah Luang District, Chiang Rai, Thailand. **Position:** Shareholder in Kings Romans Company Limited **Other Information:** (UK Sanctions List Ref:GHR0107. (UK Statement of Reasons):Nat RUNGTAWANKHIRI is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, RUNGTAWANKHIRI has been a shareholder in the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, RUNGTAWANKHIRI has obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as seamen targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16308.
82. **Name 6:** SAMOFAL 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Самофал
DOB: 23/08/1981. **POB:** Russia **Nationality:** Russia **Address:** Military Unit 2568, FSB Border Service Academy, Golitsyno, Russia. **Other Information:** (UK Statement of Reasons):There are reasonable grounds to suspect that Alexander SAMOFAL is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been involved in activities that amount to a serious violation of an individual's right not to be subjected to torture or cruel, inhuman or degrading treatment. As a member of the operational team that followed Vladimir Kara-Murza prior to two poisoning incidents, he engaged in and/or facilitated the near-fatal poisonings. (Gender):Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15878.
83. **Name 6:** SERGEENKO 1: IGOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРГЕЕНКО, Игорь Петрович
DOB: 14/01/1963. **POB:** Stollisa, Vitebsk/Viciebsk region, Former USSR Currently Belarus a.k.a: (1) SERGEENKO, Igor, Piatrovich (non-Latin script: СЕРГЕЕНКО, Игорь Петрович) (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piatrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piatrovich (8) SERGYAENKA, Igor, Petrovich (9) SERGYAENKA, Igor, Piatrovich (10) SERGYAENKA, Ihar, Petrovich (11) SERGYAENKA, Ihar, Piatrovich (12) SIARHEENKA, Igor, Petrovich (13) SIARHEENKA, Igor, Piatrovich (14) SIARHEENKA, Ihar, Petrovich (15) SIARHEENKA, Ihar, Piatrovich **Nationality:** Belarus **Position:** Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration **Other Information:** (UK Sanctions List Ref:BEL0046 and GHR0052. Listed under the Belarus and Global Human Rights sanctions regimes. Former First Deputy Head of the KGB. Former Head of the KGB of the Mogilev/Mohilev region. (UK Statement of Reasons):Igor Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies which undermine democracy or the rule of law in Belarus. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations. Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to cruel, inhuman and degrading treatment or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to CIDT or torture of detainees. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/02/2022 **Group ID:** 13920.
84. **Name 6:** SHAMBAZOV 1: ARTUR 2: RINATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артур Ринатович Шамбазов
Title: Captain **DOB:** 22/05/1985. a.k.a: (1) SHAMBAZOV, Artur, Rinatovich (non-Latin script: Артур Ринатович Шамбазов) (2) SHAMBAZOV, Artur, Rinatovich **Nationality:** Russia **Address:** (1) Evpatoriya st, No.37, Mirnoye, Crimea, Ukraine. (2) Mate Zalki st 7K, Apt. 93, Simferopol, Crimea, Ukraine. **Position:** FSB Officer **Other Information:** (UK Sanctions List Ref:GHR0091. (UK Statement of Reasons):There are reasonable grounds to suspect Artur Rinatovich SHAMBAZOV, is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, in his role in the torture of Ukrainian political prisoner Oleksandr Kostenko, whilst an FSB officer in 2014-2015. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15680.
85. **Name 6:** SHARVIT 1: MOSHE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/11/1994. **Nationality:** Israel **National Identification Number:** 206223000 **Address:** Tirzah Valley Farm outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref:GHR0113. (UK Statement of Reasons):Moshe SHARVIT (hereafter "SHARVIT") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: SHARVIT is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, SHARVIT has threatened and perpetrated acts of aggression and violence against Palestinian individuals in the West Bank. (Gender):Male **Listed on:** 12/02/2024 **UK Sanctions List Date Designated:** 12/02/2024 **Last Updated:** 12/02/2024 **Group ID:** 16364.
86. **Name 6:** SHE 1: ZHIJIANG 2: n/a 3: n/a 4: n/a 5: n/a.
POB: China a.k.a: (1) LUNKAI, She (2) SHE, Dylan (3) SHE, Kailun (4) TANG, Kriang **Nationality:** Cambodia **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** (1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park **Other Information:** (UK Sanctions List Ref:GHR0102. (UK Statement of Reasons):Zhejiang SHE is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or the right not to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, SHE has been responsible for, provided support for or obtained benefit from the trafficking of individuals to KK Park or Shwe Kokko where they were forced to work as scavengers targeting English-speaking individuals and were subject to torture, physical abuse and further cruel inhuman and degrading treatment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16303.
87. **Name 6:** SILCHENKO 1: OLEG 2: F. 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1977. **POB:** Samarkand, Uzbekistan **Nationality:** Russia **Position:** Investigator in the Investigative Committee **Other Information:** (UK Sanctions List Ref:GHR0003. (UK Statement of Reasons):Oleg Silchenko was an investigator in the Investigative Committee of the Russian Interior Ministry and was directly involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Silchenko made six applications to extend Magnitsky's detention period (despite his deteriorating medical condition), refused Magnitsky access to his family and engaged in the oppressive questioning and other mistreatment of Magnitsky to pressurise him to retract his allegations of corruption against Interior Ministry officials. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 11/11/2022 **Group ID:** 13854.
88. **Name 6:** SOVANNY 1: HUM 2: n/a 3: n/a 4: n/a 5: n/a.
Address: Serei Sameakki Kiang Cheung, Srakau, Baray, Kampong Thom, Cambodia, 6465. **Position:** Chairman of the Board of Directors of Pacific Real Estate Management Company **Other Information:** (UK Sanctions List Ref:GHR0110. (UK Statement of Reasons):Hum Sovanny is an involved person under the Global Human Rights Sanctions Regulations 2020 because as Chairman of the Board of Directors of Pacific Real Estate Property Management Company he has facilitated activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right to be free from slavery not to be held in servitude or required to perform forced or compulsory labour. (Phone number):(+855) 0319377770 **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16311.
89. **Name 6:** STASHINA 1: YELENA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/11/1963. **POB:** Tomsk, Russia a.k.a: (1) STASHINA, Elena (2) STASHINA, Helen **Nationality:** Russia **Position:** Former Judge at Tverskoi District Court **Other Information:** (UK Sanctions List Ref:GHR0022. (UK Statement of Reasons):Yelena Stashina, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 12 November 2009, four days before his death. In this capacity, Stashina facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death. (Gender):Female **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13883.
90. **Name 6:** STRIZHOV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1983. **POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref:GHR0014. (UK Statement of Reasons):Andrei Alexandrovich Strizhov, as the acting Head of the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate his mistreatment in detention, which contributed significantly to his death and concealed evidence in relation to that conduct. (Gender):Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13872.
91. **Name 6:** SU 1: GUIQIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/12/1959. **POB:** Liaoning Province, China a.k.a: (1) SU, Gui, Qin (2) SU, Madame (3) SU, Zhao (4) WEI, Su **Nationality:** China **Passport Number:** (1) E03807847 (2) G42695702 (3) G55408772 **Passport Details:** (1) China (2) China (3) China **National Identification Number:** R9733840 **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Director of Kings Romans Group **Other Information:** (UK Sanctions List Ref:GHR0101. (UK Statement of Reasons):SU is an involved person under the Global Human Rights Sanctions Regulations 2020 because she has been responsible for, provided support for or obtained benefit from activity that violates the rights of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. SU

is a director of the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ), and is the wife of Zhao Wei, the owner and president of Kings Romans Group. Therefore, she bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment. (Gender)Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16302.

92. **Name 6:** TAGIYEV 1: FIKRET 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фикрет Тагиев
DOB: 03/04/1962. **POB:** Baku, Azerbaijan a.k.a.: (1) TAGIEV, Fikret (2) TAGIEV, Fikret, Gabdulla, Ogly (3) TAGIEV, Fikret (4) TAGIYEV, Fikret (5) TAGIYEV, Fikret, Gabdulla, Ogly (6) TAGUEV, Fikret (7) TAGUEV, Fikret, Gabdulla, Ogly (8) TAGUEV, Fikret **Nationality:** Russia **Position:** Head of Matrosskaya Tishina Detention Facility **Other Information:** (UK Sanctions List Ref):GHR0006. (UK Statement of Reasons):Fikret Tagiyev was the head of the Matrosskaya Tishina detention centre where Sergei Magnitsky died on 16 November 2009. He was responsible for the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death including by failing to ensure the provision of adequate medical treatment, ordering the handcuffing and beating of Magnitsky shortly before his death and denying, or failing to provide, timely access for emergency services to provide treatment. Tagiyev was also involved in the concealment of evidence regarding the circumstances relating to Magnitsky's death. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13859.
93. **Name 6:** THU 1: SAW 2: CHIT 3: n/a 4: n/a 5: n/a.
Title: Colonel **Nationality:** Myanmar **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** General secretary and senior adviser of the Kayin State Border Guard Force (BGF) **Other Information:** (UK Sanctions List Ref):GHR0104. (UK Statement of Reasons):Colonel Saw Chit THU is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because has been responsible for, provided support for or obtained benefit from activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, THU, as general secretary and senior adviser of the Kayin State Border Guard Force (BGF) and investor in the Shwe Kokko Special Economic Zone, bears responsibility for, provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16305.
94. **Name 6:** TISHENIN 1: ANDREY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Вячеславович Тищенко
DOB: 21/05/1981. **POB:** Ukraine a.k.a.: (1) TISHENIN, Andrei, Vyacheslavovich (2) TISHENIN, Andrej, Vyacheslavovich (3) TISHENIN, Andrej, Vyacheslavovich (non-Latin script: Андрій Вячеславович Тищенко) **Nationality:** Russia **Address:** 6 Power Engineers St, Apt 21, Simferopol, Crimea, Ukraine. **Position:** (1) Major (until at least 2018) (2) Operational authorized officer of the 1st Directorate of the Service for the Protection of the Constitutional Order and Combating Terrorism of the Directorate of the Federal Security Service (FSB) of the Russian Federation for the Republic of Crimea and Sevastopol. **Other Information:** (UK Sanctions List Ref):GHR0090. Former Senior Detective of the Ukrainian Security Service, Major. He worked with Shambazov (UK Statement of Reasons):Andrey Vyacheslavovich Tishenin, in his role as a Major in the Federal Security Service (FSB), is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for activity which would amount to a serious violation of the right not to be subjected to torture or cruel, inhuman or degrading treatment, in particular through his involvement in the torture of Oleksandr Kostenko following the Maidan protests in 2014. (Gender)Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15678.
95. **Name 6:** TKACHENKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): олег владимирович ткаченко
DOB: 22/02/1964. **Nationality:** Russia **Address:** Prokuratura Rostovskoy Oblasti, Pereulok Khlaturinskiy, Rostov-on-Don, Rostov Oblast, Russia, 344002. **Position:** Head of the Department for Public Prosecutors for the Rostov region **Other Information:** (UK Sanctions List Ref):GHR0092. (UK Statement of Reasons):Oleg Tkachenko in his role as the Head of the Department for Public Prosecutors for the Rostov Region is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment. There are reasonable grounds to suspect Tkachenko recklessly failed to use his powers to investigate or prosecute credible claims of torture. (Gender)Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15681.
96. **Name 6:** TOLCHINSKIY 1: DMITRI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Толчинский
DOB: 11/05/1982. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0019. (UK Statement of Reasons):Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death. Tolchinskiy was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention. As part of this investigation team, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13878.
97. **Name 6:** TRIKULYA 1: ELENA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/03/1975. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0015. (UK Statement of Reasons):Elena Anatolevna Trikulya, as an investigator for the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate those responsible for his mistreatment in detention, which contributed significantly to his death, and concealed evidence in relation to that conduct. (Gender)Female **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13873.
98. **Name 6:** TUBAIGY 1: SALAH 2: MUHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 20/08/1971. **POB:** Jazan, Saudi Arabia a.k.a.: (1) AL-TUBAIQY, Salah (2) AL-TUBAIQY, Salah, Muhammed **Position:** Head of Forensics- Ministry of Interior. **Other Information:** (UK Sanctions List Ref):GHR0033. (UK Statement of Reasons):Dr Salah Muhammed Tubaigy held the position of Forensic doctor with the Ministry of Interior in Saudi Arabia and Professor in the Department of Criminal Evidence at Naif Arab University. He was involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018 as part of the 15 man team sent to Turkey by Saudi authorities. Dr Tubaigy was present at the time of Jamal Khashoggi's death and held a direct role in Jamal Khashoggi's killing and in the concealment of evidence relating to his death. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13874.
99. **Name 6:** UKHNALYOVA 1: SVETLANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1973. **POB:** Moscow, Russia a.k.a.: (1) UKHNALEV, Svetlana (2) UKHNALEV, Svetlana V. (3) UKHNALEVA, Svetlana (4) UKHNALEVA, Svetlana V. (5) UKHNALYOVA, Svetlana V. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0025. (UK Statement of Reasons):Svetlana Ukhnyalova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009. In this capacity, Ukhnyalova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. (Gender)Female **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13887.
100. **Name 6:** VINOGRADOVA 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/06/1973. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):GHR0005. (UK Statement of Reasons):Natalya Vinogradova, as the Deputy Head of the Ownership and Financial Crimes Department in the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Vinogradova was part of a 'team' of investigators, who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. (Gender)Female **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13858.
101. **Name 6:** VYDRIN 1: VASILIIY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович ВЪДРИН
Title: Lieutenant Colonel **Nationality:** Russia **Address:** Gagarin St 1, Kharp Village, Priural'skiy District, Yamalo-Nenets Autonomous Okrug, Russia, 629420. **Position:** Deputy Head of Arctic Penal Colony IK-3 **Other Information:** (UK Sanctions List Ref):GHR0120. (UK Statement of Reasons):Lieutenant Colonel Vasily Alexandrovich VYDRIN ('VYDRIN') is and/or has been responsible for activities that amount to serious violations of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and the right to life. Namely, VYDRIN as Deputy Head of the Arctic Penal Colony IK-3, is responsible for the mistreatment of prisoners through the operations and conditions at Arctic Penal Colony IK-3. This mistreatment likely contributed to the death of Alexei Navalny, including the failure to ensure the provision of adequate medical treatment and/or the failure to provide, timely access for emergency services to provide treatment. (Phone number)8(34992) 7-20-72 (Gender)Male **Listed on:** 21/02/2024 **UK Sanctions List Date Designated:** 21/02/2024 **Last Updated:** 21/02/2024 **Group ID:** 16376.
102. **Name 6:** WANG 1: MINGSHAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/01/1964. **POB:** Wuwei, Gansu, China **Nationality:** China **Address:** Xinjiang, China. **Position:** (1) Member of the Standing Committee of the Party Committee of XUAR (Since September 2020) (2) Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) (Since September 2020) (3) Former Vice Chairman of the Government of the XUAR (January 2018 - January 2021) (4) Former Secretary of the Party Committee of the XUAR Public Security Department (April 2019 - January 2021) (5) Former Deputy Secretary of the Political and Legal Affairs Committee of XUAR (June 2018 - September 2020) (6) Former Director of the Public Security Department of the XUAR (February 2017 - January 2021) (7) Chief Inspector of the Public Security Department XUAR (February 2017 - January 2021) **Other Information:** (UK Sanctions List Ref):GHR0076. (UK Statement of Reasons):Wang Mingshan is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). Wang Mingshan currently holds the position of Secretary of the Political and Legal Affairs Committee of the XUAR. Wang Mingshan formerly held the positions of Deputy Secretary of the Political and Legal Affairs Committee of the XUAR, Secretary of the Party Committee of the XUAR Public Security Department and Director of the Public Security Department of XUAR. In these positions he has been and remains responsible for the administration of China's so called "re-education" policy in the XUAR and therefore has been and remains responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". (Gender)Male **Listed on:** 22/03/2021 **UK Sanctions List Date Designated:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14076.
103. **Name 6:** WANG 1: JUNZHENG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/05/1963. **POB:** Shandong, Linyi, China **Nationality:** China **Address:** Xinjiang, China. **Position:** (1) Deputy Secretary of the Party Committee for the Xinjiang Uyghur Autonomous Region (Since April 2020) (2) Secretary of the Party Committee of the Xinjiang Production and Construction Corps (Since April 2020) (3) Political Commissar of the Xinjiang Production and Construction Corps (Since May 2020) (4) Chairman of the China Xinjiang Group (5) Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 - September 2020) (6) Member of the Standing Committee of the Party Committee of XUAR (Since 2019 - present) **Other Information:** (UK Sanctions List Ref):GHR0077. (UK Statement of Reasons):Wang Junzheng is a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR). He is currently the Deputy Secretary of the Party Committee of XUAR and previously held the role of Secretary of the Political and Legal Affairs Committee for the XUAR. In these positions, he has been and remains responsible for the administration of China's so called "re-education" policy in the XUAR and therefore he has been and remains responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". (Gender)Male **Listed on:** 22/03/2021 **UK Sanctions List Date Designated:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14077.
104. **Name 6:** WIN 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/03/1960. **POB:** Myanmar **Nationality:** Myanmar **Position:** Second in Command of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0047. (UK Statement of Reasons):Vice Senior General Soe Win, as Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence. Soe Win was also involved in the financing of the Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations. (Gender)Male **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 11/11/2022 **Group ID:** 13898.
105. **Name 6:** YAHYA 1: ABDUL 2: AZIZ 3: JEMUS 4: JUNKUNG 5: JAMMEH.
DOB: 25/05/1965. **POB:** Kanilai, The Gambia **Nationality:** The Gambia **Address:** Equatorial Guinea. **Position:** Former President of The Gambia **Other Information:** (UK Sanctions List Ref):GHR0059. Ex-Army Lieutenant (UK Statement of Reasons):Former President of The Gambia Yahya Jammeh was responsible for inciting, promoting, ordering and being directly involved in extrajudicial killings; enforced disappearances; kidnappings, torture; rape, as well as wider human rights violations during his tenure as President between 1994 and 2016. (Gender)Male **Listed on:** 10/12/2020 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14010.

106. **Name 6:** YERED 1: ELISHA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/09/2000. **Nationality:** Israel **National Identification Number:** 211650478 **Address:** Ramat Migron outpost, West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0128. (UK Statement of Reasons):Elisha YERED (hereafter "YERED") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: YERED is and/or has been responsible for, engaging in, facilitating, inciting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, YERED has been involved in threatening and perpetrating acts of aggression and violence against Palestinian individuals in the West Bank (Gender):Male **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:** 03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16493.
107. **Name 6:** ZAKHARCHENKO 1: VITALY 2: YURYEVIKH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Захарченко Виталий Юрьевич
DOB: 20/01/1963. **POB:** Kostiantynivka, Donetsk oblast, Ukraine **a.k.a.:** (1) ZAHARCHENKO, Vitali, Yurievich (2) ZAHARCHENKO, Vitali, Yur'yevich (3) ZAHARCHENKO, Vitalii, Iurevich (4) ZAHARCHENKO, Vitalii, Iurievich (5) ZAHARCHENKO, Vitalij, Jur'evich (6) ZAHARCHENKO, Vitalij, Jurievich (7) ZAHARCHENKO, Vitalij, Yur'evich (8) ZAHARCHENKO, Vitalij, Jur'evich (9) ZAHARCHENKO, Vitalij, Jurievich (10) ZAHARCHENKO, Vitalij, Yurievich (11) ZAHARCHENKO, Vitalij, Yur'yevich (12) ZAHARCHENKO, Vitalij, Yurievich (13) ZAHARCHENKO, Vitalij, Yuryevich (14) ZAHARCHENKO, Vitalij, Yur'yevich (15) ZAKHARCHENKO, Vitali, Yurievich (16) ZAKHARCHENKO, Vitali, Yur'yevich (17) ZAKHARCHENKO, Vitalii, Iurevich (18) ZAKHARCHENKO, Vitalii, Iurievich (19) ZAKHARCHENKO, Vitalij, Jur'evich (non-Latin script: Захарченко Виталий Юрьевич) (20) ZAKHARCHENKO, Vitalij, Jurievich (21) ZAKHARCHENKO, Vitalij, Yur'evich (22) ZAKHARCHENKO, Vitalij, Jur'evich (23) ZAKHARCHENKO, Vitalij, Jurievich (24) ZAKHARCHENKO, Vitalij, Yurievich (25) ZAKHARCHENKO, Vitalij, Yur'yevich (26) ZAKHARCHENKO, Vitalij, Yurievich (27) ZAKHARCHENKO, Vitalij, Yur'yevich (28) ZAXARCHENKO, Vitali, Yurievich (29) ZAXARCHENKO, Vitali, Yur'yevich (30) ZAXARCHENKO, Vitalii, Iurevich (31) ZAXARCHENKO, Vitalii, Iurievich (32) ZAXARCHENKO, Vitalij, Jur'evich (33) ZAXARCHENKO, Vitalij, Jurievich (34) ZAXARCHENKO, Vitalij, Yur'evich (35) ZAXARCHENKO, Vitalij, Yur'yevich (36) ZAXARCHENKO, Vitalij, Jurievich (37) ZAXARCHENKO, Vitalij, Yurievich (38) ZAXARCHENKO, Vitalij, Yur'yevich (39) ZAXARCHENKO, Vitali, Yurievich (40) ZAXARCHENKO, Vitalij, Yuryevich (41) ZAXARCHENKO, Vitali, Yur'yevich **Nationality:** Ukraine **Position:** Former Minister of Internal Affairs **Other Information:** (UK Sanctions List Ref):GHR0074. He is subject to US sanctions for his role in the Ukraine maidan protests and EU sanctions for Misappropriation of state assets (UK Statement of Reasons):Vitaly Zakharchenko, former Minister of Internal Affairs, ordered police to clear protesters in Kyiv with the use of firearms in February 2014, causing the deaths of protesters and constituting a violation of the right to life. As Minister for Internal Affairs he was in overall charge of and bore responsibility for the actions of Ukrainian law enforcement, which repeatedly used violence, including incidences of torture, and killed protesters as part of government policy to suppress the Maidan protest movement. He was in overall charge of departments responsible for investigating torture and killings of protesters, which failed to carry out this responsibility. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12893.
108. **Name 6:** ZAVARSE PABON 1: FABIO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ZAVARSE PABÓN
DOB: 04/10/1967. **POB:** Caracas, Venezuela **Nationality:** Venezuela **Passport Number:** 32131710 **National Identification Number:** V-6.967.914 **Address:** Venezuela. **Position:** Commander of the National Guard (GNB) **Other Information:** (UK Sanctions List Ref):GHR0071. (UK Statement of Reasons):Fabio Zavarse has held several high-ranking positions within the Venezuelan Armed Forces during different waves of protests in Venezuela. The military, responding to these protests with excessive use of force, committed serious human rights violations, including violations of the right to life. Zavarse bears responsibility for the serious violations of human rights conducted by GNB forces under his command in Caracas in seeking to quell the protests in 2016 and 2017. (Gender):Male **Listed on:** 10/12/2020 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 11/11/2022 **Group ID:** 14011.
109. **Name 6:** ZHAO 1: WEI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 赵伟
DOB: 16/09/1952. **POB:** Heilongjiang Province, China **a.k.a.:** (1) CHIO, Wai (2) JAO, Hwei (3) JIAO, Wei (4) THANCHAI, Saechou (5) ZHANG, Wei **Nationality:** China **Passport Number:** (1) M0178952 (2) MA01626234 (3) MA0269785 **Passport Details:** (1) China (2) China (3) Macau **National Identification Number:** 12756003 **National Identification Details:** Macau **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Owner and President of the Kings Romans Group **Other Information:** (UK Sanctions List Ref):GHR0099. (UK Statement of Reasons):Zhao WEI is an involved person under Global Human Rights Sanctions Regulations 2020 because he has been responsible for, supported and obtained benefit from activity which violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, WEI is the owner and president of Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported and obtained benefit from the trafficking of individuals to the Zone, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16300.
110. **Name 6:** ZHU 1: HAILUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/01/1958. **POB:** Lianshui, Jiangsu, China **Nationality:** China **Address:** Xinjiang, China. **Position:** (1) Former Deputy Secretary and Deputy Director of the Party Leadership Group of the Standing Committee of the People's Congress of Xinjiang Uyghur Autonomous Region (XUAR) (2) Previously Deputy Secretary of the Party Committee of XUAR (March 2016 - January 2019) (3) Secretary of the Political and Legal Affairs Committee (November 2016 - January 2019) **Other Information:** (UK Sanctions List Ref):GHR0078. (UK Statement of Reasons):Zhu Hailun was a provincial-level Chinese Communist Party and State official in the Xinjiang Uyghur Autonomous Region (XUAR) between 2016 and 2019. Between 2016 and 2019, he was both Deputy Secretary of the Party Committee of the Xinjiang Uyghur Autonomous Region and Secretary of the Political and Legal Affairs Committee of the XUAR. In these positions, he was responsible for the administration of China's so called "re-education" policy in the XUAR and therefore has been responsible for serious violations of the right not to be subject to torture or cruel, inhuman or degrading treatment or punishment that have taken place in so called "training centres". (Gender):Male **Listed on:** 22/03/2021 **UK Sanctions List Date Designated:** 22/03/2021 **Last Updated:** 01/04/2021 **Group ID:** 14078.

ENTITIES

- Organisation Name:** GOLDEN SUN SKY ENTERTAINMENT CO., LTD.
a.k.a.: (1) Golden Haoli Entertainment Co., Ltd. (2) Golden Sun Sky Entertainment Complex (3) Golden Sun Sky Hotel (4) Golden Sun Sky Resort (5) Haigang Hotel **Address:** Otres Beach, Preah Sihanouk, Sihanoukville, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0097. (UK Statement of Reasons):Golden Sun Sky Entertainment Co., Ltd. is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has facilitated, and has concealed evidence of, activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16298.
- Organisation Name:** HENG HE CASINO
a.k.a.: Heng Heng Casino **Address:** 3599+QX, Krong Bavet, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0096. (UK Statement of Reasons):Heng He Casino is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has been involved in facilitating, providing support for and concealing evidence of an activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16297.
- Organisation Name:** HILLTOP YOUTH
Name (non-Latin script): הרפור העליון
Address: West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0125. (UK Statement of Reasons):HILLTOP YOUTH is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: HILLTOP YOUTH is and/or has been facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, HILLTOP YOUTH has facilitated, incited, promoted and provided support for violence against Palestinians in Israel and the Occupied Palestinian Territories. (Type of entity):Organisation **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:** 03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16487.
- Organisation Name:** K.B. HOTEL
a.k.a.: Kaibo **Address:** KH Krong, Preah Sihanouk, Xu Airin Road, Village 6, Sangkat4, Sihanoukville, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0103. (UK Statement of Reasons):K.B. Hotel is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is engaged in, facilitated, and concealed evidence of activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16304.
- Organisation Name:** LEHAVVA
Name (non-Latin script): להב"ה
Address: West Bank, Occupied Palestinian Territories. **Other Information:** (UK Sanctions List Ref):GHR0126. (UK Statement of Reasons):LEHAVVA is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LEHAVVA is and/or has been facilitating, inciting, promoting or providing support for activity which amounts to a serious abuse of the right of individuals not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LEHAVVA has facilitated, incited, promoted and provided support for violence against Palestinian individuals. (Type of entity):Organisation **Listed on:** 03/05/2024 **UK Sanctions List Date Designated:** 03/05/2024 **Last Updated:** 03/05/2024 **Group ID:** 16488.
- Organisation Name:** MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL (MPS) BUREAU
a.k.a.: (1) Ministry of People's Security Correctional Management Bureau (2) Ministry of People's Security Prison Bureau (3) Ministry of Public Security Correctional Bureau (4) Ministry of Public Security Correctional Management Bureau (5) Ministry of Public Security Prison Bureau **Address:** Pyongyang **Other Information:** (UK Sanctions List Ref):GHR0049. No details regarding the Head of MPS Correctional Bureau are available. The Minister of People's Security, who we understand to have been Kim Jong Ho since December 2019 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MPS Correctional Bureau. (UK Statement of Reasons):As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. (Type of entity):Government (Parent company) **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 30/09/2020 **Group ID:** 13900.
- Organisation Name:** MINISTRY OF STATE SECURITY BUREAU 7
a.k.a.: (1) Farm Guidance Bureau (2) Farming Bureau (3) Prison Bureau **Address:** Pyongyang **Other Information:** (UK Sanctions List Ref):GHR0048. No details regarding the Head of MSS Bureau 7 are available. The Minister of State Security, who we understand to have been Jong Kyong Thae since 2017 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MSS Bureau 7. (UK Statement of Reasons):As the entity responsible for running the DPRK's political prison camps, MSS Bureau 7 is involved in the widespread serious human rights violations committed against prisoners in those camps by camp guards and other DPRK officials. These violations include murder, torture and enslavement. (Type of entity):Government (Parent company) **Listed on:** 06/07/2020 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13899.
- Organisation Name:** MYANMAR ECONOMIC CORPORATION
a.k.a.: MEC **Address:** Strand Rd., Near Thakhin Mya Park, Ayeayar Waddy Ward, Ahlone, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):GHR0081. Names of Director(s)/Management: Lt Gen (retired) Nyo Saw (Former QMG – retired in 2020); Maj Gen Moe Myint Htun (Army COS); Rear Admiral Moe Aung (Navy COS); Lt Gen Htun Aung (Air Force COS); Brig Gen Aung Kyaw Hoe (Defence PermSec); Aung Lin Tun (Htun); Maj Gen Aung Zay Ya; Khin Han Soe; Maj Gen Maung Maung Myint; Brig Gen Thaik Soe; Thant Swe; Thant Zin; Maj Gen Thaw Lwin; Thein Toe; Maj Gen Zaw Lwin Oo; Zin Min Htet; Aung Min; Htun Htun Oo; Myo Thant; Win Lwin. Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions. (UK Statement of Reasons):Myanmar Economic Corporation (MEC) is a major Myanmar conglomerate, which in practice is owned and governed by, and for the benefit of, the Myanmar Ministry of Defence (MoD). The Tatmadaw who are responsible for serious human rights violations against the population of Myanmar, including the 2021 coup d'état and violence against ethnic minorities, is under the command of the MoD. Also several former and serving member of the Tatmadaw are directors of MEC. There are therefore reasonable grounds to suspect that MEC is associated with the Tatmadaw. Further or alternatively, there are reasonable grounds to suspect that MEC made funds available to the Tatmadaw by directly contributing to a fundraising event aimed at providing financial support for the Tatmadaw during the 2017 "clearance operations" against the Rohingya. These "clearance operations" resulted in serious human rights violations, including mass unlawful killing, torture, systematic rape and targeted sexual violence. (Type of entity):Military Holding Company (Subsidiaries):Agro Pack Co., Ltd.; Aung Myint Mo Min Securities. Ahlone International Port Terminal 1. Amber International Company Ltd.. Anhydrous Ethanol Plant (Taungmyay). Aung Myint Moh Min Insurance Company Ltd.. Aung Zayya Oo Co., Ltd.. Bagwa Gone Company Ltd.. Bagwa Gone Gems Company Ltd.. Cannery. Cement plant (Myainggay). Coal Mine (Mlaw Taung). Coal Mine and Power Plant (Mai Khot). Container Transport and Port Clearance Yard (Myithar). Dagon Beverages Company Ltd.. Dagon Dairy Farm, Dairy Factory and Cannery (Pynnabin). Dagon FC Company Ltd.. Dagon Rum Factory (Shwe Pyi Thar). Disposable Syringe Factory (Hwambi). Galvanized Iron Sheet Factory (Than Hlyn). Gas plant (Botalthaung). Gas plant (Mandalay). Gems Extraction Mine

(Mine Shu – Loi Saung Htauk). Glass Factory (Than Hlyin). Golden Majestic Star Mobile Company Limited. Granite Mine and Processing Plant (Balin). GSM Mobil Phone (438,000) Allocation (Ayeeyarwadi Division). Gypsum Mine and Transportation Plant (Htone Bo). High Tension Steel Bolts, Nuts and Washers Manufacturing Plant (Ywama). Hteedan Port (Kyeemyindine). Indoor Skydiving. Inwa Bank Ltd. Jade Extraction Mine (Lone Khin – Hpakan). Kan Thar Yar International Specialist Hospital. Marble mine and processing plant (Mandalay). Myanmar Economic Corporation Telecommunication (MECTe). Myanmar Mobile Money Services Company Ltd.. Myanmar Mobile Money Services Company Ltd.. Myanmar Sigma Cable Wire Factory (Hlaing Thar Yar). Mynet Wallet International Myanmar Company. Nan Myaing Coffee (Pyin Oo Lwin); Okkala Golf Resort. Nay Pyi Taw Ye Pyar Drinking Water Plant (Naypyitaw). No. 1 Steel Rolling Mill in Kyaik Swae Kyowe on site of Pipret Iron Ore Mine. No. 2 Steel Mill and Fabrication Shop (Myaungdagar). No. 3 Steel Mill 3 (Ywama). Oxygen Plant (Mindama). Paper Factory (Myaunggalay). Printing Factory (Aung Lan). Refractory Plant (Aung Lan). Remote sensing ground station. Rice Mills and Rice Storage (Hteedan Port). Sandaku Myint Mo Co., Ltd.. Ship Breaking Yard (Thikawa). Star High Co., Ltd.. Star High Group Company Ltd. Sugar Mill (Du Yin Gabo). Sugar mill (Kanbaki). Sugar Mill (Kanba). Tea factory (Kan Yeik Thar). Tea powder and tea mix factory (Pyinmabin). Tristar Tyre Manufacturing Company Ltd. Tyre Retreading Plant (Ywama). Virgin Coconut Oil Factory (Pathain). Wolfram Mine (Dawei) **Listed on:** 01/04/2021 **UK Sanctions List Date Designated:** 01/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14081.

9. **Organisation Name:** MYANMAR ECONOMIC HOLDINGS PUBLIC COMPANY LTD

a.k.a.: (1) MEHL (2) Myanmar Economic Holdings Limited **Address:** 189/191 Mahaban Doola Road, Corner of 50th Street, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):GHR0080. Names of Director(s)/Management: Commander-in-Chief Senior General Min Aung; Deputy Commander-in-Chief U Soe Win; Lt General Hsan Oo; Lt General Hsan Oo; Admiral Tin Aung San; General Maung Maung Kyaw; Lt General (retired) Nyo Saw; Maj General Khin Maung Than; Maj General Moe Myint Htin; Read Admiral Moe Aung; Lt General Htin Aung; Lt General Min Naung; Lt General Aung Lin Dwe; Big General (Ret) Kyaw Htin; Major Ni Aung; Big General (Ret) Kyaw Myo Win; Maj (Retired) Ming Khine; Colonel Myint Swe; Lt General Aye Win. Ultimate beneficial owner(s): Myanmar senior military leadership, units and battalions. (UK Statement of Reasons) Myanmar Economic Holdings Limited (MEHL) is a major Myanmar conglomerate, owned by the Myanmar military and its current and former personnel. Min Aung Hlaing, Myanmar's Commander in Chief, is the Chair of MEHL's 'patron group', along with other senior ranking Tatmadaw officers. In 2017, MEHL directly contributed to a series of fundraising events, which provided financial support for the Tatmadaw personnel engaged in "clearance operations" against the Rohingya. There are reasonable grounds to suspect that part or all of these funds contributed to operations that resulted in serious human rights violations, including mass unlawful killings, torture, systematic rape and other forms of targeted sexual violence by the Tatmadaw committed in Rakhine State in 2017. In view of the circumstances including the close connections between MEHL and senior members of the Tatmadaw, there are reasonable grounds to suspect that MEHL knew or had reasonable cause to suspect that the funds would or may contribute to the serious human rights violations committed. Further or alternatively, MEHL is associated with the Commander in Chief and Deputy Commander in Chief of the Tatmadaw in view of their connections to MEHL including their positions on the patron group. (Type of entity): Military Holding Company (Subsidiaries): Adipati Agricultural Produce Trading Ltd. ASHOK (Gems and Jewellery) Co., Ltd. (alternate spelling: Thawka). Aung Thitsa Oo General Insurance Company Limited. Aung Thitsa Oo Life Insurance Company Limited. Bandoola Transportation Company Inc. Berger Paints Manufacturing Limited. Bo Aung Kyaw Terminal. Cancri (Gems and Jewellery) Co., Ltd. (alternate spelling: Phu Sha Star). Da Na Theiddi Kyal (Jewellery) Co., Ltd. (alternate spelling: Da Na Theiddi Star and Danatheidi Star (Gems and Jewellery) Co., Ltd. Du Won Kyal (Jewellery) Co., Ltd. (alternate spelling: Du Won Star and Du Won Star (Gems and Jewellery) Co., Ltd.). Hawk Star (Gems and Jewellery) Co., Ltd. (alternate spellings: Thine Ngat Kyal (Jewellery) Co., Ltd. and Thein Nget Star). Hlaing Inland Terminal and Logistics Co., Ltd.. Inndagaw Industrial Complex; Kanpauk Oil Palm Estate and Palm Oil Mill Project (KOPP). Kayah State Mineral Production Company Ltd. Kone Yar Thi Star (alternate spelling: Aquarii (Gems & Jewellery) Co., Ltd.. Lam Pyi Marine Company Ltd; Larbathakedi Micro Finance Service Association Inc.. Lyrae (Gems and Jewellery) Co., Ltd. (alternate spelling: Saung Tar Yar Star). Mon Hsu Jewellery Co., Ltd. (alternate spelling: Mine Shu). Myanmar Imperial Jade (Gems & Jewellery) Co., Ltd.. Myanmar Land and Development Ltd. Myanmar Rubber Wood Co., Ltd.. Myanmar Ruby Enterprise (Gems & Jewellery) Co., Ltd.. Myanmar TharKaung Finance Co., Ltd.. Myawaddy Agricultural Services Col. Ltd. Myawaddy Bank Ltd.. Myawaddy Clean Drinking Water Service. Myawaddy Trading Ltd; Myawaddy Travels and Tours Co., Ltd.. Myawaddy Football Club. Nawadale Hotel and Tourism Ltd.. Ngwe Pin Lei Livestock Breedings and Fisheries Co., Ltd.. Ngwe Pin Lei Premium Marine Products Co., Ltd.. Ngwe Pinlai Industrial Zone. Pone Nyet (Gems and Jewellery) Co., Ltd. (alternate spelling: Pone Nyat and One Nyat (Jewellery) Co., Ltd.). Pyinmabin Industrial Zone. Sabai (Jewellery) Co., Ltd. (alternate spellings: Sabae (Gems and Jewellery) Co., Ltd., and Jasmine). Seik Ta Ya Kyal (Jewellery) Co., Ltd. (alternate spellings: Si Tra Star, Seik Tra Star and Sektra Star (Gems and Jewellery) Co., Ltd.). Shwe Gandamar International Trading Ltd. Shwe Inwa Gems (Business Reg No):156387282 **Listed on:** 25/03/2021 **UK Sanctions List Date Designated:** 25/03/2021 **Last Updated:** 11/11/2022 **Group ID:** 14080.

10. **Organisation Name:** PACIFIC REAL ESTATE PROPERTY MANAGEMENT COMPANY

a.k.a.: (1) Golden Phoenix Entertainment City (2) Junyiwang Real Estate Property Management Co., Ltd. (3) Pacific Real Estate Building (4) Tai Ping Yang Fang Di Chan WU YE Guan Li Co, Ltd **Address:** Chrey Thum, Sampov Lun, Kaoh Thum, Kandal, Cambodia, 8460. **Other Information:** (UK Sanctions List Ref):GHR0100. (UK Statement of Reasons) Pacific Real Estate Property Management Company is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has engaged in, or has facilitated, activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be held in servitude or required to perform forced or compulsory labour. (Phone number):+855 967449924 (Email address):Cheanghanna@gmail.com **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16301.

11. **Organisation Name:** TEREK SPECIAL RAPID RESPONSE UNIT

a.k.a.: (1) Rosguardia Chechnya (2) Special Division of First Responders (3) Special Rapid Response Unit Chechnya (4) Special Response Unit Chechnya **Address:** Grozny, Republic of Chechnya, Russia. **Other Information:** (UK Sanctions List Ref):GHR0066. (UK Statement of Reasons) Ramzan Kadyrov's leadership of the Chechen Republic in Russia has been characterised by the systematic persecution of critics of the Chechen authorities and of perceived subversives. This has included the systematic use of murder and CIDT against LGBT Chechens and human rights defenders. There is a considerable and credible body of evidence strongly indicating that the Terek Rapid Response Unit has been heavily involved in the murder and use of CIDT against LGBT Chechens since 2017. (Type of entity): Special Police Unit **Listed on:** 10/12/2020 **UK Sanctions List Date Designated:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14007.

12. **Organisation Name:** XINJIANG PRODUCTION AND CONSTRUCTION CORPS PUBLIC SECURITY BUREAU

a.k.a.: (1) Xinjiang shengchan jianshe binguan gong'an ju (2) XPCC PSB **Other Information:** (UK Sanctions List Ref):GHR0079. Director: Yang Guangqiu (XPCC PSB Director and Chief Inspector) (UK Statement of Reasons) The Xinjiang Production and Construction Corps Public Security Bureau (XPCC PSB), is a state run organisation that administers security and policing for specific cities and sub-prefecture level areas across Xinjiang. The XPCC PSB is responsible for XPCC public security work in Xinjiang areas administered by the XPCC. Consequently, it is responsible for serious violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment, or punishment, that have taken place in so called "training centres" in these areas. (Type of entity): Public Security Body **Listed on:** 22/03/2021 **UK Sanctions List Date Designated:** 22/03/2021 **Last Updated:** 22/03/2021 **Group ID:** 14079.

13. **Organisation Name:** ZHENGHENG GROUP CO. LTD.

Address: CASA Room No. (ZH03) A02-01, A02-02, Harvard, Diamond Island, Phum 14, Tonle Basak, Chamkar Mon, Phnom Penh, Cambodia, 12301. **Other Information:** (UK Sanctions List Ref):GHR0105. (UK Statement of Reasons) ZhengHeng Group Co. Ltd ("ZhengHeng Group") is an involved person under the Global Human Rights Sanctions Regulations 2020 is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has facilitated or provided support for or obtained benefit from activity that violates the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, individuals were held at Long Bay Development premises owned by ZhengHeng Group where they were forced to work as scammers. (Phone number):(+855) 69-888880 (Website):www.zhenghengcambodia.com (Email address):pjbip.deng@zhcambodia.com (Subsidiaries): (1) BIC Bank (2) Zheng Heng (Cambodia) Co., Ltd (3) ZhengHeng Development Group **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16306.

REGIME: Guinea

INDIVIDUALS

- Name 6:** CAMARA 1: MOUSSA 2: DADIS 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1964. (2) 29/12/1968. **Passport Number:** 0001318 **Position:** President of CNDD **Other Information:** (UK Sanctions List Ref):GUC0003. (UK Statement of Reasons) Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression and provided support for this through the use and threat of violence. As president, he had the loyalty of the CNDD, presidential guard and elite military forces whom he was responsible for. (Gender): Male **Listed on:** 24/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10956.
- Name 6:** CAMARA 1: MOUSSA 2: TIEGBORO 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Moussa Tiegboro Camara
DOB: 01/01/1968. **Nationality:** Guinea **Passport Number:** 710 **Position:** Commander of the Anti-Drug and Anti-Organized Crime unit **Other Information:** (UK Sanctions List Ref):GUC0005. (UK Statement of Reasons) Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression and providing support for, or promoting the violent repression including through the use or threat of violence during the violent repression or in its aftermath. (Gender): Male **Listed on:** 24/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10982.
- Name 6:** DIABY 1: ABDOULAYE 2: CHERIF 3: n/a 4: n/a 5: n/a.
DOB: 26/02/1957. **Nationality:** Guinea **Passport Number:** 13683 **Position:** Minister of Health **Other Information:** (UK Sanctions List Ref):GUC0001. (UK Statement of Reasons) Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression, including interfering with the access to medical care for victims and allowing military takeover of hospitals. (Gender): Male **Listed on:** 24/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10985.
- Name 6:** DIAKITE 1: ABOUBACAR 2: CHERIF 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) CHERIF, Aboubacar (non-Latin script: Aboubacar Chérif) (2) DIAKITE, Toumba **Nationality:** Guinea **Position:** Commander of the Presidential Guard **Other Information:** (UK Sanctions List Ref):GUC0002. (UK Statement of Reasons) Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression. As the commander of the presidential guard he was also involved committing serious human rights violations. (Gender): Male **Listed on:** 24/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10992.
- Name 6:** PIVI 1: JEAN-CLAUDE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1960. **a.k.a.:** COPLAN **Nationality:** Guinea **Position:** Minister of Presidential Security **Other Information:** (UK Sanctions List Ref):GUC0004. (UK Statement of Reasons) Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression. (Gender): Male **Listed on:** 24/12/2009 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10975.

REGIME: Guinea-Bissau

INDIVIDUALS

- Name 6:** DE CARVALHO 1: CELESTINO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** 14/06/1955. **Nationality:** Guinea Bissau **Passport Number:** DA0002166 **Position:** Minister of National Defence **Other Information:** (UK Sanctions List Ref):GUB0005. (UK Statement of Reasons) Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Former Air Force Chief of Staff. His presence in a delegation which met with ECOWAS on April 26th confirms his participation in the 'Military Command' (Gender): Male **Listed on:** 01/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/03/2022 **Group ID:** 12678.
- Name 6:** INJAI 1: ANTONIO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): António Injai
DOB: 20/01/1955. **POB:** Encheia, Sector de Bissorá, Região de Oio, Guiné-Bissau **Good quality a.k.s:** INDJAI, António (non-Latin script: António Indjai) **Nationality:** Guinea Bissau **Passport Number:** AAID00435 **Passport Details:** Diplomatic Passport Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 **Position:** (1) Chief of Staff of the Armed Forces (2) Lieutenant General **Other Information:** (UK Sanctions List Ref):GUB0009. (UN Ref):GBI005. Injau was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the

Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by General Injai." Father's name is Wasna Injai; Mother's name is Quiriche Cofe. (UK Statement of Reasons)In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which was led by General Injai (Gender)Male **Listed on:** 04/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/03/2022 **Group ID:** 12664.

- Name 6:** MARIO CO 1: AUGUSTO 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General a.k.a: MARIO-CO, Augusto **Nationality:** Guinea Bissau **Position:** (1) Former Army Chief of Staff (2) President of National Defence Institute **Other Information:** (UK Sanctions List Ref)GUB0010. (UK Statement of Reasons)Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. (Gender)Male **Listed on:** 04/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/03/2022 **Group ID:** 12666.
- Name 6:** NAUALNA 1: DABA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/06/1966. **Good quality a.k.a:** NA WALNA, Daba **Nationality:** Guinea Bissau **Passport Number:** SA000417 **Passport Details:** Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013 **Position:** (1) Lieutenant Colonel (2) Spokesperson of "Military Command" **Other Information:** (UK Sanctions List Ref)GUB0016. (UN Ref)GBI009. Naulna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Samba Naulna, Mother's name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here (UK Statement of Reasons)Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. (Gender)Male **Listed on:** 04/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/03/2022 **Group ID:** 12669.
- Name 6:** TURE 1: MAMADU 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 26/04/1947. **Low quality a.k.a:** N'KRUMAH **Nationality:** Guinea Bissau **Passport Number:** DA0002186 **Passport Details:** (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013 **Position:** Deputy Chief of Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref)GUB0019. (UN Ref)GBI011. Ture was listed by the UN on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782456> (UK Statement of Reasons)Member of the Military Command which has assumed responsibility for the coup d'état of 12 April 2012. (Gender)Male **Listed on:** 04/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/03/2022 **Group ID:** 12665.

REGIME: Haiti

INDIVIDUALS

- Name 6:** ANDRE 1: JOHNSON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1997. **POB:** Port-au-Prince, Haiti **Low quality a.k.a:** IZO **Nationality:** Haiti **Position:** Leader of 5 Second gang **Other Information:** (UK Sanctions List Ref)HAI0003. (UN Ref)HTI002. (Gender)Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16325.
- Name 6:** CHERIZIER 1: JIMMY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1977. **POB:** Port-au-Prince, Haiti **Low quality a.k.a:** BARBEQUE **Nationality:** Haiti **National Identification Number:** 001-843-989-7 **National Identification Details:** (NIF - Haiti) **Address:** 16, Imp Manius, Delmas 40 B, Port-au-Prince, Haiti. **Position:** Former Police Officer **Other Information:** (UK Sanctions List Ref)HAI0001. (UN Ref)HTI001. Jimmy Cherizier (AKA "Barbeque") has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti's most influential gang leaders and leads an alliance of Haitian gangs known as the "G9 Family and Allies." **Listed on:** 28/12/2022 **UK Sanctions List Date Designated:** 28/12/2022 **Last Updated:** 23/10/2023 **Group ID:** 15704.
- Name 6:** DESTINA 1: RENEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/06/1982. **POB:** Haiti **Low quality a.k.a:** TI LAPLI **Nationality:** Haiti **Position:** Main leader of Grand Ravine gang **Other Information:** (UK Sanctions List Ref)HAI0004. (UN Ref)HTI003. (Gender)Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16326.
- Name 6:** ELAN 1: LUCKSON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/01/1988. **Nationality:** Haiti **Position:** Leader of Gran Grif gang **Other Information:** (UK Sanctions List Ref)HAI0008. (UN Ref)HTI007. Luckson Elan, leader of the Gran Grif gang, has long been involved in activities that threaten the peace, security, and stability of Haiti, as well as the entire region. His gang is the largest and most powerful in the Artibonite Department and has been expanding its territorial control, committing human rights abuses, and trafficking weapons and ammunition. On February 8, 2023, members of the Coalition of Jean Denis self-defense group intercepted a vehicle coming from Port-au-Prince which was carrying several crates of arms and ammunition destined for the Gran Grif gang (see OHCHR report, "Criminal Violence Extends beyond Port-au-Prince," Nov 2023). Under Elan's leadership, the human rights abuses and other crimes committed by the gang include extrajudicial killings, rape, recruitment of children, robbery, destruction of property, kidnapping, and hijacking of trucks. For example, on November 30, 2023, Luckson Elan killed a woman for refusing to have sexual relations with him. In April 2024, Gran Grif committed attacks on the judiciary by killing two lawyers. Between October 2023 and January 2024, Gran Grif committed nine mass kidnappings, including 157 people. Gran Grif has also committed some of the highest levels of child recruitment in Haiti. (Gender)Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 30/10/2024 **Last Updated:** 01/10/2024 **Group ID:** 16596.
- Name 6:** INNOCENT 1: VITELHOMME 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 27/03/1986. **POB:** Port-au-Prince, Haiti **Nationality:** Haiti **National Identification Number:** 004-341-263-3 **National Identification Details:** Haiti **Address:** 64 Soisson, Tabarre 49, Port-au-Prince, Haiti. **Position:** Leader of Kraze Barye gang **Other Information:** (UK Sanctions List Ref)HAI0006. (UN Ref)HTI005. (Gender)Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16328.
- Name 6:** JOSEPH 1: WILSON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1993. **POB:** Haiti **Low quality a.k.a:** LANMO SAN JOU **Nationality:** Haiti **Position:** Leader of 400 Mawozo gang **Other Information:** (UK Sanctions List Ref)HAI0005. (UN Ref)HTI004. (Gender)Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16327.
- Name 6:** VICTOR 1: PROPHANE 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Haiti **Position:** Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain. **Other Information:** (UK Sanctions List Ref)HAI0007. (UN Ref)HTI006. Prophane Victor has long been involved in activities that threaten the peace, security, and stability of Haiti, as well as the entire region. In particular, he has been supporting and arming gangs, trafficking weapons, diverting government revenues, and using violence to secure his political and financial gains. Prophane Victor served in the most recent National Assembly (2016-2020) where he was Member of Parliament (député) for Petite Riviere, Artibonite department, an area with increasing levels of violence and gang control. To secure his election as député in 2016 and his control over the area, Prophane Victor started arming young men in Petite Riviere who went on to form the Gran Grif gang, currently the main perpetrator of human rights abuses, including sexual violence, in the Artibonite department (see S/2023/674, para 75). He is no longer a Member of Parliament and is not serving in any political position. In addition to securing his political foothold through the use of gangs, Victor is a former senior Customs officer and a businessman who has control over parts of the Customs department, allowing him to build wealth and enabling him to engage in a range of criminal activities with impunity. According to reporting from January 2023, Victor threatened customs officers in their work. Victor continued to support Gran Grif gang until 2020 and has since supported rival gangs in that area (see S/2023/674, para 75). (Gender)Male **Listed on:** 01/10/2024 **UK Sanctions List Date Designated:** 30/09/2024 **Last Updated:** 01/10/2024 **Group ID:** 16595.

REGIME: Iran

INDIVIDUALS

- Name 6:** ABBASZADEH-MESHKINI 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Meshginshahr, Iran a.k.a: ABBAS ZADEH MESHKINI, Mahmoud **Nationality:** Iran **Address:** Meshginshahr, Iran. **Position:** (1) Adviser to Iran's High Council of Human Rights (2) Former Governor of Ilam Province (2012-2013) (3) Spokesman of the National Security and Foreign Policy Committee **Other Information:** (UK Sanctions List Ref)IRN0044. (UK Statement of Reasons)Adviser to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi — the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation. From 2009 onwards he has consistently and continuously prohibited all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12174.
- Name 6:** ABDI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدی عباس
Title: Colonel **POB:** Iran **Nationality:** Iran **Position:** Chief of Iran's Law Enforcement Forces (LEF) in Divandarreh city, Kurdistan province. **Other Information:** (UK Sanctions List Ref)IRN0093. (UK Statement of Reasons)Colonel Abbas Abdi is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police chief in Divandarreh city, Kurdistan province and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15617.
- Name 6:** ABNOUSH 1: SALAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سالار ابنوش
DOB: 02/05/1962. **POB:** Hamedan, Iran a.k.a: (1) ABANUSH, Salar (2) Velayatmadar, Salar (non-Latin script: سالار ولایت‌مدار) **Nationality:** Iran **Position:** Vice Commander of the Basij **Other Information:** (UK Sanctions List Ref)IRN0129. (UK Statement of Reasons)Salar ABNOUSH is an involved person under the Iran (Sanctions) Regulations 2023 because as Vice Commander of the Basij he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran including violations of the right to life and the right to freedom of expression through the violent repression of protests. In this role in the Basij he is also a member of an organisation that is involved in the commission of serious human rights violations. (Gender)Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15713.
- Name 6:** ABSALAN 1: PARVIZ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): پرویز آبدسالان
Nationality: Iran **Position:** IRGC Deputy Commander Sistan and Baluchistan (Salman Corps) **Other Information:** (UK Sanctions List Ref)IRN0134. (UK Statement of Reasons)Parviz ABSALAN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) Salman Corps in Sistan and Baluchistan province he is or has been responsible for, engaging in, and providing support for serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC ABSALAN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15749.
- Name 6:** ABU SHARIF 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 14/01/1966. **POB:** Tulkarm, West Bank a.k.a: (1) SAID, Abdal, Nasser, Sharif, Mohammed (2) SHARIF, Abd-al-Nasr **Nationality:** Palestinian **Position:** Palestinian Islamic Jihad (PIJ) Representative to Iran **Other Information:** (UK Sanctions List Ref)IRN0181. (UK Statement of Reasons)Nasser ABU SHARIF is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ABU SHARIF is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. (Gender)Male **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16336.

6. **Name 6:** ADYANI 1: ALIREZA 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Iran a.k.a.: ADIANI, Alireza, Hojjat, al-Islam, Seyyed **Nationality:** Iran **Position:** Head of the LEF ideological-political office **Other Information:** (UK Sanctions List Ref:IRN0172. (UK Statement of Reasons):Alireza ADYANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of international human rights law by failing to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through defining and implementing police rules of engagement. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16315.
7. **Name 6:** AFSHARI 1: IMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ایمان افشاری
Nationality: Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding Judge of Branch 26 of the Tehran Revolutionary Court **Other Information:** (UK Sanctions List Ref:IRN0112. (UK Statement of Reasons):Iman Afshari as the Presiding Judge of Branch 26 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15668.
8. **Name 6:** AGHAEI 1: MORTEZA 2: MIR 3: n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Position:** Basij commander, Sarandaj city **Other Information:** (UK Sanctions List Ref:IRN0106. (UK Statement of Reasons):Morteza AGHAEI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Basij commander of Sarandaj city and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15630.
9. **Name 6:** AGHAMIRI 1: SEYYED 2: MOHAMMAD 3: AMIN 4: n/a 5: n/a.
Name (non-Latin script): سيد محمد امين آقاميري
DOB: 21/09/1986. a.k.a.: ALGHAMIRI, Seyed, Mohammad, Amin **Nationality:** Iran **Passport Number:** E54650560 **Address:** Iran. **Position:** Secretary, Supreme Council of Cyberspace **Other Information:** (UK Sanctions List Ref:IRN0155. (UK Statement of Reasons):Seyyed Mohammad Amin Aghamiri ("AGHAMIRI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Secretary, Supreme Council of Cyberspace, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Supreme Council of Cyberspace, AGHAMIRI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15995.
10. **Name 6:** AHMADI-MOQADDAM 1: ESMAIL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): اسماعيل محمدعقيدم
DOB: --/--/1961. a.k.a.: (1) AHMADI-MOGHADAM, Esmail (2) AHMADI-MOGHADAM, Ismael (3) AHMADI-MOQADDAM, Ismael **Address:** Tehran, Iran. **Position:** (1) Adviser to the Chief of Staff of the Armed Forces (2) Director of the University and the Higher National Defense Research Institute (3) Former Chief of Iran's National Police from early 2005 until early 2015 (4) Former Head of the Iranian Cyber Police (listed) from January 2011 until early 2015 (5) Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff (6) Head of Iran's Headquarters in support of the Yemeni People **Other Information:** (UK Sanctions List Ref:IRN0026. (UK Statement of Reasons):Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009 (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11583.
11. **Name 6:** AHVAZIAN 1: ABDOLFATAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AHVAZIAN, Abdolfatah **Nationality:** Iran **Other Information:** (UK Sanctions List Ref:IRN0216. (UK Statement of Reasons):Abdolfatah Ahvazian is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 because Abdolfatah Ahvazian is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **Group ID:** 16554.
12. **Name 6:** AKBARSHAHI 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Former Commander of Tehran Police (2) Former Director-General of Iran's Drug Control Headquarters (aka Anti-Narcotics Headquarters) (3) Former Head of the Railway Police **Other Information:** (UK Sanctions List Ref:IRN0017. (UK Statement of Reasons):Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters). Former Commander of Tehran Police. Under his leadership, the police force was responsible for the use of extrajudicial force on suspects during arrest and pre-trial detention. The Tehran police were also implicated in raids on Tehran university dorms in June 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basij. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12175.
13. **Name 6:** AKHARIAN 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AKHARIAN, Hossein **Position:** Former keeper of Ward 1 of Radjajshahr prison (aka Rajai/Rajaei Shahr prison, aka Gohardasht prison), Karadj until 2010 **Other Information:** (UK Sanctions List Ref:IRN0034. (UK Statement of Reasons):Keeper of Ward 1 of Radjajshahr prison, Karadj until July 2010. Several former detainees have denounced the use of torture by him, as well as orders he gave to prevent inmates receiving medical assistance. According to a transcript of one reported detainee in the Radjajshahr prison, wardens all beat him severely, with Akharian's full knowledge. There is also at least one reported case of ill treatment and the death of a detainee, Mohsen Beikvand, under Akharian's wardenship. Beikvand died in September 2010. Other prisoners claim credibly that he was killed by the instructions of Hassan Akharian. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12176.
14. **Name 6:** ALA'ODDINI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يحيى الدينى
DOB: 21/03/1965. **POB:** Tehran, Iran a.k.a.: (1) ALAA AL DINI, Yahya (2) ALA'EDDINI, Yahya (non-Latin script: يحيى علاءالدينى) **Nationality:** Iran **Passport Number:** K47201906 **National Identification Number:** 36732958 **Address:** Unit 29 5th Floor, Talah Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom, Iran, 3739144673. **Position:** Director of the Board of Directors of the IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref:IRN0144. (UK Statement of Reasons):Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15854.
15. **Name 6:** AL-HOSSEINI 1: MUSA 2: ASIF 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): موسى اصف الحسينى
a.k.a.: (1) AL-HOSSEINI, Asef (2) AL-HOSSEINI, Asif **Nationality:** Iran **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Karaj **Other Information:** (UK Sanctions List Ref:IRN0130. (UK Statement of Reasons):Musa Asif AL-HOSSEINI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life, the right not to be tortured and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Karaj in Alborz Province. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15745.
16. **Name 6:** AL-JAMAL 1: SA'ID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1979. **POB:** Yemen a.k.a.: (1) ABU-ALI (2) AHMAD, Rami, Abu (3) AL GAMAL, Saeed, Ahmed, Mohammed (4) AL-JAMAL, Saeed (5) AL-JAMAL, Sa'id, Ahmad, Muhammad **Nationality:** Yemen **Passport Number:** 4716186 **Other Information:** (UK Sanctions List Ref:IRN0194. (UK Statement of Reasons):Sa'id AL-JAMAL is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AL-JAMAL is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or intends to facilitate) or gives support or assistance to: the threatening, planning or conducting attacks against ships, including the detention and sabotage of ships in the Red Sea; the threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country. (Gender):Male **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16372.
17. **Name 6:** ALLAHKARAM 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Najafabad, Iran a.k.a.: (1) ALLAH KARAM, Hossein (2) ALLAH KARAM, Hussein (3) ALLAHKARAM, Hussein **Position:** Head of Ansar-e Hezbollah Coordination Council. **Other Information:** (UK Sanctions List Ref:IRN0037. (UK Statement of Reasons):Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah. This paramilitary force was responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009. He maintains his senior role in an organisation which is ready to commit human rights violations against the public, including promoting aggression against women for their choice of clothing. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11778.
18. **Name 6:** AL-MAHDI 1: SAEED 2: MONTAZER 3: n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Position:** Iranian Police Spokesman **Other Information:** (UK Sanctions List Ref:IRN0164. (UK Statement of Reasons):Saeed Montazer AL-MAHDI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16086.
19. **Name 6:** AL-QASI MEHR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): على القاسى مهر
POB: Chegin, Lorestan, Iran a.k.a.: (1) ALGHASIMEHR, Ali (2) ALGHASI-MEHR, Ali (3) ALGHASSIMEHR, Ali **Nationality:** Iran **Address:** Office of the Prosecutor, Imam Khomeini Judicial Complex, 15 Khordad St., corner of Davar St, Tehran, Iran. **Position:** Prosecutor General of Tehran **Other Information:** (UK Sanctions List Ref:IRN0117. (UK Statement of Reasons):Ali AL-QASI MEHR, in his previous roles as Public Prosecutor of the Revolutionary Court of Shiraz, and Chief Justice of Fars province is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment, including amputations. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15679.
20. **Name 6:** AMANOLLAHI 1: MANOUCHEHR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1965. (2) --/--/1966. **POB:** Korramabad, Iran **Nationality:** Iran **Position:** Law Enforcement Force Commander in Charhmahal and Bakhtiari **Other Information:** (UK Sanctions List Ref:IRN0091. (UK Statement of Reasons):Manouchehr AMANOLLAHI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the commander of the Law Enforcement Force (LEF) in Charhmahal and Bakhtiari and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15615.
21. **Name 6:** AMOUZAD 1: MOHAMMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد رضا آموزاد
POB: Iran **Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding Judge of Branch 28 of the Tehran Revolutionary Court **Other Information:** (UK Sanctions List Ref:IRN0113. (UK Statement of Reasons):Mohammad-Reza AMOUZAD is the presiding judge of branch 28 of the Tehran Revolutionary Court is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right to freedom of expression of political protestors. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15669.
22. **Name 6:** ANSARI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
DOB: 22/11/1975. a.k.a.: (1) ANSARI, BARKIRSAGHI, Mohammadreza (2) ANSARI, Mohammadreza (3) NASERI, Mostafa **Nationality:** Iran **Address:** Iran. **Position:** Commander of IRGC-QF Unit 840 **Other**

- Information:** (UK Sanctions List Ref:IRN0187. (UK Statement of Reasons)Mohammed Reza ANSARI "ANSARI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ANSARI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Gender)Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Group ID:** 16351.
23. **Name 6:** ARAGHI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله اعرافی
Title: Brigadier General **DOB:** --/--/1945. **a.k.a:** (1) ARAGHI, Abdullah (2) ARAQI, Abdollah (3) ARAQI, Abdollah (4) ERAGHI, Abdollah (5) ERAGHI, Abdollah (6) ERAQI, Abdollah (7) ERAQI, Abdollah **Nationality:** Iran **Position:** Former Deputy Head of IRGC's Ground Forces **Other Information:** (UK Sanctions List Ref:IRN0005. (UK Statement of Reasons)Former Deputy Head of IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the summer of 2009. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11779.
24. **Name 6:** ASGARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسن عسگری
POB: Bijar, Iran **a.k.a:** ASKARI, Hassan **Nationality:** Iran **Position:** Governor of Sanandaj **Other Information:** (UK Sanctions List Ref:IRN0137. (UK Statement of Reasons)Hassan ASGARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is reasonable to suspect that ASGARI, through his role as Governor of Sanandaj, is an individual providing support for or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. (Gender)Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15752.
25. **Name 6:** ASHTARI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1959. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** Commander in Chief of Iran's Police Forces **Other Information:** (UK Sanctions List Ref:IRN0085. (UK Statement of Reasons)Hossein ASHTARI is or has been involved in the commission of a serious human rights violation or abuse in Iran as Commander-in-Chief of Iran's Police Forces, involved in the violent repression of protests in Iran in November 2019. (Gender)Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15602.
26. **Name 6:** ASHTIANI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد رضا قرایی آشتیانی
DOB: --/--/1960. **POB:** Tehran, Iran **a.k.a:** ASHTIANI, Mohammad, Reza, Gharaei **Nationality:** Iran **Other Information:** (UK Sanctions List Ref:IRN0195. (UK Statement of Reasons)Mohammad Reza Ashtiani is an involved person under the Iran (Sanctions) Regulations 2023, as he is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender)Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16466.
27. **Name 6:** ASJERD 1: ABBAS 2: ABDI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله عسجدی
Nationality: Iran **National Identification Number:** 45607362 **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref:IRN0211. (UK Statement of Reasons)Abbas Abdi ASJERD is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ASJERD is or has been involved in hostile activity by the Government of Iran by working as a director of an entity which is or has been carrying on business in the Iranian defence sector. (Gender)Male **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16483.
28. **Name 6:** ASL 1: SARDAR 2: GHOLAMHOSSEIN 3: MOHAMMADI 4: n/a 5: n/a.
Name (non-Latin script): سردار غلامحسین محمدی اصل
Nationality: Iran **Position:** IRGC Commander Ardabil Province **Other Information:** (UK Sanctions List Ref:IRN0107. (UK Statement of Reasons)Sardar Gholamhossein Mohammadi ASL is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guards Corps (IRGC) in Ardabil Province and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15631.
29. **Name 6:** AVAEE 1: ALI-REZA 2: SEYYED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سید علیرضا آوایی
DOB: 20/05/1956. **POB:** Dezful, Iran **a.k.a:** (1) AVAEE, Alireza (2) AVAEE, Seyyed, Alireza (3) AVAEE, Seyyed, Ali-Reza (4) AVAEL, Alireza (5) AVAEL, Ali-Reza, Seyyed (6) AVAEL, Seyyed, Alireza (7) AVAEL, Seyyed, Ali-Reza (8) AVAYI, Alireza (9) AVAYI, Ali-Reza, Seyyed (10) AVAYI, Seyyed, Alireza (11) AVAYI, Seyyed, Ali-Reza **Position:** (1) Deputy Interior Minister (2015-2016) (2) Director of the Presidential Inspection Office (appointed July 2016) (3) Minister of Justice (4) President of the Tehran Judiciary (2005-2014) (5) Supreme Court Judge (2014-2015) **Other Information:** (UK Sanctions List Ref:IRN0018. (UK Statement of Reasons)Former Minister of Justice. Former Director of the special investigations office. Until July 2016 Deputy Minister of Interior and head of the public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary. As President of the Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' rights and a high number of executions. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12177.
30. **Name 6:** AZADI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **POB:** Iran **Nationality:** Iran **Position:** Law Enforcement Force Kurdistan provincial chief **Other Information:** (UK Sanctions List Ref:IRN0095. (UK Statement of Reasons)Ali AZADI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the provincial chief of Kurdistan Governor and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15619.
31. **Name 6:** AZIMI 1: MOHAMMAD 2: NAZAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد نظیر عظیمی
DOB: 21/03/1960. **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) commander of the IRGC's Najaf Ashraf West Headquarters **Other Information:** (UK Sanctions List Ref:IRN0147. (UK Statement of Reasons)Mohammad Nazar AZIMI ("AZIMI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Najaf Ashraf West Headquarters, responsible for the western provinces of Kermanshah, Hamadan and Ilam, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, AZIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 14/12/2023 **Group ID:** 15891.
32. **Name 6:** AZIZI 1: ALLAH-KARAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): الله کرم عزیزی
Nationality: Iran **Address:** Rajai Shahr Prison, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province, Iran. **Position:** Head/Warden of Rajaei Shahr Prison **Other Information:** (UK Sanctions List Ref:IRN0114. (UK Statement of Reasons)Allah-Karam Azizi is an involved person under the Iran (Sanctions) Regulations 2023 because he is the head of Rajaei Shahr Prison in Iran. In this role he has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in violations of the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, and presided over mistreatment and torture of prisoners including blocking access to medical treatment of detainees. (Gender)Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15671.
33. **Name 6:** BABAIEI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسن بابایی
a.k.a: (1) BABAEE, Hassan (2) BABAYI, Hassan **Nationality:** Iran **Address:** Organisation for the Registration of Deeds and Property, Sangelaj Neighbourhood, Imam Khomeini Square, Fayyazbakhsh Street, Northeast Side of Park Shahr, District 12, Tehran, Iran. **Position:** (1) Head of the Organisation for the Registration of Deeds and Property (2) Former Deputy Minister of Planning and Information Technology of the Judiciary of Tehran **Other Information:** (UK Sanctions List Ref:IRN0120. (UK Statement of Reasons)As a senior figure in the Iranian judiciary, Hassan Babaiei is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to a fair trial and the right of individuals not to be subject to torture or cruel, inhuman or degrading treatment or punishment. (Gender)Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15684.
34. **Name 6:** BABAMORADI 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جمال بابامورادی
DOB: 24/03/1960. **POB:** Tehran, Iran **a.k.a:** BABAMORADI, Jamal, Ali (non-Latin script: جمال علی بابامورادی) **Nationality:** Iran **National Identification Number:** 36824240 **Address:** Unit 29 5th Floor, Taleah Block - B1, Elahiyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushanai, Rabbanejad Street, Zein Aldin Municipality, Qom, Iran, 3739144673. **Position:** Board of Directors of IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref:IRN0143. (UK Statement of Reasons)Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15853.
35. **Name 6:** BAGHERI 1: MOHAMMAD-BAGHER 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. **Other Information:** (UK Sanctions List Ref:IRN0060. Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in June 2011, 140 executions for capital offences between March 2010 and March 2011, about 100 other executions are reported to have taken place in the same period and in the same province of South Khorasan without either the families or the lawyers being notified. He was, therefore, complicit in a grave violation of the right to due process, contributing to a high number of death sentences. (UK Statement of Reasons)EMPTY (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12199.
36. **Name 6:** BAHRAMI 1: MOHAMMAD-KAZEM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Former Head of the Administrative Justice Court **Other Information:** (UK Sanctions List Ref:IRN0061. Head of the administrative justice court. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. (UK Statement of Reasons)Former head of the administrative justice court. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12197.
37. **Name 6:** BAKHTIARI 1: SEYYED 2: MORTEZA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Mashhad, Iran **Position:** (1) Head of Khorasan Justice Dept (2004-2005) (2) Director of State Prisons (1999-2004) (3) Former Minister of Justice from 2009 to 2013 (4) Former Official of the Special Clerical Tribunal (5) Former Deputy Prosecutor General (2014-2016) (6) Governor of Isfahan (2005-2009) (7) Head of the Imam Khomeini Relief Foundation (since July 2019) (8) Former Deputy custodian of Imam Reza shrine (9) Minister of Justice (2009-2013) **Other Information:** (UK Sanctions List Ref:IRN0076. (UK Statement of Reasons)Deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. During his time as Minister of Justice, prison conditions within Iran fell well below accepted international standards, and there was widespread mistreatment of prisoners. In addition, he played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country. He also oversaw a sharp increase in the number of executions in Iran, including secret executions not announced by the government, and executions for drug-related offences. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12200.
38. **Name 6:** BANESHI 1: JABER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جابر بانشی
Position: Head of Branch 22 of the Appeals Court of Shiraz since November 2011 **Other Information:** (UK Sanctions List Ref:IRN0042. (UK Statement of Reasons)Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Former Prosecutor of Shiraz until October 2011. Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to sentence to death other unconnected persons. He has pursued capital charges and other severe penalties against minorities, such as to constitute, inter alia, a violation of their human rights to fair trial and freedom from arbitrary detention. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List**

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39. **Name 6:** BARATI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مرتضی باراتی
a.k.a: BARATI, Qazi **Nationality:** Iran **Position:** Presiding Judge of Branch 1 of the Revolutionary Courts of Isfahan **Other Information:** (UK Sanctions List Ref:JRN0132. (UK Statement of Reasons)Morteza BARATI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 1 of the Revolutionary Courts of Isfahan. (Gender)Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15747.
40. **Name 6:** BOZORGNIA 1: MOSTAFA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of Ward 350 of Evin Prison until at least 2010 **Other Information:** (UK Sanctions List Ref:JRN0066. (UK Statement of Reasons)Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11805.
41. **Name 6:** CHEHARMAHALI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علی چهارمحالی
a.k.a: CHAHARMAHALI, Ali **Nationality:** Iran **Address:** General Directorate of Alborz Prisons, Alvand Building, Below Mader Square, Karaj – Mehraviva, Iran. **Position:** (1) Director General of Prisons for Alborz Province (2) Former Director of Greater Tehran Penitentiary **Other Information:** (UK Sanctions List Ref:JRN0118. (UK Statement of Reasons)Ali Cheharmahali, is an involved person under the Iran (Sanctions) Regulations 2023 because in his former positions as Director of Greater Tehran Penitentiary and Director of Evin Prison, he has been involved in the commission of serious human rights violations including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender)Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15682.
42. **Name 6:** DOROSTI 1: MASOUD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) DARSHI, Masood (2) DOROSTI, Masoud **Nationality:** Iran **Position:** Chief Executive, Tehran and Suburbs Metro Operations Company **Other Information:** (UK Sanctions List Ref:JRN0170. (UK Statement of Reasons)Masoud DOROSTI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes providing support for and/or promoting violations of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16313.
43. **Name 6:** DORRI-NADJAFABADI 1: GHORBAN-ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 03/12/1950. (2) --/--/1945. **POB:** Najafabad, Iran **a.k.a:** DORRI-NADJA-FABADI, Ghorban-Ali **Nationality:** Iran **Position:** (1) Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (Central) Province (2) Former Prosecutor General of Iran until Sept 2009 (3) Former Intelligence minister under Khatami presidency **Other Information:** (UK Sanctions List Ref:JRN0032. (UK Statement of Reasons)Member of the Assembly of Experts and representative of the Supreme Leader in Markazi, Central Province, and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency. As Prosecutor General of Iran, he ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11791.
44. **Name 6:** EMADI 1: HAMID 2: REZA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **POB:** Hamedan, Iran **a.k.a:** EMADI, Hamidreza **Nationality:** Iran **Address:** Tehran, Iran. **Position:** Director Press TV Newsroom **Other Information:** (UK Sanctions List Ref:JRN0033. (UK Statement of Reasons)Press TV Newsroom Director. Former Press TV Senior Producer. Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process. Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100 000 for broadcasting the forced confession of Iranian-Canadian journalist and film-maker Maziar Bahari in 2011, which was filmed in prison whilst Bahari was under duress. NGOs have reported further instances of forced televised confessions by Press TV. Emadi is therefore associated with violating the right to due process and fair trial. (Gender)Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12854.
45. **Name 6:** ESFANJANI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علی سفنجانی
Nationality: Iran **Other Information:** (UK Sanctions List Ref:JRN0182. (UK Statement of Reasons)Ali ESFANJANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ESFANJANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender)Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16352.
46. **Name 6:** ESMAILI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Former Head of Iran's Prisons Organisation (2) Judiciary spokesman since 2019 **Other Information:** (UK Sanctions List Ref:JRN0030. (UK Statement of Reasons)Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation. In this capacity, he was complicit to the massive detention of political protesters and covering up abuses performed in the jailing system. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11806.
47. **Name 6:** ESMAILI 1: MOHAMMAD 2: MEHDI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1975. **POB:** Iran **a.k.a:** (1) ESMAEILI, Mohammad, Mehdi (2) ESMAEILI, Mohammed, Mehdi (3) ESMAILI, Mohammed, Mehdi **Nationality:** Iran **Position:** Minister of Culture and Islamic Guidance **Other Information:** (UK Sanctions List Ref:JRN0166. (UK Statement of Reasons)Mohammad Mehdi ESMAILI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender)Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16088.
48. **Name 6:** FAHRADI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Mashhad, Iran **a.k.a:** FARHADI, Ali **Nationality:** Iran **Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Other Information:** (UK Sanctions List Ref:JRN0009. (UK Statement of Reasons)Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj. Responsible for grave violations of human rights, including prosecuting trials in which the death penalty was passed. There were a high number of executions in Karaj region during his time as prosecutor. (Gender)Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12657.
49. **Name 6:** FALLAHZADEH 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Iran **a.k.a:** ABU BAQER **Position:** Deputy Commander, Islamic Revolutionary Guard Corps (IRGC) Quds Force **Other Information:** (UK Sanctions List Ref:JRN0193. (UK Statement of Reasons)Mohammad Reza FALLAHZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FALLAHZADEH is or has been involved in hostile activity by an armed group backed by the Government of Iran namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16371.
50. **Name 6:** FATHI 1: MURAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مراد فتعی
DOB: 20/05/1971. **POB:** Iran **a.k.a:** FATHI, Morad **Nationality:** Iran **National Identification Number:** 2971486151 **Address:** Kurdistan, Iran. **Position:** Director General of prisons in West Azerbaijan province **Other Information:** (UK Sanctions List Ref:JRN0151. (UK Statement of Reasons)Murad FATHI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the former Director General of prisons in Kurdistan province. (Gender)Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15983.
51. **Name 6:** FAZELI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **Position:** Commander, IRGC Unit 340 **Other Information:** (UK Sanctions List Ref:JRN0220. (UK Statement of Reasons)Hamid FAZELI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: FAZELI is or has been involved in hostile activity by the Government of Iran, namely giving support or assistance to armed groups threatening, planning or conducting activity intended to cause the destabilisation of Israel. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **Group ID:** 16557.
52. **Name 6:** FAZELIAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد فاضلیان
POB: Hamedan, Iran **Nationality:** Iran **Address:** General Attorney Office Building, Khayyam St., Tehran, Iran. **Position:** Deputy Prosecutor General for Public Law Affairs **Other Information:** (UK Sanctions List Ref:JRN0125. (UK Statement of Reasons)Ahmad FAZELIAN in his current capacity as Deputy Prosecutor General for public law affairs, and in managerial roles in the judiciary over 20 years, is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial. (Gender)Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15709.
53. **Name 6:** FAZLI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** (1) Chief, Imam Hossein Cadet College (2) Deputy Coordinator of the IRGC (3) Former Deputy Commander of the Basij (4) Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010). **Other Information:** (UK Sanctions List Ref:JRN0010. (UK Statement of Reasons)Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11780.
54. **Name 6:** GACHI 1: MOHAMMAD 2: ROSTAMI 3: CHESMEH 4: n/a 5: n/a.
Name (non-Latin script): محمد رستمی چشمه گچی
DOB: (1) --/--/1967. (2) --/--/1966. **a.k.a:** GACHI, Mohammad (non-Latin script: محمد رستمی) **Nationality:** Iran **Position:** Head of the Morality Police **Other Information:** (UK Sanctions List Ref:JRN0080. (UK Statement of Reasons)Mohammad Rostami Cheshmeh Gachi as Head of the Morality Police in Iran is or has been involved in the commission of serious human rights violations or abuse in Iran. The Morality Police enforce Iran's Islamic dress requirements and are known to use unreasonable force against individuals they deem to be non-compliant. In this role Gachi is responsible for and promotes violations of the right to liberty and security and the right to freedom of expression. (Gender)Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 18/12/2023 **Group ID:** 15597.
55. **Name 6:** GANJI 1: MOSTAFA 2: BARZEGAR 3: n/a 4: n/a 5: n/a.
a.k.a: BARZEGAR-GANJI, Mostafa **Position:** (1) Director General of Supervision of Courts and Officers of the Attorney General's Office (2) Assistant Prosecutor in Supreme Court (3) Head of the Directorate General for Prisons Prosecutor-General of Qom (2008-17) **Other Information:** (UK Sanctions List Ref:JRN0065. (UK Statement of Reasons)Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons. He was responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He was complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty and a sharp increase in executions in 2009/2010. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12180.
56. **Name 6:** GARSHASBI 1: AMANOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): امان الله گرشاسبی
a.k.a: GASHTASEBI, Amanollah **Nationality:** Iran **Position:** Deputy Commander of the IRGC for Sistan and Baluchistan Province **Other Information:** (UK Sanctions List Ref:JRN0135. (UK Statement of Reasons)Amanollah GARSHASBI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as deputy commander of the Islamic Revolutionary Guard Corps (IRGC) for the Sistan and Baluchistan Province and in the suppression of protests. (Gender)Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:**

57. **Name 6:** GHALANDARI 1: SEYED 2: HAMZEH 3: n/a 4: n/a 5: n/a.
DOB: 16/07/1984. **Nationality:** Iran **Passport Number:** D10009455 **Other Information:** (UK Sanctions List Ref)IRN0221. (UK Statement of Reasons)Seyed Hamzeh GHALANDARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHALANDARI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector. (Gender)Male **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16561.
58. **Name 6:** GHAZANFARABADI 1: MOUSA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): موسی غزنفاریادی
DOB: --/--/1966. **POB:** Gonbaki, Kerman, Iran **Nationality:** Iran **Address:** Majles Shoraye Eslami, Legal Affairs Committee, 1 Baharestan Square, Tehran, Iran, 1157613411. **Position:** (1) Former Head of Tehran Revolutionary Court (2) Representative of Bam at the 11th Majlis (3) Head of the Judicial and Legal Commission **Other Information:** (UK Sanctions List Ref)IRN0122. (UK Statement of Reasons)GHAZANFARABADI is the former Head of the Revolutionary Court in Tehran is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender)Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15686.
59. **Name 6:** GHOLAMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/12/1973. **POB:** Bojnord, Iran **Nationality:** Iran **National Identification Number:** 5249398618 **Other Information:** (UK Sanctions List Ref)IRN0204. (UK Statement of Reasons)Mohammad GHOLAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHOLAMI is and has been involved in hostile activity by the Government of Iran by working as a manager or equivalent at both Aerospace Industries Organisation (AIO) and Shahid Hemmat Industries Group (SHIG), which carry on business in the Iranian defence sector. (Gender)Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16476.
60. **Name 6:** GOLPAYEGANI 1: SEYYED 2: MOHAMED 3: SALEH 4: HASHEMI 5: n/a.
Name (non-Latin script): سید محمد صالح هاشمی گلپایگانی
DOB: --/--/1967. **POB:** Iran **a.k.a.:** (1) GOLPAYEGANI, Mohamed, Saleh, Hashemi (2) GOLPAYEGANI, Saed, Mohamed, Saleh, Hashemi **Nationality:** Iran **Position:** Head of the Headquarters for Enjoining Right and Forbidding Evil **Other Information:** (UK Sanctions List Ref)IRN0138. (UK Statement of Reasons)Seyyed Mohammed Saleh Hashemi GOLPAYEGANI is an "involved person" under the Iran (Sanctions) Regulations 2023 (the "Iran Sanctions Regulations") on the following ground: GOLPAYEGANI, as head of the Headquarters for Enjoining Right and Forbidding Evil, is or has been involved in the commission of serious human rights violations or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Gender)Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 18/12/2023 **Group ID:** 15848.
61. **Name 6:** HABIBI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Position: (1) Attorney General of Isfahan (2) Former Deputy Prosecutor of Isfahan **Other Information:** (UK Sanctions List Ref)IRN0053. (UK Statement of Reasons)Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial — such as Abdollah Fathi, executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in March 2010. He was, therefore, complicit in a grave violation of the right to due process, contributing to a sharp increase in executions in 2011. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12181.
62. **Name 6:** HAJMOHAMMADI 1: AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **a.k.a.:** (1) HAJ-MOHAMMADI, Aziz (2) HAJMOHAMMADI, Noorullah, Aziz (3) HAJ-MOHAMMADI, Noorullah, Aziz (4) MOHAMMADI, Aziz (5) MOHAMMADI, Noorullah, Aziz **Position:** Judge at the Tehran Provincial Criminal Court **Other Information:** (UK Sanctions List Ref)IRN0021. (UK Statement of Reasons)Judge at the Tehran Provincial Criminal Court. He was involved in several trials of demonstrators, inter alia, that of Abdo-Reza Ghanbari, a teacher arrested in January 2010 and sentenced to death for his political activities. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12198.
63. **Name 6:** HAMLBAR 1: RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of Branch 1 of Tabriz Revolutionary Court **Other Information:** (UK Sanctions List Ref)IRN0068. (UK Statement of Reasons)Judge of Branch 1 of Tabriz Revolutionary Court. Responsible for heavy sentences against Azeri ethnic minority and workers' rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran. A high profile case involved 20 volunteer earthquake relief workers (following an earthquake in Iran in August 2012) to whom he gave prison sentences for their attempts to assist earthquake victims. The court found the workers guilty of 'collaboration in assembly and collusion to commit crimes against national security.' (Gender)Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12855.
64. **Name 6:** HASHEMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Position:** Deputy Minister of Culture and Islamic Guidance **Other Information:** (UK Sanctions List Ref)IRN0167. (UK Statement of Reasons)Mohammad HASHEMI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender)Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16089.
65. **Name 6:** HASSANZADEH 1: HASAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسن حسن زاده
Nationality: Iran **Position:** IRGC Commander in Tehran **Other Information:** (UK Sanctions List Ref)IRN0108. (UK Statement of Reasons)Hasan HASSANZADEH is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Tehran and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15632.
66. **Name 6:** HEIDARI 1: KIYUMARS 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): کیومرث حیدری
Title: Brigadier General **DOB:** --/--/1964. **POB:** Kermanshah, Iran **a.k.a.:** (1) HEIDARI, Kiumars (2) HEYDARI, Kiumars (3) HEYDARI, Kiyomarth (4) HEYDARI, Kyomarth **Nationality:** Iran **Position:** Iranian Army Ground Forces Commander **Other Information:** (UK Sanctions List Ref)IRN0127. (UK Statement of Reasons)Kiyumars HEIDARI is an involved person under the Iran (Sanctions) Regulations 2023 as in his role as Commander of the Islamic Republic of Iran's Ground Forces he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran through the repression of protests. In this role he is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15711.
67. **Name 6:** HEYDARIFAR 1: ALI-AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Former Judge, Tehran Revolutionary Court. **Other Information:** (UK Sanctions List Ref)IRN0015. (UK Statement of Reasons)Former Judge, Tehran Revolutionary Court. He participated in protesters trials. He was questioned by the Judiciary about Kahrizak abuses. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11794.
68. **Name 6:** HEYDARNIA 1: ALIREZA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علیرضا حیدرنیا
a.k.a.: HEIDARNIA, Alireza **Nationality:** Iran **Position:** Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province **Other Information:** (UK Sanctions List Ref)IRN0146. (UK Statement of Reasons)Alireza HEYDARNIA is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Alborz Province and in the suppression of protests. (Gender)Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15856.
69. **Name 6:** HOSSEINI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman, Iran **a.k.a.:** (1) HOSSEINI, Sayyed, Mohammad (2) HOSSEINI, Sayyid (3) HOSSEINI, Seyyed (4) HOSSEINI, Seyyed (5) HOSSEYNI, Sayyed, Mohammad (6) HOSSEYNI, Sayyid (7) HOSSEYNI, Seyyed (8) HOSSEYNI, Seyyed **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction (3) Vice President for Parliamentary Affairs **Other Information:** (UK Sanctions List Ref)IRN0051. (UK Statement of Reasons)Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC, he was complicit in the repression of journalists. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12201.
70. **Name 6:** HOSSEINI 1: SARDAR 2: SEYED 3: SADEGH 4: n/a 5: n/a.
Name (non-Latin script): سردار سید صالح حسینی
Nationality: Iran **Position:** IRGC Commander Kurdistan Province **Other Information:** (UK Sanctions List Ref)IRN0104. (UK Statement of Reasons)Sardar Seyed Sadeq HOSSEINI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as senior commander of the Islamic Revolutionary Guard Corps (IRGC) in Kurdistan and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15628.
71. **Name 6:** IZADI 1: MOHAMMED 2: SAEED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **a.k.a.:** IZADI, Mohammad Sa'ad, Ramadan **Nationality:** Iran **Passport Number:** 9002446 **Address:** Iran. **Position:** (1) Head, Palestinian Office of the Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) in Lebanon (2) Head, Abu Jihad Foreign Operations Unit **Other Information:** (UK Sanctions List Ref)IRN0176. (UK Statement of Reasons)Mohammed Saeed IZADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16331.
72. **Name 6:** JAFARABADI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علی جعفرآبادی
DOB: (1) --/--/1975. (2) --/--/1976. **Other Information:** (UK Sanctions List Ref)IRN0222. (UK Statement of Reasons)Ali JAFARABADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) JAFARABADI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector; (2) JAFARABADI is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to an activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely the development of ballistic missiles. (Gender)Male **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16563.
73. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمدعلی جعفری
DOB: 01/09/1957. **POB:** Yazd, Iran **a.k.a.:** (1) JAAFARI, Ali (2) JAAFARI, Azz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad-Ali (6) JAAFARI, Mohammad (7) JAAFARI, Mohammed-Ali (8) JAAFARI, Muhammad (9) JAAFARI, Muhammad-Ali (10) JAFARI, Ali (11) JAFARI, Ali (12) JAFARI, Azz (13) JAFARI, Azz (non-Latin script: 14) محمدعلی جعفری (15) JAFARI, Mohamed (16) JAFARI, Mohamed-Ali (17) JAFARI, Mohamed-Ali (18) JAFARI, Mohammad-Ali (19) JAFARI, Mohammad-Ali (20) JAFARI, Mohammad (21) JAFARI, Mohammad (22) JAFARI, Mohammed-Ali (23) JAFARI, Mohammad-Ali (24) JAFARI, Muhammad (25) JAFARI, Muhammad (26) JAFARI, Muhammad-Ali (27) JAFARI, Muhammad-Ali (28) JAFARI-NAJA-FABADI, Ali (29) JAFARI-NAJA-FABADI,

- Aziz (30) JAFARI-NAJA-FABADI, Mohamed (31) JAFARI-NAJA-FABADI, Mohamed-Ali (32) JAFARI-NAJA-FABADI, Mohammad-Ali (33) JAFARI-NAJA-FABADI, Mohammed (34) JAFARI-NAJA-FABADI, Mohammed-Ali (35) JAFARI-NAJA-FABADI, Muhammad (36) JAFARI-NAJA-FABADI, Muhammad-Ali **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref:IRN0058. (UK Statement of Reasons):Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 10638.
74. **Name 6:** JAFARI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **a.k.a.:** JAFARI, Reza **Position:** (1) Retired (2) Formerly advisor to the Disciplinary Court for Judges and Head of the Special Prosecutors Office for Cyber-crime **Other Information:** (UK Sanctions List Ref:IRN0069. (UK Statement of Reasons):Senior figure in the Iranian judiciary, now retired. Was previously Advisor to the Disciplinary Court for Judges, and former Head of Special Prosecution Office of Cyber-crime between 2007 and 2012. He was responsible for the repression of freedom of expression, including through the arrest, arbitrary detention and prosecution of bloggers and journalists, which in some cases then carried the death penalty. He promoted the violation of the right to life through his remarks, and failed to prevent the mistreatment and arbitrary detention of persons arrested on suspicion of cyber-crime. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12661.
75. **Name 6:** JAFARI 1: ASADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1957. (2) --/--/1953. **POB:** Isfahan, Yazd, Iran **a.k.a.:** JA'FARI DOWLATABADI, Abbas **Nationality:** Iran **Position:** Former prosecutor general of Tehran (Aug 2009-Apr 2019) **Other Information:** (UK Sanctions List Ref:IRN0020. (UK Statement of Reasons):As Prosecutor of Mazandaran Province, Jafari has recommended the imposition of the death penalty in cases he has prosecuted, which has resulted in many executions including public executions and in circumstances where the imposition of the death penalty is contrary to international human rights, including by being disproportionate and excessive punishment. As Head of Judicial Administration in North Khorasan province, Jafari has also participated in the suppression of protesters and violated their rights including to a fair trial, freedom of assembly, and freedom of expression. Jafari has also been responsible for illegal arrests and violations of the rights of Bahai' detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre. (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12853.
76. **Name 6:** JAFARI-DOLATABADI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1957. (2) --/--/1953. **POB:** Isfahan, Yazd, Iran **a.k.a.:** JA'FARI DOWLATABADI, Abbas **Nationality:** Iran **Position:** Former prosecutor general of Tehran (Aug 2009-Apr 2019) **Other Information:** (UK Sanctions List Ref:IRN0002. (UK Statement of Reasons):Prosecutor General of Tehran from August 2009 until May 2019. Dolatabadi's office indicted a large number of protesters, including individuals who took part in the December 2009 Ashura Day protests. He ordered the closure of Karroubi's office in September 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in June 2010. His office charged protesters with the charge of Muharebeh, or enmity against God, which carries a death sentence, and denied due process to those facing the death sentence. His office also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition. In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty. In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11795.
77. **Name 6:** JAHANBAKHSI 1: RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Position:** Law Enforcement Force Commander in West Azerbaijan province **Other Information:** (UK Sanctions List Ref:IRN0098. (UK Statement of Reasons):Rahim JAHANBAKHSI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) commander for West Azerbaijan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15622.
78. **Name 6:** JAVANI 1: YADOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Isfahan **Position:** IRGC Deputy Commander For Political Affairs **Other Information:** (UK Sanctions List Ref:IRN0043. (UK Statement of Reasons):Political Head of the IRGC. Has made numerous attempts to suppress free speech and free discourse through his public statements supporting the arrest and punishment of protesters and dissenters. One of the first high-ranking officials to demand in 2009 Mousavi, Karroubi and Khatami's arrest. Has supported the use of techniques that breach rights to a fair trial including public confessions and he has released the contents of interrogations before trial. Evidence also indicates that he has condoned the use of violence against protesters and as an integral member of the IRGC he is highly likely to have been aware of the use of harsh interrogation techniques to force confessions. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12184.
79. **Name 6:** JAVIDAN 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.
DOB: 21/04/1967. **Nationality:** Iran **Position:** LEF Commander for Kermanshah Province **Other Information:** (UK Sanctions List Ref:IRN0171. (UK Statement of Reasons):Ali Akbar JAVIDAN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. JAVIDAN is or has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to life, the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16314.
80. **Name 6:** JAZAYERI 1: MASSOUD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: JAZAYERI, Seyyed, Massoud **Position:** Advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref:IRN0047. (UK Statement of Reasons):Massoud Jazayeri, in his capacity as a senior figure within the Iranian armed forces, and his position as official spokesman, was responsible for supporting and promoting the repression of protests in 2009. He has openly called for repression of foreign mass media outlets, Iranians working for such outlets and the political opposition, and issued threats against protestors, both inside and outside of Iran. In 2010, he urged the passing of tougher laws against Iranians who cooperate with foreign media sources. He was responsible for the support and promotion of serious human rights violations in Iran, including the violation of freedom of expression and assembly. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12185.
81. **Name 6:** JOKAR 1: MOHAMMAD 2: SALAH 3: n/a 4: n/a 5: n/a.
a.k.a.: JOKAR, Mohammad, Saleh **Position:** (1) Deputy for Parliamentary Affairs of the Islamic Revolutionary Guard Corps (IRGC) (2) Former Commander of Student Basij Forces (3) Former Parliamentary deputy for Yazd Province (2011-16) (4) Head of the Council and Internal Affairs Commission of the Iranian Parliament (5) Member of the Parliamentary Committee for National Security and Foreign Policy **Other Information:** (UK Sanctions List Ref:IRN0055. (UK Statement of Reasons):Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. In this role he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. As member of the Parliamentary Committee for National Security and Foreign Policy he publicly supported the suppression of opposition to the government. **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12186.
82. **Name 6:** KADEM 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد كادم
a.k.a.: KHADIM, Ahmed (non-Latin script: احمد خادم) **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters) **Other Information:** (UK Sanctions List Ref:IRN0148. (UK Statement of Reasons):Ahmad KADEM ("KADEM") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Operational Base Karbala (Regional Headquarters), responsible for the provinces of Khuzestan, Lorestan and Kohgiluyeh and Boyer-Ahmad, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran and violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KADEM is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 14/12/2023 **Group ID:** 15892.
83. **Name 6:** KAMALIAN 1: BEHROUZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1983. **POB:** Tehran, Iran **Position:** Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime **Other Information:** (UK Sanctions List Ref:IRN0025. The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. (UK Statement of Reasons):Head of the "Ashiyaneh" cyber group linked with the Iranian regime. The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. Kamalian's Ashiyane organisation's work has assisted the regime's crackdown against the opposition which has involved numerous serious human rights violations. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12187.
84. **Name 6:** KANAFANI 1: MUHAMMAD 2: ABD 3: AL-RAZEK 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Position:** IRGC-QF Unit 840 Organiser **Other Information:** (UK Sanctions List Ref:IRN0188. (UK Statement of Reasons):Muhammad Abd al-Razek KANAFANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: KANAFANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16353.
85. **Name 6:** KARAMI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Commander FARAJA (formerly NAJA) (Police) Special Unit **Other Information:** (UK Sanctions List Ref:IRN0083. (UK Statement of Reasons):There are reasonable grounds to suspect that Hassan KARAMI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests through his role as Commander of the NAJA (Police) Special Unit. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15600.
86. **Name 6:** KARAMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد كرمي
DOB: 27/01/1966. **Nationality:** Iran **Position:** (1) Former IRGC Ground Forces Commander (Quds Operational Base) (2) Governor of Sistan and Baluchestan Province **Other Information:** (UK Sanctions List Ref:IRN0136. (UK Statement of Reasons):Mohammad KARAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his former role as the Islamic Revolutionary Guard Corps (IRGC) Ground Forces Commander for the Quds Operational Base, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15751.
87. **Name 6:** KARIMI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/12/1962. **POB:** Qom, Iran **a.k.a.:** KARIMI, Ahmad, Hasan (non-Latin script: احمد حسن كريمي) **Nationality:** Iran **National Identification Number:** 382947983 **Address:** Unit 29 5th Floor, Talaieh Block - B1, Elkhayeh Complex 1 Number 0, Alley 2- Shahid Sajjad Roushanji, Rabbaninejad Street, Zein Akdin Municipality, Qom, Iran, 3739144673. **Position:** Board of Directors of IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref:IRN0142. (UK Statement of Reasons):Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15852.
88. **Name 6:** KARIMI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محسن كريمي
Nationality: Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province. **Other Information:** (UK Sanctions List Ref:IRN0149. (UK Statement of Reasons):Mohsen Karimi ("KARIMI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Ruhollah Corps, Markazi Province, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly, violations

- of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, KARIMI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 14/12/2023 **Group ID:** 15893.
89. **Name 6:** KAZEMI 1: TORAJ 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Chief of the Cyber Police **Other Information:** (UK Sanctions List Ref):IRN0079. (UK Statement of Reasons):Chief of the Cyber Police. In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack 'dangerous' sites. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12648.
90. **Name 6:** KHALILI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Chairman of the Technical Committee of Sarollah Base (2) IRGC General **Other Information:** (UK Sanctions List Ref):IRN0011. (UK Statement of Reasons):IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11782.
91. **Name 6:** KHALILLOLLAHI 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KHALIL ELAHI, Mousa (2) KHALIL ELAHI, Moussa (3) KHALIL ELAHI, Musa (4) KHALILOLLAHI, Mousa (5) KHALILOLLAHI, Musa **Position:** (1) Chief Justice of East Azerbaijan province (2) Former Prosecutor of Tabriz (12 Apr 2010 - 25 Sep 2019) **Other Information:** (UK Sanctions List Ref):IRN0067. (UK Statement of Reasons):Prosecutor of Tabriz (Apr 2010- Sept 2019). He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12188.
92. **Name 6:** KHANI 1: MOSTAFA 2: MAJID 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Address:** Iran **Position:** Member of IRGC-QF Palestine Branch **Other Information:** (UK Sanctions List Ref):IRN0179. (UK Statement of Reasons):Mostafa Majid KHANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16334.
93. **Name 6:** KHIABANI 1: HOSSEIN 2: MODARRES 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Governor of Sistan-Baluchestan **Other Information:** (UK Sanctions List Ref):IRN0109. (UK Statement of Reasons):Hossein Modarres KHIABANI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Governor of Sistan-Baluchestan Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15633.
94. **Name 6:** KHORAMABADI 1: ABDOLSAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: KHORRAMABADI **Position:** (1) Head of 'Commission to Determine the Instances of Criminal Content'. (2) Deputy Director for Judicial Oversight since 13 October 2013 **Other Information:** (UK Sanctions List Ref):IRN0006. (UK Statement of Reasons):Abdolsamad Khorambadi, as Head of the 'Commission to Determine the Instances of Criminal Content', is or has been involved in a governmental organization in charge of online censorship and cyber crime. Under his leadership the Commission defined 'cybercrime' by a number of vague categories that criminalize creation and publication of content deemed inappropriate by the regime. He is responsible for repression and the blocking of numerous opposition sites, electronic newspapers, blogs, sites of human rights NGOs and of Google and Gmail since September 2012. He and the Commission actively contributed to the death in detention of the blogger Sattar Beheshti in November 2012. Thus the Commission is directly responsible for systemic violations of human rights, in particular by banning and filtering websites to the general public, and occasionally disabling Internet access altogether. (Gender):Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12865.
95. **Name 6:** KHOSRAVI 1: MOHAMMED 2: HOSSEIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد حسين خسروی
DOB: 23/09/1974. **POB:** Birjand, Iran **a.k.a.:** KHOSRAVI, Mohammad, Hossein **National Identification Number:** 653027761 **Position:** Director-General of Sistan and Baluchestan Province Prisons **Other Information:** (UK Sanctions List Ref):IRN0152. (UK Statement of Reasons):Mohammed Hossein KHOSRAVI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Director-General of Sistan and Baluchestan Province Prisons and the former Warden of Zahedan Central Prison. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15984.
96. **Name 6:** KIASATI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Judge of the Ahwaz Revolutionary Court, Branch 4 **Other Information:** (UK Sanctions List Ref):IRN0063. (UK Statement of Reasons):Judge of the Ahwaz Revolutionary Court, Branch 4, imposed death sentences on four Arab political prisoners, Taha Heidarian, Abbas Heidarian, Abd al-Rahman Heidarian (three brothers) and Ali Sharifi. They were arrested, tortured and hanged without due process. These cases and the lack of due process were referenced in a report dated 13 September 2012 by the UN Special Rapporteur on human rights in Iran, the UN Secretary General's report on Iran of 22 August 2012. **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12850.
97. **Name 6:** KOCAK 1: ABDULVAHAP 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Abdulvahap Koçak
a.k.a.: KUCHAK, Abdolvahab **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref):IRN0183. (UK Statement of Reasons):Abdulvahap KOCAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOCAK is or has been involved in hostile activity by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16355.
98. **Name 6:** KOCAK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ali Koçak
a.k.a.: (1) KOÇAK, Ali (2) KUCHAK, Ali **Nationality:** Turkey **Other Information:** (UK Sanctions List Ref):IRN0184. (UK Statement of Reasons):Ali KOÇAK is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KOÇAK is or has been involved in hostile activity by an armed group backed by the Government of Iran, in that he has been responsible for threatening, planning or conducting attacks, including assassinations and threats to life, against persons in countries other than Iran. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 31/01/2024 **Group ID:** 16356.
99. **Name 6:** KOUSHA 1: ESMAEIL 2: ZAREI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1978. **POB:** Ghorveh, Kurdistan, Iran **a.k.a.:** KOSHA, Ismail **Nationality:** Iran **Position:** Governor of Kurdistan **Other Information:** (UK Sanctions List Ref):IRN0110. (UK Statement of Reasons):Esmail KOUSHA is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran in his role as Governor of Kurdistan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15634.
100. **Name 6:** LARIJANI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): صادق اردشیر لاریجانی
DOB: (1) 12/03/1961. (2) --/08/1961. (3) --/--/1960. **POB:** Najaf, Iraq **a.k.a.:** (1) LARIJANI, Amoli (2) LARIJANI, Sadeq (3) LARIJANI, Sadeq, Ardeshir **Position:** (1) Chair of the Expediency Council (since Dec 2018) (2) Member of the Assembly of Experts (since 1999) **Other Information:** (UK Sanctions List Ref):IRN0071. Former Head of the Judiciary (2009 – 2019) (UK Statement of Reasons):Former Head of the Judiciary. The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment. This includes sentences attracting the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hung from bridges in front of crowds of thousands. Therefore, he has contributed to a high number of executions. He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted. Since Sadeq Larjani took office, arbitrary arrests of political prisoners, human rights defenders and minorities have increased markedly. Sadeq Larjani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12649.
101. **Name 6:** MAHSOULI 1: SADEQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1959. (2) --/--/1960. **POB:** Orumieh, Iran **a.k.a.:** MAHSULI, Sadeq **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Current member of the Expediency Council and Secretary General of the Perseverance Front (3) Deputy Chief of the Perseverance Front **Other Information:** (UK Sanctions List Ref):IRN0072. (UK Statement of Reasons):Minister of the Interior until August 2009. As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 June 2009 and the torture of students in the basement of the Ministry (the notorious basement level 4). Other protesters were severely abused at the Kahrizak Detention Centre, which was operated by police under Mahsouli's control. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12189.
102. **Name 6:** MAJID 1: VAHID 2: MOHAMMAD 3: NASER 4: n/a 5: n/a.
DOB: 15/08/1964. **POB:** Isfahan, Iran **Nationality:** Iran **National Identification Number:** 3874409929 **Position:** Head of the Iranian Cyber Police **Other Information:** (UK Sanctions List Ref):IRN0111. (UK Statement of Reasons):Vahid Mohammad Naser Majid is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to freedom of expression and peaceful assembly in Iran in his role as Head of the Cyber Police force and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15635.
103. **Name 6:** MALEKI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Kuhdasht, Lorestan, Iran **Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. **Other Information:** (UK Sanctions List Ref):IRN0062. (UK Statement of Reasons):Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. Has played a role in the high number of death sentences being passed in Iran, including prosecuting the cases of seven prisoners convicted of drug trafficking who were hanged on the same day on 3 January 2010 in Kermanshah's central prison. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12190.
104. **Name 6:** MALEKI 1: SARDAR 2: AZIZOLLAH 3: n/a 4: n/a 5: n/a.
POB: Iran **a.k.a.:** MALIKI, Azizollah **Nationality:** Iran **Position:** Law Enforcement Force Gilan provincial commander **Other Information:** (UK Sanctions List Ref):IRN0100. (UK Statement of Reasons):Azizollah MALEKI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) provincial commander in Gilan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15624.
105. **Name 6:** MANSOURI 1: HADI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): هادی منصورى
a.k.a.: (1) MANSOORI, Hadi (2) MANSOURI, Seyed, Hadi **Nationality:** Iran **Position:** Presiding Judge of Branch 4 of the Revolutionary Courts of Mashhad **Other Information:** (UK Sanctions List Ref):IRN0131. (UK Statement of Reasons):Hadi MANSOURI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for and engaging in serious violations of the right to freedom of expression, the right not to be subject to cruel, degrading or inhuman punishment and the right to a fair trial through his role as presiding judge of Branch 4 of the Revolutionary Courts of Mashhad. (Gender):Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15746.
106. **Name 6:** MAROUFI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** حسين مروفي
Position: Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) Sistan and Baluchistan Province **Other Information:** (UK Sanctions List Ref:IRN0102. (UK Statement of Reasons):Hossein MAROUFI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the Deputy Co-ordinator of Mobilization of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan Province and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15626.
107. **Name 6:** MAZLOUM 1: SEYED 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد علي مظلوم
POB: Iran **Nationality:** Iran **Address:** Islamic Revolutionary Court of Tehran, Shariati St. – corner of Moalem St, Tehran, Iran. **Position:** Presiding judge of Branch 29 of the Revolutionary Court in Tehran **Other Information:** (UK Sanctions List Ref:IRN0115. (UK Statement of Reasons):Seyed Ali Mazloum is an involved person under the Iran (Sanctions) Regulations 2023 because he is the Presiding judge of Branch 29 of the Revolutionary Court in Tehran, Iran. In this role he has been involved in the commission of a serious human rights violation in Iran, namely being responsible for and supporting serious violations and in particular for violating the right to freedom of expression and the right to a fair trial. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15674.
108. **Name 6:** MIRHEJAZI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/09/1946. **POB:** Esfahan, Iran **a.k.a.:** (1) HEJAZI, Ali, Asghar (2) HEJAZI, Asghar (3) HEJAZI, Asghar, Sadegh (4) HEJAZI, Sayyed, Ali, Asqar (5) MIR HEJAZI, Ali, Asqar (6) MIR HEJAZI, Asghar (7) MIR HEJAZI, Asghar, Sadegh (8) MIR HEJAZI, Seyyed, Ali, Asghar (9) MIR-HEJAZI RUHANI, Ali, Asgar (10) MIR-HEJAZI RUHANI, Ali, Asgar (11) MIR-HEJAZI RUHANI, Asghar (12) MIR-HEJAZI RUHANI, Asghar, Sadegh (13) MIR-HEJAZI RUHANI, Seyyed, Ali, Asgar (14) MIR-HEJAZI, Ali, Asgar (15) MIR-HEJAZI, Ali, Asqar (16) MIR-HEJAZI, Asghar (17) MIR-HEJAZI, Asghar, Sadegh **Position:** Deputy Chief of the Supreme Leader's Office and Head of Security **Other Information:** (UK Sanctions List Ref:IRN0012. (UK Statement of Reasons):Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12650.
109. **Name 6:** MIRZAEI 1: HAJ 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حاج احمد ميرزا
DOB: 02/09/1957. **a.k.a.:** (1) MIRZAEI, Ahmed (2) MIRZAEI, Hajahmad (3) MIRZAYI, Hajji, Ahmad **Nationality:** Iran **Position:** Head of the Tehran division of Iran's Morality Police **Other Information:** (UK Sanctions List Ref:IRN0087. (UK Statement of Reasons):Haj Ahmad Mirzaei as the Head of the Tehran division of Iran's Morality Police is or has been involved in the commission of serious human rights violations or abuse in Iran. The Morality Police enforce Iran's Islamic dress requirements and are known to use unreasonable force against individuals they deem to be non-compliant. In this role Mirzaei is responsible for and promotes violations of the right to liberty and security and the right to freedom of expression. (Gender):Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15596.
110. **Name 6:** MIRZAI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مرتضی میرزایی
POB: Khorram Abad in Lorestan province, Iran **a.k.a.:** MIRZAEI, Morteza **Nationality:** Iran **Position:** Commander in chief of the police in Mazandaran province: The Law Enforcement Force of Islamic Republic of Iran (LEF) **Other Information:** (UK Sanctions List Ref:IRN0097. (UK Statement of Reasons):Morteza MIRZAI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to, the right to freedom of expression and peaceful assembly, and the right to life in Iran through his role as Law Enforcement Force (LEF) Commander in chief of the police in Mazandaran province and in the suppression of protests. **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15621.
111. **Name 6:** MOEIN 1: MOSLEM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مسلم موعین
DOB: 22/09/1985. **Nationality:** Iran **Address:** Iran. **Position:** Head, Basij Cyberspace Headquarters **Other Information:** (UK Sanctions List Ref:IRN0156. (UK Statement of Reasons):Moslem Moein ("MOEIN") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as in his role as Chief, Basij Cyberspace Headquarters, he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. Through his role in the Basij Resistance Force, MOEIN is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15996.
112. **Name 6:** MOGHADAM 1: SEYED 2: MOHSEN 3: VAHABZADEH 4: n/a 5: n/a.
Name (non-Latin script): سيد محسن وهاب زاده مقدم
Nationality: Iran **National Identification Number:** 42587662 **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref:IRN0209. (UK Statement of Reasons):Seyed Mohsen Vahabzadeh MOGHADAM is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOGHADAM is or has been involved in hostile activity by the Government of Iran by working as a director of an entity which is or has been carrying on business in the Iranian defence sector. (Gender):Male **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16480.
113. **Name 6:** MOGHISSEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MOGHISEH, Mohammad (2) NASSERIAN, Mohammad **Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Other Information:** (UK Sanctions List Ref:IRN0052. (UK Statement of Reasons):Judge, Head of Tehran Revolutionary Court, branch 28. Also considered responsible for condemnations of members of the Baha'i community. He has dealt with post-election cases. He issued long prison sentences during unfair trials for social, political activists and journalists and several death sentences for protesters and social and political activists. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11796.
114. **Name 6:** MOHAMMADIAN 1: ABBAS 2: ALI 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Law Enforcement Force Chief of Police in Alborz Province **Other Information:** (UK Sanctions List Ref:IRN0101. (UK Statement of Reasons):Abbas Ali MOHAMMADIAN is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Chief of Police in Alborz Province and in the suppression of recent protests in Iran. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15625.
115. **Name 6:** MOHEBI 1: MUSTAFA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مصطفى محبی
a.k.a.: MOHEBBI, Mostafa **Nationality:** Iran **Position:** Former Director of State Prison Organisation in Tehran Province (Also known as the Director General of State Prison Organisation in Tehran Province) **Other Information:** (UK Sanctions List Ref:IRN0121. (UK Statement of Reasons):Mustafa MOHEBI, as Director of the Prisons Organisation in Tehran province from 2016-19, is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15685.
116. **Name 6:** MOHSENI-EJEI 1: GHOLAM-HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Ejiyeh, Isfahan, Iran **Position:** (1) Chief Justice of Iran (2) Former Deputy Head and spokesman of the Judiciary (3) Former Minister of Intelligence (4) Former Prosecutor General of Iran (5) Member of the Expediency Council **Other Information:** (UK Sanctions List Ref:IRN0031. (UK Statement of Reasons):Former Prosecutor General of Iran and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11797.
117. **Name 6:** MONTAZERI 1: MOHAMMAD 2: JAFAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد جعفر منتظری
POB: Qom, Iran **Nationality:** Iran **Address:** General Attorney Office Building, Khayyam St., Tehran, Iran. **Position:** (1) Prosecutor General (2) Attorney General **Other Information:** (UK Sanctions List Ref:IRN0116. (UK Statement of Reasons):Mohammad Jafar MONTAZERI is an involved person under the Iran (Sanctions) Regulations 2023 because he is and has been responsible for, engaging in, providing support for and promoting serious human rights violations in Iran, in particular, the right to be free from torture and the right to a fair trial, in his role as Prosecutor General. (Gender):Male **Listed on:** 14/01/2023 **UK Sanctions List Date Designated:** 14/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15705.
118. **Name 6:** MORADI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علیرضا مردی
POB: Iran **Nationality:** Iran **Position:** Police Chief of Sanandaj City, The Law Enforcement Force of Islamic Republic of Iran (LEF) **Other Information:** (UK Sanctions List Ref:IRN0096. (UK Statement of Reasons):Ali-Reza Moradi, is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for serious violations with respect to the right to life in Iran, and the right to freedom of expression and peaceful assembly through his role as Law Enforcement Force (LEF) Police Chief of Sanandaj City and in the suppression of recent protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15620.
119. **Name 6:** MORTAZAVI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MORTAZAVI, Seyyed, Amir (2) MORTAZAVI, Syed, Amir **Position:** (1) Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi (2) Former Deputy Prosecutor of Mashhad **Other Information:** (UK Sanctions List Ref:IRN0019. (UK Statement of Reasons):Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015. Trials under his prosecution have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11790.
120. **Name 6:** MORTAZAVI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **POB:** Meybod, Yazd, Iran **a.k.a.:** MORTAZAVI, Saeed **Position:** (1) Former Head of Anti-Smuggling Taskforce (2) Former Head of Social Security Organisation (3) Former Prosecutor General of Tehran 2003-2009 (4) Former Prosecutor General of Tehran until August 2009 **Other Information:** (UK Sanctions List Ref:IRN0073. (UK Statement of Reasons):Former Prosecutor General of Tehran until August 2009. As Tehran Prosecutor General, he issued a blanket order used for the detention of hundreds of activists, journalists and students. In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election. In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. He was acquitted by an Iranian Court on 19 August 2015, on charges connected to the torture and deaths of three young men at the Kabrizak detention centre in 2009. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11798.
121. **Name 6:** MORTAZAVI 1: SEYYED 2: SOLAT 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1961. (2) --/--/1967. **POB:** Farsan Tehar Mahal-o-Bakhtiari (South), Iran **Position:** (1) Vice President for Executive Affairs (2) Former Director of the Tehran branch of the Foundation Astan Qods Razavi, until November 2019 (3) Former Deputy Interior Minister for Political Affairs (4) Former mayor of Mashhad (5) Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013 **Other Information:** (UK Sanctions List Ref:IRN0078. Previous d.o.b dd/mm/1967 (UK Statement of Reasons):Former mayor of the second largest city of Iran, Mashhad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs, appointed in 2009. In this capacity, he was responsible for directing repression of persons who spoke up in defence of their legitimate rights, including freedom of expression. Later appointed as Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12653.

122. **Name 6:** MOSLEHI 1; HEYDAR 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: --/--/1956. **POB:** Isfahan, Iran a.k.a: (1) MOSLEHI, Haider (2) MOSLEHI, Haider **Position:** (1) Deputy Head of the Political and Ideological Office of the Supreme Leader (2) Former Minister of Intelligence (2009-2013) (3) Head of the organisation for publications on the role of the clergy at war (4) Representative of the Ideological -Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018) **Other Information:** (UK Sanctions List Ref)IRN0035. (UK Statement of Reasons)Former Minister of Intelligence (2009-2013). Under his leadership, the Ministry of Intelligence continued the practices of widespread arbitrary detention and persecution of protesters and dissidents. The Ministry of Intelligence runs Ward 209 of Evin Prison, where many activists have been held on account of their peaceful activities in opposition to the government in power. Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuse. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12202.
123. **Name 6:** MOTLAGH 1; BAHRAM 2; HOSSEINI 3; n/a 4; n/a 5; n/a.
Position: Head of the Security and Disciplinary Planning and Operations Department of the General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref)IRN0023. (UK Statement of Reasons)Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11783.
124. **Name 6:** MOUSAVI 1; MAJID 2; n/a 3; n/a 4; n/a 5; n/a.
Nationality: Iran **Other Information:** (UK Sanctions List Ref)IRN0223. (UK Statement of Reasons)Majid MOUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOUSAVI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16565.
125. **Name 6:** MOUSSAVI 1; SEYED 2; MOHAMMAD 3; BAGHER 4; n/a 5; n/a.
Position: Ahwaz Revolutionary Court judge, Branch 2 **Other Information:** (UK Sanctions List Ref)IRN0074. (UK Statement of Reasons)Ahwaz Revolutionary Court judge, Branch 2, imposed death sentences on five Ahwazi Arabs, Mohammad Ali Amouri, Hashem Sha'bani Amouri, Hadi Rashedi, Sayed Jaber Alboshoka, Sayed Mokhtar Alboshoka, on 17 March 2012 for 'activities against national security' and 'enmity against God'. The sentences were upheld by Iran's Supreme Court on 9 January 2013. The five were arrested without charge for over a year, tortured and sentenced without due process. (Gender)Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12851.
126. **Name 6:** MUSAVI 1; SAYYED 2; JAVAD 3; n/a 4; n/a 5; n/a.
DOB: 23/08/1972. **Nationality:** Iran **Other Information:** (UK Sanctions List Ref)IRN0202. (UK Statement of Reasons)Sayed Javad MUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MUSAVI is or has been involved in hostile activity by the Government of Iran by working as a director of Shahid Hemmat Industrial Group (SHIG), who are carrying on business in the Iranian defence sector. (Gender)Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16473.
127. **Name 6:** MUSAVI-TABAR 1; SEYED 2; REZA 3; n/a 4; n/a 5; n/a.
DOB: --/--/1964. **Position:** Former head of the Revolutionary Prosecution of Shiraz. **Other Information:** (UK Sanctions List Ref)IRN0077. (UK Statement of Reasons)Former head of the Revolutionary Prosecution of Shiraz. Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha'is and prisoners of conscience, who were harassed, tortured, interrogated and denied access to lawyers and due process. Musavi-Tabar signed judicial orders in the notorious No 100 Detention Centre (a male prison), including an order to detain female Baha'i prisoner Raha Sabot for three years in solitary confinement. (Gender)Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12856.
128. **Name 6:** NAQDI 1; MOHAMMAD 2; REZA 3; n/a 4; n/a 5; n/a.
DOB: --/--/1952. **Position:** (1) Former Deputy Chief of the IRGC for cultural and social affairs (2) Former Commander of the Basij (3) Deputy Coordinator of the IRGC **Other Information:** (UK Sanctions List Ref)IRN0054. (UK Statement of Reasons)Coordinating Deputy to the IRGC Commander, formally Deputy Chief of the IRGC for cultural and social affairs. Also former Commander of the Basij. As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters. Prior to his appointment as commander of the Basij in October 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11784.
129. **Name 6:** NASERZADEH 1; MOHAMMED 2; REZA 3; n/a 4; n/a 5; n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref)IRN0189. (UK Statement of Reasons)Mohammad Reza NASERZADEH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NASERZADEH is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender)Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16354.
130. **Name 6:** NEJAT 1; HOSSEIN 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): حسين نجات
DOB: (1) --/--/1955. (2) --/--/1956. **POB:** Shiraz, Iran a.k.a: (1) NEJAD, Mohammed, Hossein, Zibace (2) ZIBAYINEJAD, Mohammed, Hossein (non-Latin script: محمد حسين زيبايي نژاد) **Nationality:** Iran **Position:** Deputy Commander-in-Chief of the IRGC at Saralah HQ **Other Information:** (UK Sanctions List Ref)IRN0126. (UK Statement of Reasons)Hossein NEJAT is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is reasonable to suspect that NEJAT through his role as Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) of Saralah HQ, is an individual responsible for, engaging in, providing support for, or promoting serious human rights violations or in Iran through the repression of recent protests in Iran, leading to violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC NEJAT is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15710.
131. **Name 6:** NOOSHIN 1; SEID 2; MIR 3; AHMAD 4; n/a 5; n/a.
DOB: 11/06/1966. a.k.a: NOOSHIN, Seyed, Mirahrad **Nationality:** Iran **Passport Number:** G9311208 **Passport Details:** Iranian **National Identification Number:** 59243228 **Position:** Director, Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref)IRN0201. (UK Statement of Reasons)Seid Mir Ahmad NOOSHIN is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: NOOSHIN is and/or has been involved in hostile activity by the Government of Iran by working as a director of both Aerospace Industries Organisation and Shahid Hemmat Industrial Group, which carry on business in the Iranian defence sector. (Gender)Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16471.
132. **Name 6:** NOUROUZI 1; ALI 2; ASGHAR 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): علي اصغر نوروزي
DOB: 11/11/1962. **POB:** Dashtestan, Bushehr Province, Iran a.k.a: NOROUZI, Ali, Asghar **Nationality:** Iran **Passport Number:** Y53914915 **Passport Details:** Expires 11/05/2026 **Address:** Unit 29 5th Floor, Talaich Block - B1, Elahiye Complex 1 Number 0, Alley 2- Shahid Sajjad Rushmani, Rabbannejad Street, Zein Akdin Municipality, Qom, Iran, 3739144673. **Position:** Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Other Information:** (UK Sanctions List Ref)IRN0140. (UK Statement of Reasons)Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15851.
133. **Name 6:** OMIDI 1; MEHRDAD 2; n/a 3; n/a 4; n/a 5; n/a.
a.k.a: (1) OMIDI, Reza (2) REZA **Position:** Head of section VI of the police, investigation department. **Other Information:** (UK Sanctions List Ref)IRN0048. (UK Statement of Reasons)Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. He was responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He was thus responsible for grave human rights violations in the repression of persons who speak out in defence of their legitimate rights, including freedom of expression during and after the 2009 Green Movement. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12191.
134. **Name 6:** OSANLOO 1; MOHAMMAD 2; TAGHI 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): محمدتقی اسانلو
Title: Brigadier General **DOB:** 30/11/1962. **a.k.a:** (1) ASANLOO, Mohammad, Taghi (2) OSANLOO, Mohammad, Taqi (3) OSANLOU, Mohammad, Taghi (4) OSANLOU, Mohammad, Taqi (5) OSANLU, Mohammad, Taghi (6) OSANLU, Mohammad, Taqi **Nationality:** Iran **Passport Number:** G10512747 **Position:** IRGC Ground Forces Commander (Hamzeh Sayyid al-Shohada headquarters in North-Western Iran) **Other Information:** (UK Sanctions List Ref)IRN0133. (UK Statement of Reasons)Mohammad Taghi OSANLOO is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC) for the Hamzeh Sayyid al-Shohada headquarters in Northwest Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right of life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC OSANLOO is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 20/02/2023 **UK Sanctions List Date Designated:** 20/02/2023 **Last Updated:** 14/12/2023 **Group ID:** 15748.
135. **Name 6:** PANAHI 1; ABDOL 2; HOSSEIN 3; KHOSROW 4; n/a 5; n/a.
Name (non-Latin script): عبدالحسن خسروناه
DOB: 21/03/1966. **POB:** Dezfil, Iran a.k.a: (1) PANAHI, Abdol, Hossein, Khosro (2) PANAHI, Abdol, Hossein, Khosrou (3) PANAHI, Abdol, Hossein, Khosrow (4) PANAHI, Abdol, Hossein, Khosrow **Nationality:** Iran **Position:** Secretary of the Supreme Council of the Cultural Revolution **Other Information:** (UK Sanctions List Ref)IRN0161. (UK Statement of Reasons)Abdol Hossein Khosrow PANAHI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to freedom of expression, through his role as Secretary of the Supreme Council of the Cultural Revolution. (Gender)Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 16001.
136. **Name 6:** PASANDIDEH 1; HEIDAR 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): حیدر پساندیده
DOB: 16/07/1976. **POB:** Iran a.k.a: (1) MEHDIGOLI, Haider (2) PASANDIDEH, Haydar (3) PASANDIDEH, Heidar, Mehdigholi (4) PASANDIDEH, Heider **Nationality:** Iran **National Identification Number:** 2754291598 **Address:** Sanandaj, Iran. **Position:** Governor of Sanandaj Central Prison **Other Information:** (UK Sanctions List Ref)IRN0153. (UK Statement of Reasons)Heidar PASANDIDEH is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Governor of Sanandaj Central Prison. (Gender)Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15985.
137. **Name 6:** PIR-ABASSI 1; ABBAS 2; n/a 3; n/a 4; n/a 5; n/a.
a.k.a: (1) PIR ABASSI, Abbas (2) PIR ABASSI, Yahya (3) PIR-ABASSI, Yahya (4) PIRABASSI, Abbas (5) PIRABASSI, Yahya **Position:** Magistrate of a Criminal Chamber **Other Information:** (UK Sanctions List Ref)IRN0003. Former Judge, Tehran Revolutionary Court, branch 26. (UK Statement of Reasons)Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases, he issued long prison sentences during unfair trials against human rights activists and issued several death sentences for protesters. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11799.
138. **Name 6:** PIRI 1; MORTEZA 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): مرتضی پیری
DOB: 05/07/1977. **POB:** Zabol, Iran **Nationality:** Iran **National Identification Number:** 4072307122 **Address:** Zahedan, Iran **Position:** Warden of Zahedan Central Prison **Other Information:** (UK Sanctions List Ref)IRN0154. (UK Statement of Reasons)Morteza PIRI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is or has been involved in the commission of a serious human rights violation or abuse in Iran through his position as the Warden of Zahedan Central Prison. (Gender)Male **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15986.
139. **Name 6:** QAANI 1; ESMAIL 2; n/a 3; n/a 4; n/a 5; n/a.

- Name (non-Latin script):** اسماعیل قاتلی
DOB: 08/08/1957. **a.k.a.:** (1) AKBARNEJAD, Esmail, Ghaani (2) GHAANI, Esmail (3) NEZHAD, Ismail, Akbar (4) QAANI, Esmail (5) QA'ANI, Esma'il (6) QAANI, Ismail (7) QANI, Esmail **Nationality:** Iran **Address:** Iran **Position:** Head, IRGC-Quds Force **Other Information:** (UK Sanctions List Ref)IRN0174. (UK Statement of Reasons)Esmail Qaani is an involved person under the Iran (Sanctions) Regulations 2023 because Esmail Qaani is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which undermines or is intended to undermine the integrity, prosperity or security of the United Kingdom or any other country. (Gender)Male **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16329.
140. **Name 6:** QADDOUMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/10/1970. **POB:** Jordan **a.k.a.:** (1) AL-QADDUMI, Khaled (2) AL-QADDUMI, Khaled (3) KADDOUMI, Khaled (4) QADOMI, Khaled **Nationality:** Jordan **Position:** Hamas Representative to Iran **Other Information:** (UK Sanctions List Ref)IRN0180. (UK Statement of Reasons)Khaled QADDOUMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: QADDOUMI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. (Gender)Male **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16335.
141. **Name 6:** RADAN 1: AHMAD-REZA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** (1) Deputy Chief of Iran's National Police (2) Former Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force (3) Head of the Centre for Strategic Studies Centre of the Iranian Law Enforcement Force (4) IRGC commander **Other Information:** (UK Sanctions List Ref)IRN0007. (UK Statement of Reasons)Formerly Deputy Chief of Iran's National Police until June 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protesters that were committed by the police forces. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11785.
142. **Name 6:** RADFAR 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/12/1971. **Nationality:** Iran **Position:** Director, Shahid Bagheri Industrial Group **Other Information:** (UK Sanctions List Ref)IRN0205. (UK Statement of Reasons)Amir RADFAR is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: RADFAR is or has been involved in hostile activity by the Government of Iran by working as a director of an entity, Shahid Bagheri Industrial Group (SBIG), which is carrying on business in the Iranian defence sector. (Gender)Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16472.
143. **Name 6:** RAHIMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1964. **POB:** Dodhak village, Mahalat, Central province, Iran **Nationality:** Iran **Position:** LEF Tehran Provincial Chief **Other Information:** (UK Sanctions List Ref)IRN0092. (UK Statement of Reasons)Hossein RAHIMI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life, and right to freedom of expression and peaceful assembly in Iran through his role as the provincial Chief of the Law Enforcement Forces in Tehran and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15616.
144. **Name 6:** RAJABPOUR 1: HOSSEIN 2: SERENG 3: n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Position:** Basij commander, Bijar city, Kurdistan **Other Information:** (UK Sanctions List Ref)IRN0105. (UK Statement of Reasons)Hossein RAJABPOUR is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life in Iran through his role as Basij commander in Bijar city, Kurdistan and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15629.
145. **Name 6:** RAJABZADEH 1: AZIZOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Advisor to the Mayor of Tehran (2) Former Head of Tehran Disaster Mitigation Organisation (TDMO) (3) Former Head of Tehran Police **Other Information:** (UK Sanctions List Ref)IRN0022. (UK Statement of Reasons)Former Head of Tehran Disaster Mitigation Organisation (TDMO). As Head of Tehran Police until January 2010, he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11786.
146. **Name 6:** RAMEZANI 1: GHOLAMHOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Chief of the Intelligence of the Ministry of Defence since 2011 (2) Former Commander of Intelligence of the Pasdaran Apr 2006 to Mar 2008 **Other Information:** (UK Sanctions List Ref)IRN0029. (UK Statement of Reasons)Since 2011 Chief of the Intelligence of the Ministry of Defence. Ramezani has held a number of senior roles in Military Intelligence and security for IRGC including Commander and Deputy Commander of Intelligence of IRGC and Head of Protection and Intelligence. Involved in the suppression of freedom of expression, including by being associated with those responsible for the arrests of bloggers/journalists in 2004, and reported to have had a role in the suppression of the post-election protests in 2009. (Gender)Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12659.
147. **Name 6:** RAMIN 1: MOHAMMAD-ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/02/1954. (2) --/--/1954. **POB:** Dezful, Iran **Position:** (1) Secretary-General of the World Holocaust Foundation (2) Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010) **Other Information:** (UK Sanctions List Ref)IRN0059. Vice-Minister in charge of the Press up to December 2013. Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010). (UK Statement of Reasons)Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin was responsible for organising on behalf of the Iranian Government. Main figure responsible for censorship as Vice-Minister in charge of the Press up to December 2013, being directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Mellî, Shargh, etc.), closure of the Independent Press Syndicate and the intimidation or arrest of journalists. (Gender)Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12652.
148. **Name 6:** RASHID 1: GHOLAMALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **Nationality:** Iran **Position:** Commander - Khatam-al Arbiya Central Headquarters (KACHQ) **Other Information:** (UK Sanctions List Ref)IRN0198. (UK Statement of Reasons)Gholamali Rashid is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Rashid is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Gender)Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16469.
149. **Name 6:** RASHIDI AGHDAM 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.
a.k.a.: ROSTAMI AGHDAM, Ali, Ashraf **Position:** Deputy Director General for Health and Rehabilitation of the General Directorate of the Prisons of Tehran **Other Information:** (UK Sanctions List Ref)IRN0008. Former Head of Evin Prison, appointed in mid-2012 (UK Statement of Reasons)Former Head of Evin Prison, appointed in mid-2012. During his tenure, conditions in the prison deteriorated and reports referenced intensified ill-treatment of prisoners. In October 2012, nine female prisoners went on hunger strike in protest of the violation of their rights and violent treatment by prison guards. (Gender)Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12849.
150. **Name 6:** RESHTE-AHMADI 1: BAHRAM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Judge of an ordinary court of northern Tehran (2) Former Chief of Iran's National Police (2005-2015) (3) Deputy Head of the Office of Prison Affairs of Tehran Province (4) Former Deputy Prosecutor in Tehran (5) Former Supervisor of Public Prosecution Office in Tehran **Other Information:** (UK Sanctions List Ref)IRN0024. (UK Statement of Reasons)Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013. He ran Evin prosecution centre. Was responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners. (Gender)Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12662.
151. **Name 6:** REZAEI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): قاسم رضایی
DOB: 27/09/1961. **POB:** Abhar City, Zanjan Province, Iran **a.k.a.:** REZAEI, Qasim **Nationality:** Iran **Passport Number:** D10005996 **Position:** Deputy Commander of Iran's Law Enforcement Forces (LEF) **Other Information:** (UK Sanctions List Ref)IRN0128. (UK Statement of Reasons)Qasem REZAEI is an involved person under the Iran (Sanctions) Regulations 2023 as, in his role as Deputy Commander of Iran's Law Enforcement Forces (LEF), he has been responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran. (Gender)Male **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15712.
152. **Name 6:** REZVANMA-NESH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: REZVANMANESH, Ali **Position:** Deputy prosecutor, province of Karaj, region of Alborz **Other Information:** (UK Sanctions List Ref)IRN0013. (UK Statement of Reasons)As Deputy Prosecutor for the province of Karaj, in the region of Alborz, he is responsible for grave violations of human rights, including involvement in the execution of a juvenile. (Gender)Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12658.
153. **Name 6:** SAADATI 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Zabol, Iran **Nationality:** Iran **Position:** (1) Former police commander of the Law Enforcement Force in Iran (LEF) in Sistan and Baluchestan Provinces (2) Former police commander of the Law Enforcement Force in Iran (LEF) in Zahedan **Other Information:** (UK Sanctions List Ref)IRN0090. (UK Statement of Reasons)Mahmoud SAADATI is an involved person under the Iran (Sanctions) Regulations 2023 because: he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran in his role as the police commander of the Law Enforcement Force (LEF) in Sistan and Baluchestan province from 3 Oct 2017 to 21 Sep 2020 and in Zahedan from 21 Sep 2020 to 27 Oct 2022 and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15614.
154. **Name 6:** SADEGHI 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Director of the Center to Investigate Organized Crime (2) Technical and Cyber Deputy of the Intelligence Office of the IRGC **Other Information:** (UK Sanctions List Ref)IRN0049. (UK Statement of Reasons)Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organized crime within the IRGC. Responsible for the arrests and torture of bloggers/journalists. (Gender)Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12660.
155. **Name 6:** SAEEDI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SAEEDI, Shahroudi, Ali (2) SAIDI, Shahroudi, Ali **Position:** (1) Head of the Political and Ideological Office of the Supreme Leader (2) Representative of the Guide for the Pasdaran since 1995 **Other Information:** (UK Sanctions List Ref)IRN0014. Saeedi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) (UK Statement of Reasons)Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service. This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus. (Gender)Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12651.
156. **Name 6:** SAFARI 1: SAYD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): صفی سید علی
a.k.a.: SAFARI, Sayyed, Ali **Nationality:** Iran **Position:** Law Enforcement Force Police Chief of Saqqez **Other Information:** (UK Sanctions List Ref)IRN0094. (UK Statement of Reasons)Sayd Ali SAFARI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and right to freedom of expression and peaceful assembly in Iran through his role as Law Enforcement Force (LEF) Police Chief of Saqqez and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15618.
157. **Name 6:** SAJEDI-NIA 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Police Operations Deputy Commander. **Other Information:** (UK Sanctions List Ref)IRN0038. (UK Statement of Reasons)Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. He is in charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11787.

158. **Name 6:** SALARKIA 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Former Head of the Petrol and Transport commission of the City of Tehran **Other Information:** (UK Sanctions List Ref)IRN0045. (UK Statement of Reasons)Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. As Deputy to the Prosecutor-General of Tehran for Prison Affairs he was responsible, by virtue of his senior position, for many of the arrest warrants against innocent, peaceful protesters and activists. Reports show that virtually all those arrested were held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time. He was aware and complicit in allowing and promoting these human rights abuses and has made statements supporting excessive punishments and detentions of individuals, which appear arbitrary. (Gender)Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12192.
159. **Name 6:** SALAVATI 1: ABDOLGHASSEM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ابوالقاسم صلواتی
DOB: 16/07/1967. **POB:** Tuykerson, Iran **a.k.a.:** (1) SALAVATI, Abloqasem (2) SALAVATI, Abolghasem (3) SALAVATI, Abolghassem (non-Latin script: 4) ابوالقاسم صلواتی (5) SALAVATI, Abulghasem (6) SALAVATI, Abu'l-Qasim (7) SALEVATI, Abughasem **Nationality:** Iran **Other Information:** (UK Sanctions List Ref)IRN0004. (UK Statement of Reasons)Judge, Head of Tehran Revolutionary Court, Branch 15. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the judge presiding the 'show trials' in summer 2009. He condemned to death two monarchists that appeared in the show trials. He has sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences. In 2018, reports showed that he continued to hand down similar sentences without proper observance of fair hearing procedures. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11801.
160. **Name 6:** SALEHI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علی صالحی
POB: Basht, Kohgiluyeh and Boyer-Ahmad Province, Iran **Nationality:** Iran **Position:** Public Prosecutor **Other Information:** (UK Sanctions List Ref)IRN0169. (UK Statement of Reasons)Ali SALEHI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, the right to a fair trial as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16312.
161. **Name 6:** SARAFRAZ 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد سرافراز
DOB: (1) 07/04/1964. (2) --/--/1963. **POB:** Tehran, Iran **a.k.a.:** SARAFRAZ, Haj-aghā **Nationality:** Iran **Position:** (1) Former member of the Supreme Council of Cyber Space (2) Former president of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016) (3) Former Head of IRIB World Service and Press TV, responsible for all programming decisions. **Other Information:** (UK Sanctions List Ref)IRN0056. (UK Statement of Reasons)Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB). Former Head of IRIB World Service and Press TV, responsible for all programming decisions. Closely associated with the state security apparatus. Under his direction Press TV, along with IRIB, has worked with the Iranian security services and prosecutors to broadcast forced confessions of detainees, including that of Iranian-Canadian journalist and film-maker Maziar Bahari, in the weekly programme 'Iran Today'. Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100 000 for broadcasting Bahari's confession in 2011, which was filmed in prison whilst Bahari was under duress. Sarafraz therefore is associated with violating the right to due process and fair trial (Gender)Male **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12852.
162. **Name 6:** SEDAQAT 1: FARAJOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Assistant Secretary of the General Prison Administration in Tehran (2) Former Head of Evin's prison, Tehran until October 2010 **Other Information:** (UK Sanctions List Ref)IRN0028. (UK Statement of Reasons)Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until Oct 2010 during which time torture took place. He was warden and threatened and exerted pressure on prisoners numerous times. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11807.
163. **Name 6:** SHAFABI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد شفاہی
Nationality: Iran **Position:** IRGC Commander Sistan and Baluchistan (Salman Corps) **Other Information:** (UK Sanctions List Ref)IRN0103. (UK Statement of Reasons)Ahmad SHAFABI is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as commander of the Islamic Revolutionary Guard Corps (IRGC) Salman Corps, the IRGC military unit in Sistan and Baluchistan Province and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15627.
164. **Name 6:** SHAHRESTRANI 1: HASSAN 2: MOFKHAMI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسن مخفی شیرستانی
DOB: 28/08/1976. **POB:** Iran **a.k.a.:** (1) MAFKHAMI, Hassan (2) SHAHRASHTANI, Hassan, Mofakhmi (3) SHAHRESHTANI, Hasan (4) SHAHRESTRANI, Hasan **Nationality:** Iran **Position:** Law Enforcement Forces (LEF) Commander, Mazandaran Province **Other Information:** (UK Sanctions List Ref)IRN0173. (UK Statement of Reasons)Hassan SHAHRESTRANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran. This includes being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through enforcing mandatory dress codes for women. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16316.
165. **Name 6:** SHAHRIYARI 1: BEHNAM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SHARIARI, Behnam (2) SHARIRI, Bahanem **Nationality:** Iran **Other Information:** (UK Sanctions List Ref)IRN0219. (UK Statement of Reasons)Behnam SHAHRIYARI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SHAHRIYARI is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of Israel, Iraq, Yemen and Lebanon. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Group ID:** 16556.
166. **Name 6:** SHAHSAVARI 1: HABIB 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حبیب شاهسوارى
a.k.a.: (1) SHAHESVARI, Habib (2) SHAHSAVARI, Habib (non-Latin script: حبیب شہسواری) **Nationality:** Iran **Position:** Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran. **Other Information:** (UK Sanctions List Ref)IRN0150. (UK Statement of Reasons)Habib SHAHSAVARI ("SHAHSAVARI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as through his role as Islamic Revolutionary Guard Corps (IRGC) Commander of the Shohada Provincial Corps in West Azerbaijan, Iran, he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations including violations of the right to life and violations of the right to freedom of expression and peaceful assembly, violations of the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Iran, violations of the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Iran. Through his role in the IRGC, SHAHSAVARI is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 24/04/2023 **UK Sanctions List Date Designated:** 24/04/2023 **Last Updated:** 14/12/2023 **Group ID:** 15894.
167. **Name 6:** SHAHVARPOUR 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **POB:** Safi Abad, Dezful, Iran **Position:** (1) Commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province (2) Deputy Head of the South-west Karbala Headquarters **Other Information:** (UK Sanctions List Ref)IRN0084. (UK Statement of Reasons)Hassan Shahvarpour (SAHVARPOUR) is commander of the Islamic Revolutionary Guard Corps (IRGC) in Khuzestan Province and Deputy of the South West Karbala Headquarters. In this role SHAHVARPOUR is or has been involved in the commission of a serious human rights violation or abuse in Iran through his role in the violent suppression of protests. (Gender)Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15601.
168. **Name 6:** SHARIATI 1: SEYED 2: HASSAN 3: n/a 4: n/a 5: n/a.
Position: Advisor and Member of the 28th Section of the Supreme Court **Other Information:** (UK Sanctions List Ref)IRN0075. (UK Statement of Reasons)Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014. Trials under his supervision have been conducted summarily and inside closed sessions, without adherence to basic rights of the accused, and with reliance on confessions extracted under pressure and torture. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11793.
169. **Name 6:** SHARIFI 1: MALEK 2: ADJAR 3: n/a 4: n/a 5: n/a.
Position: Judge at the Supreme Court, head of the 43rd section **Other Information:** (UK Sanctions List Ref)IRN0046. (UK Statement of Reasons)Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's trial. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11802.
170. **Name 6:** SHEIKHNEJAD 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Position:** Law Enforcement Force Urmia city chief **Other Information:** (UK Sanctions List Ref)IRN0099. (UK Statement of Reasons)Hassan SHEIKHNEJAD, is an involved person under the Iran (Sanctions) Regulations 2023 because: he is and has been involved in the commission of serious human rights violations in Iran, namely being responsible for, serious violations with respect to the right to freedom of expression and peaceful assembly and the right to life in Iran through his role as Law Enforcement Force (LEF) Urmia city chief and in the suppression of protests. (Gender)Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15623.
171. **Name 6:** SHIRAZI 1: ALI 2: MARSHAD 3: n/a 4: n/a 5: n/a.
a.k.a.: ABU JAVAD **Nationality:** Iran **Address:** Iran **Position:** Member of IRGC-QF Palestine Branch **Other Information:** (UK Sanctions List Ref)IRN0177. (UK Statement of Reasons)Ali Marshad SHIRAZI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16332.
172. **Name 6:** SIAVASH 1: NADER 2: KHOON 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1963. **Nationality:** Iran **Passport Number:** 48894753 **Other Information:** (UK Sanctions List Ref)IRN0203. (UK Statement of Reasons)Nader Khoon SIAVASH is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SIAVASH is and has been involved in hostile activity by the Government of Iran by working as a director of an entity, Aerospace Industries Organisation, which carries on business in the Iranian defence sector. (Gender)Male **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16474.
173. **Name 6:** SOLEIMANI 1: GHOLAMREZA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** (1) --/--/1965. (2) --/--/1964. **Nationality:** Iran **Position:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref)IRN0082. (UK Statement of Reasons)There are reasonable grounds to suspect that Gholamreza SOLEIMANI has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and providing support for the violent suppression of protests in Iran through his role as Head of the "Volunteer Forces" (Basij Organisation) and through participating in decisions relating to the conduct of Iranian security forces during the 2019 protests via his position in the National Security Council. (Gender)Male **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 18/12/2023 **Group ID:** 15599.
174. **Name 6:** SOLTANI 1: SEYED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** (1) Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi (2) Former Judge, of Mashhad Revolutionary Court, until 2013. **Other Information:** (UK Sanctions List Ref)IRN0057. (UK Statement of Reasons)Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender)Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11800.
175. **Name 6:** SOURI 1: HOJATOLLAH 2: KHODAEI 3: n/a 4: n/a 5: n/a.

- DOB:** --/--/1964. **POB:** Seseleh, Iran a.k.a.: SOURI, Hojatollah **Position:** (1) Parliamentary deputy for Lorestan Province (2) Member of the Parliamentary Commission for Foreign and Security Policy (3) Former Head of Evin prison until 2012. **Other Information:** (UK Sanctions List Ref:IRN0036. (UK Statement of Reasons)Member of the National Security and Foreign Policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012. Torture was a common practice in Evin prison while Souri was its head. In Ward 209, many activists were held for their peaceful activities in opposition to the ruling government. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12193.
176. **Name 6:** TABATABAI 1; SEYYED 2; AMINOLLAH 3; EMAMI 4; n/a 5: n/a.
Name (non-Latin script): سيد امين الله طاباطبائي
DOB: 26/08/1963. **POB:** Meybod, Iran a.k.a.: (1) TABATBAYI, Aminallah (2) TABATBAYI, Aminallah, Imami **Nationality:** Iran **National Identification Number:** 4489260229 **Address:** Unit 29 5th Floor, Talaeh Block -B1, Elaihyeh Complex 1 Number 0, Alley 2- Shahid Sajjad Rushnani, Rabbanejad Street, Zein Aldin Municipality, Qom, Iran, 3739144673. **Position:** Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Other Information:** (UK Sanctions List Ref:IRN0141. (UK Statement of Reasons)Seyyed Aminollah Emami Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Vice-Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran. (Gender):Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15753.
177. **Name 6:** TAEB 1; HOSSEIN 2; n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Tehran, Iran **Position:** (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence **Other Information:** (UK Sanctions List Ref:IRN0039. (UK Statement of Reasons)Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protesters. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11788.
178. **Name 6:** TAGHANAKI 1; SOGHRA 2; KHODADADI 3; n/a 4: n/a 5: n/a.
Name (non-Latin script): خدادادی صغری
DOB: 29/03/1971. **Passport Number:** B50799950 **Address:** Tehran, Iran. **Position:** Warden of Qarchak Women's Prison **Other Information:** (UK Sanctions List Ref:IRN0163. (UK Statement of Reasons)Soghra Khodadadi TAGHANAKI is an "involved person" under the Iran (Sanctions) Regulations 2023 because she is or has been involved in the commission of serious human rights violations or abuses in Iran through her position as the Warden of Qarchak Women's Prison. (Gender):Female **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 16003.
179. **Name 6:** TAGHIPOUR 1; REZA 2; n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Maragheh, Iran **Position:** (1) Member of the Supreme Cyberspace Council (2) Member of Parliament for Tehran **Other Information:** (UK Sanctions List Ref:IRN0070. (UK Statement of Reasons)Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). As Minister for Information, he was one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones). During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications. On several occasions following the 2009 presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12647.
180. **Name 6:** TAHERI 1; AHMAD 2; n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Former Police Commander of Sistan and Baluchestan **Other Information:** (UK Sanctions List Ref:IRN0089. (UK Statement of Reasons)General Ahmad TAHERI is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran, namely being responsible for, engaging in, providing support for and promoting serious violations with respect to the right to life and the right to freedom of expression and peaceful assembly in Iran through his role as the former police chief in the province of Sistan and Baluchestan and in the suppression of protests. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15613.
181. **Name 6:** TALA 1; HOSSEIN 2; n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Tehran, Iran **Position:** (1) Former Mayor (2) Former Mayor of Eslamshahr (3) Former Iranian MP (4) Former Governor-General ("Faramandar") of Tehran Province **Other Information:** (UK Sanctions List Ref:IRN0040. (UK Statement of Reasons)Former Governor-General ("Faramandar") of Tehran Province until September 2010, he was responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in December 2010 for his role in the post-election repression. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12194.
182. **Name 6:** TAMADDON 1; MORTEZA 2; n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Shahr Kord, Iran a.k.a.: TAMADON, Morteza **Position:** (1) Board member at Khajeh Nasireddin Tusi University of Technology (2) Former Head of Tehran provincial Public Security Council. (3) Former IRGC Governor-General of Tehran Province. **Other Information:** (UK Sanctions List Ref:IRN0064. (UK Statement of Reasons)Former Head of Tehran Provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since June 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12195.
183. **Name 6:** VASEGHI 1; LEILA 2; n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Sari, Iran a.k.a.: VASEGHI, Leyla **Nationality:** Iran **Address:** Tehran, Iran. **Position:** Former Governor of Shahr-e Qods (Qods) **Other Information:** (UK Sanctions List Ref:IRN0086. (UK Statement of Reasons)Leila Vaseghi is or has been involved in the commission of serious human rights violations in Iran, namely violations of the right to life and to freedom of assembly, through her role as the Governor of Shahr-e Qods during the November 2019 protests in Qods city. (Gender):Female **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15603.
184. **Name 6:** YASAGHI 1; ALI-AKBAR 2; n/a 3: n/a 4: n/a 5: n/a.
Position: (1) Deputy Chief Executive Officer of Setad-e Diyh Foundation (2) Judge of the Supreme Court, head of the 44th section. **Other Information:** (UK Sanctions List Ref:IRN0016. (UK Statement of Reasons)Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Diyh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11789.
185. **Name 6:** ZAKANI 1; ALIREZA 2; n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علیرضا زاکانی
DOB: --/--/1966. **POB:** Iran **Nationality:** Iran **Position:** Mayor of Tehran **Other Information:** (UK Sanctions List Ref:IRN0168. (UK Statement of Reasons)Alireza ZAKANI is an "involved person" under the Iran (Sanctions) Regulations 2023 because he is and has been involved in the commission of serious human rights violations or abuses in Iran, including being responsible for, engaging in and promoting serious violations of the right to freedom of expression, as well as breaches of Iran's obligation to secure the human rights of persons in Iran without discrimination including on the basis of a person's sex, through determining and enforcing mandatory dress codes for women. (Gender):Male **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16090.
186. **Name 6:** ZANJIREI 1; MOHAMMAD 2; ALI 3; n/a 4: n/a 5: n/a.
Position: Senior advisor to Head and Deputy Head of Iran's Prisons Organisation **Other Information:** (UK Sanctions List Ref:IRN0050. (UK Statement of Reasons)As Senior Advisor to Head, and Deputy Head of Iran's Prisons Organisation, responsible for serious human rights violations against prisoners. Administered a system in which prisoners suffered abuse, torture and inhuman/degrading treatment and were accommodated in very poor living conditions. (Gender):Male **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11808.
187. **Name 6:** ZAREE 1; MAJID 2; n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: ABU RUQAYYAH **Nationality:** Iran **Address:** Iran. **Position:** Member of IRGC-QF Palestine Branch **Other Information:** (UK Sanctions List Ref:IRN0178. (UK Statement of Reasons)Majid ZAREE is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16333.
188. **Name 6:** ZAREPOUR 1; ISSA 2; n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عیسی زارع پور
DOB: --/--/1980. **POB:** Iran a.k.a.: ZAREPOUR, Eisa **Nationality:** Iran **Address:** Tehran, Iran. **Position:** Minister of Information and Communications Technology **Other Information:** (UK Sanctions List Ref:IRN0088. (UK Statement of Reasons)Issa Zarepour is the Minister of Information and Communications Technology. In this role he is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Gender):Male **Listed on:** 14/11/2022 **UK Sanctions List Date Designated:** 14/11/2022 **Last Updated:** 14/12/2023 **Group ID:** 15612.
189. **Name 6:** ZARGHAMI 1; EZZATOLLAH 2; n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/07/1959. **POB:** Dezfil, Iran **Position:** (1) Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014 (2) Member of the Supreme Cyberspace Council and Cultural Revolution Council (3) Minister of Cultural Heritage, Handicrafts and Tourism **Other Information:** (UK Sanctions List Ref:IRN0027. (UK Statement of Reasons)Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of 'show trials' in August 2009 and December 2011. These constitute a clear violation of international provisions on fair trial and the right to due process. (Gender):Male **Listed on:** 29/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12646.
190. **Name 6:** ZEBHI 1; HOSSEIN 2; n/a 3: n/a 4: n/a 5: n/a.
Position: First Deputy Advisor to the Judiciary **Other Information:** (UK Sanctions List Ref:IRN0041. (UK Statement of Reasons)First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015). In this role he was responsible for judicial cases brought after the post-election protests in 2009 which were conducted in contravention of human rights. Also in this role he has condoned excessive punishments for drug offences. (Gender):Male **Listed on:** 12/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12196.
191. **Name 6:** ZINDASHTI 1; NAJI 2; SHARIFI 3; n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref:IRN0185. (UK Statement of Reasons)Naji Sharifi ZINDASHTI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ZINDASHTI is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran. (Gender):Male **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16357.
192. **Name 6:** ZIYAYI 1; GHOLAMREZA 2; n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): غلامرضا ضیایی
a.k.a.: (1) ZIAEI, Gholamreza (2) ZIAYI, Gholamreza **Nationality:** Iran **Position:** Former Director of Evin Prison **Other Information:** (UK Sanctions List Ref:IRN0119. (UK Statement of Reasons)Gholamreza Ziyayi, in his former positions as Director of Evin Prison and Director of Raja'i Shahr prison is an involved person under the Iran (Sanctions) Regulations 2023 because he has been involved in the commission of serious human rights violations in Iran including being involved in, responsible for, supporting and facilitating conduct that amounts to serious violations of the right to life, and the right not to be subjected to torture and cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 14/12/2023 **Group ID:** 15683.
193. **Name 6:** ZULQADR 1; AHMED 2; n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد ذوالقدر
a.k.a.: ZOLGHADR, Ahmad (non-Latin script: احمد ذوالقدر) **Nationality:** Iran **Position:** (1) Islamic Revolutionary Guards Corps (IRGC) Commander (Seyyed al-Shohada provincial corps in Tehran province) (2) Deputy Commander of IRGC corps in Tehran City **Other Information:** (UK Sanctions List Ref:IRN0145. (UK Statement of Reasons)Ahmed Zulqadr ("ZULQADR") is an involved person within the meaning of the Iran (Sanctions)

Regulations 2023 as commander of the Islamic Revolutionary Guards Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province and the Deputy Commander of IRGC corps in Tehran City. In this role he is or has been responsible for, engaging in, providing support for, or promoting serious human rights violations in Iran through the repression of recent protests in Iran, leading to violations of the right to life and violations of the right to freedom of expression and peaceful assembly. Through his role in the IRGC, ZULQADR is also a member of an organisation that is responsible for the commission of serious human rights violations in Iran. (Gender)Male **Listed on:** 20/03/2023 **UK Sanctions List Date Designated:** 20/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15855.

ENTITIES

- Organisation Name:** ALVAND MOTORBUILDING INDUSTRIES COMPANY
Name (non-Latin script): شرکت صنایع موتور سازی الوند
Address: No. 27, 1st floor, Shahid Mohammad Bakhschi Moraghar Alley, Ghaboosraneh, Bagh Saba-Sohrevari Street, District 15, Tehran, Iran, 1588856641. **Other Information:** (UK Sanctions List Ref):IRN0214. (UK Statement of Reasons):Alvand Motorbuilding Industries Company (AMIC) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AMIC is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Business Reg No):606989 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16482.
- Organisation Name:** ARVAN CLOUD
a.k.a: Abr Arvan **Address:** Zafar St, Africa Blvd, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0165. (UK Statement of Reasons):Arvan Cloud is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations or abuses in Iran, including providing support for any serious human rights violation or abuse in Iran and being involved in the supply of technology to Iran which could contribute to any serious human rights violation or abuse in Iran. **Listed on:** 15/09/2023 **UK Sanctions List Date Designated:** 15/09/2023 **Last Updated:** 14/12/2023 **Group ID:** 16087.
- Organisation Name:** ASEMAN PISHRANEH ENGINEERING SERVICES COMPANY
a.k.a: APES **Address:** Shahid Babaei Highway, Iran. **Other Information:** (UK Sanctions List Ref):IRN0208. (UK Statement of Reasons):Aserman Pishraneh Engineering Services Company (hereafter "APES") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: APES is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Phone number):+98 9121713351 (Email address):asemarpishraneh@gmail.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16478.
- Organisation Name:** BAHARESTAN KISH COMPANY
Name (non-Latin script): شرکت بهارستان کیش
Address: Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazollah Highway, Teimuri Blvd, Tehran. **Other Information:** (UK Sanctions List Ref):IRN0224. (UK Statement of Reasons):Baharestan Kish Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Baharestan Kish Company is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16566.
- Organisation Name:** BASIJ COOPERATIVE FOUNDATION
Name (non-Latin script): بنیاد تعاون بسیج
a.k.a: Bonyad Taavon Basij **Other Information:** (UK Sanctions List Ref):IRN0124. (UK Statement of Reasons):There are reasonable grounds to suspect that the Basij Cooperative Foundation is an involved person under the Iran (Sanctions) Regulations 2023 as it has been involved in serious human rights violations in Iran, including providing financial services, or making available funds or economic resources that have contributed to serious human rights violations in Iran. The Basij Cooperative Foundation is associated with the Basij Resistance Force, an organisation that is involved in the commission of serious human rights violations. **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15708.
- Organisation Name:** BASIJ RESISTANCE FORCE
Name (non-Latin script): نیروی مقاومت بسیج
a.k.a: (1) Basij-e Mostazafin (non-Latin script: 2) (سازمان بسیج مستضعفین) Niroye Moqavemat Basij **Other Information:** (UK Sanctions List Ref):IRN0123. (UK Statement of Reasons):There are reasonable grounds to suspect that the Basij Resistance Force is an involved person under the Iran (Sanctions) Regulations 2023 as it has been involved in serious human rights violations in Iran, including being responsible for, engaging in and providing support for violations of the right to life and right to freedom of expression and peaceful assembly through the violent repression of protests in Iran. (Type of entity):Paramilitary **Listed on:** 23/01/2023 **UK Sanctions List Date Designated:** 23/01/2023 **Last Updated:** 14/12/2023 **Group ID:** 15707.
- Organisation Name:** BONYAN DANESH SHARGH PRIVATE COMPANY
Name (non-Latin script): شرکت بنیان دانش شرق
Address: No. 27, 2nd floor, Shahid Mohammad Bakhschi Moraghar Alley, Ghaboosraneh, Bagh Saba-Sohrevari Street, District 15, Tehran, Iran, 1588856643. **Other Information:** (UK Sanctions List Ref):IRN0210. (UK Statement of Reasons):Bonyan Danesh Shargh Private Company (BDS) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: BDS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Business Reg No):103805 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16481.
- Organisation Name:** CENTRE TO INVESTIGATE ORGANISED CRIMES (CIOC)
Name (non-Latin script): مرکز بررسی جرائم سازمان‌یافته سایبری
Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0158. (UK Statement of Reasons):The Centre to Investigate Organised Crimes (CIOC) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15998.
- Organisation Name:** CHEKAD SANAT FARAZ ASIA
Name (non-Latin script): چکاد صنعت فرآز
a.k.a: (1) Sanat Asmari Company (2) Shakad Sanat Asmari Company **Address:** Afshar Nou Alley, Fadaayan Islam street, No 841 First Floor, Tehran Province, District 18, Tehran, Iran, 1851617167T. **Other Information:** (UK Sanctions List Ref):IRN0225. (UK Statement of Reasons):Chekad Sanat Faraz Asia is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Chekad Sanat Faraz Asia is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16567.
- Organisation Name:** CYBER POLICE
Name (non-Latin script): مرکز به جرایم سازمان یافته - دفتر جرم و جنایت سایبر را مورد تحقیق قرار دهید
a.k.a: (1) CP (2) FATA/Iranian Cyber Police **Address:** Police Headquarters, Attar street, Vanak Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0001. (UK Statement of Reasons):The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafes, requiring users to provide personal information that would be kept by cafe owners for six months, as well as a record of the websites they visited. The rules also require cafe owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for 'actions against national security on social networks and Facebook'. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities. (Website)(1) <http://cyber.police.ir/> (2) www.gerdab.ir (Email address):webmaster@cyberpolice.ir (Type of entity):Enterprise - Police Agency **Listed on:** 12/03/2013 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 12864.
- Organisation Name:** GENERAL STAFF OF THE ARMED FORCES OF THE ISLAMIC REPUBLIC OF IRAN
Name (non-Latin script): ستاد کل نیروهای مسلح جمهوری اسلامی ایران
Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0196. (UK Statement of Reasons):The General Staff of the Armed Forces of the Islamic Republic of Iran is an involved person under the Iran (Sanctions) Regulations 2023, as it is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. (Type of entity):Military body **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16468.
- Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) CYBER DEFENCE COMMAND
Name (non-Latin script): اسلمی انقلاب پاسداران سپاه سایبری امنیت فرماندهی
a.k.a: IRGC Cyber Security Command **Address:** Iran. **Other Information:** (UK Sanctions List Ref):IRN0157. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps (IRGC) Cyber Defence Command is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity):State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15997.
- Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS NAVY (IRGCN)
Address: Iran. **Other Information:** (UK Sanctions List Ref):IRN0197. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps (IRGC) Navy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks against ships including the detention and sabotage of ships; (2) the IRGC Navy is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16467.
- Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) PALESTINE BRANCH
Other Information: (UK Sanctions List Ref):IRN0175. (UK Statement of Reasons):The Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) Palestine Branch is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) The IRGC-QF Palestine Branch is and/or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) The IRGC-QF Palestine Branch is and/or has been involved in hostile activity by the Government of Iran, as it has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel. **Listed on:** 14/12/2023 **UK Sanctions List Date Designated:** 14/12/2023 **Last Updated:** 14/12/2023 **Group ID:** 16330.
- Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 190
Other Information: (UK Sanctions List Ref):IRN0190. (UK Statement of Reasons):IRGC-QF Unit 190 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 190 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16368.
- Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 340
Other Information: (UK Sanctions List Ref):IRN0192. (UK Statement of Reasons):IRGC-QF Unit 340 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely through its production and provision of weapons systems and technical support to proxies, which are then used to threaten and conduct attacks in the region. IRGC-QF Unit 340 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives support or assistance to the threatening, planning or conducting attacks against ships in the Red Sea. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16370.

17. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 6000
Other Information: (UK Sanctions List Ref)IRN0191. (UK Statement of Reasons)IRGC-QF Unit 6000 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country; IRGC-QF Unit 6000 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely planning attacks against ships in the Red Sea. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Group ID:** 16369.
18. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 700
Other Information: (UK Sanctions List Ref)IRN0218. (UK Statement of Reasons)IRGC-QF Unit 700 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023. IRGC-QF Unit 700 is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely through conduct which facilitates (or is intended to facilitate) or gives assistance to the planning or conducting of activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 02/09/2024 **UK Sanctions List Date Designated:** 02/09/2024 **Last Updated:** 02/09/2024 **Group ID:** 16555.
19. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS QUDS FORCE (IRGC-QF) UNIT 840
Other Information: (UK Sanctions List Ref)IRN0186. (UK Statement of Reasons)IRGC-QF Unit 840 is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: IRGC-QF Unit 840 is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran, including the UK. (Type of entity)Military organisation **Listed on:** 29/01/2024 **UK Sanctions List Date Designated:** 29/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16350.
20. **Organisation Name:** KHATAM-AL ANBIYA CENTRAL HEADQUARTERS (KACHQ)
a.k.a.: KhatamolAnbia Central Headquarters **Other Information:** (UK Sanctions List Ref)IRN0200. (UK Statement of Reasons)Khatam-al Anbiya Central Headquarters (KACHQ) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: KACHQ is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting activity which is intended to undermine the prosperity or security of Israel. **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16470.
21. **Organisation Name:** MAHTABAL
Address: Shahzaba, end of Ahmad Khashani St., Hammet Sharq Highway, Pardis St., Pardis Building 1, 2nd Floor, Unit 21, Tehran, Iran, 1486946875. **Other Information:** (UK Sanctions List Ref)IRN0206. (UK Statement of Reasons)Mahtabal is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Mahtabal is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Website)http://mahtabal.com/ (Email address)info@mahtabal.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16475.
22. **Organisation Name:** MOJ GOSTAR ASEMAN PARVAZ COMPANY
Address: Iran. **Other Information:** (UK Sanctions List Ref)IRN0213. (UK Statement of Reasons)Moj Gostar Aseman Parvaz Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MGAS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16479.
23. **Organisation Name:** MORALITY POLICE
a.k.a.: (1) Guidance Patrol (non-Latin script: Gash-t-e Ershad) (2) Guidance Patrol (non-Latin script: Gast-e Ersad) (3) Guidance Patrol (non-Latin script: 4) (گشت ارشد) Iran Morality Police (5) Morality Police (non-Latin script: Gash-t-e Ershad) (6) Morality Security Police (non-Latin script: Polis-e Armiyat-e Akhlagi) (7) Morality Security Police (non-Latin script: پلیس امنیت اخلاقی) **Address:** Vozara Street, corner of 25th Street, District 6, Tehran. **Other Information:** (UK Sanctions List Ref)IRN0081. (UK Statement of Reasons)The Morality Police are or have been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through their enforcement of mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Type of entity)State Religious Police Force **Listed on:** 10/10/2022 **UK Sanctions List Date Designated:** 10/10/2022 **Last Updated:** 14/12/2023 **Group ID:** 15598.
24. **Organisation Name:** PISHRO SANAT ASEMAN SHARIF COMPANY
Name (non-Latin script): شرکت پیشرو صنعت آسمان شریف
Address: (1) No 59, Floor 4, Pezeshkan Trita Building, Kavooosh Alley, Kamyab Street, Shahrak Rah Ahan, Central Sector, Eslamshahr, Iran, 1498711318. (2) Unit 1, 1st Floor, Block A1, Milad Building, No. 24, Second Alley, Shahid Shokrolah Mohseni Alley, North Persian Gulf Neighbourhood, Central Sector, Tehran, Iran, 1379616818. **Other Information:** (UK Sanctions List Ref)IRN0215. (UK Statement of Reasons)Pishro Sanat Aseman Sharif Company (PSAS) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: PSAS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Business Reg No)599557 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **Group ID:** 16484.
25. **Organisation Name:** RAVIN ACADEMY
Address: No. 105, Motehari St, Suleiman Khater St, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)IRN0159. (UK Statement of Reasons)The Ravin Academy is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 15999.
26. **Organisation Name:** SAAD SAZEH FARAZ SHARIF
a.k.a.: (1) Daria Fanavar Borhan Sharif (2) Sadiq Sazeh Parvaz Sharif **Address:** Ground Floor, Plate 0, Chogan Street 9, Tehran Karaj Highway, Shahrak Ansar Neighborhood, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)IRN0226. (UK Statement of Reasons)Saad Sazeh Faraz Sharif is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Saad Sazeh Faraz Sharif is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector, specifically the manufacture of components for unmanned aerial vehicles. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Group ID:** 16564.
27. **Organisation Name:** SARMADELECTRONIC SEPAHAN COMPANY
a.k.a.: Sarmad Electronics Co. **Address:** Second Floor, No. 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref)IRN0207. (UK Statement of Reasons)Sarmad Electronic Sepahan Company (hereafter "SARMAD") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SARMAD is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Phone number)(1) +98 913 119 2860 (2) +98 313 334 1434 (Website)www.sarmades.com (Email address)sarmadelectronic@yahoo.com **Listed on:** 18/04/2024 **UK Sanctions List Date Designated:** 18/04/2024 **Last Updated:** 18/04/2024 **Group ID:** 16477.
28. **Organisation Name:** SUPREME COUNCIL OF CYBER SPACE
Name (non-Latin script): مرکز ملی فضای مجازی
a.k.a.: (1) Iranian Cyberspace Supreme Council (2) Supreme Council for Cyberspace (3) Supreme Council of Virtual Space (4) Supreme Cyberspace Council **Address:** Iran. **Other Information:** (UK Sanctions List Ref)IRN0160. (UK Statement of Reasons)The Supreme Council of Cyber Space is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as it is or has been involved in the commission of serious human rights violations in Iran, including being responsible for, engaging in and promoting violations of the right to freedom of expression and peaceful assembly. (Type of entity)State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 16000.
29. **Organisation Name:** SUPREME COUNCIL OF THE CULTURAL REVOLUTION
Name (non-Latin script): شورای عالی انقلاب فرهنگی
Address: 309 Felestin Ave, Tehran, Iran, 14169-33795. **Other Information:** (UK Sanctions List Ref)IRN0162. (UK Statement of Reasons)The Supreme Council of the Cultural Revolution is an "involved person" under the Iran (Sanctions) Regulations 2023 because it is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in, providing support for and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Phone number)+98-21-66468271 (Website)https://sccr.ir/en (Type of entity)State entity **Listed on:** 06/07/2023 **UK Sanctions List Date Designated:** 06/07/2023 **Last Updated:** 14/12/2023 **Group ID:** 16002.
30. **Organisation Name:** THE ANZALI FREE TRADE INDUSTRIAL ZONE ORGANISATION
Name (non-Latin script): بندر انزلی
Address: Bandar Anzali, Sefid River, Iran. **Other Information:** (UK Sanctions List Ref)IRN0227. (UK Statement of Reasons)The Anzali Free Trade Industrial Zone Organisation (an Iranian company) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis that it is and has been involved in hostile activity by the Government of Iran by facilitating or providing support or assistance to the Iranian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16562.
31. **Organisation Name:** THE HEADQUARTERS FOR ENJOINING RIGHT AND FORBIDDING EVIL
Name (non-Latin script): ستاد امر به معروف و نهی از منکر
a.k.a.: Office or Headquarters for the Promotion of Virtue and Prevention of Vice **Address:** Iran. **Other Information:** (UK Sanctions List Ref)IRN0139. (UK Statement of Reasons)The Headquarters for Enjoining Right and Forbidding Evil is an "involved person" under the Iran (Sanctions) Regulations 2023 (the "Iran Sanctions Regulations") on the following ground: The Headquarters for Enjoining Right and Forbidding Evil is or has been involved in the commission of a serious human rights violation or abuse in Iran, including being responsible for, engaging in and promoting violations of the right to liberty and security and the right to freedom of expression through determining and enforcing mandatory dress codes for women, including the use of unreasonable force against individuals they deem to be non-compliant. (Type of entity)Government Institution **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 14/12/2023 **Group ID:** 15849.

REGIME: Iran (Nuclear)

INDIVIDUALS

1. **Name 6:** ABBASI-DAVANI 1; FEREDOUN 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: (1) 08/09/1958. (2) 11/07/1958. **POB:** Abadan, Iran **a.k.a.:** ABBASI-DAVANI, Fereydoon (non-Latin script: فریدون عباسی دولی) **Nationality:** Iran **Position:** (1) Member of Parliament (2) Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref)INU0281. (UK Statement of Reasons)Fereidoun Abbasi-Davani is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because in his role as a senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL) and head of the Atomic Energy Organisation of Iran (AEOI) he engaged in, provided support for, and facilitated, a relevant nuclear activity. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16166.
2. **Name 6:** AGHAJANI 1; AZIM 2; n/a 3; n/a 4; n/a 5; n/a.
POB: Iran **a.k.a.:** AGHAJANI, Hosein **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Passport Details:** Issued in Iran **Address:** Tehran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref)INU0279. (UK Statement of Reasons)Azim AGHAJANI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Azim AGHAJANI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16164.
3. **Name 6:** AHMADIAN 1; ALI 2; AKBAR 3; n/a 4; n/a 5; n/a.
DOB: --/--/1961. **POB:** Kerman, Iran **a.k.a.:** AHMEDIAN, Ali, Akbar **Nationality:** Iran **Address:** Iran. **Position:** Member of the IRGC, including former Chief of the IRGC Joint Staff **Other Information:** (UK Sanctions List Ref)INU0277. (UK Statement of Reasons)Ali Akbar AHMADIAN is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar AHMADIAN is a member of, or associated with, other persons so involved. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16162.
4. **Name 6:** AL YASIN 1; JAVAD 2; n/a 3; n/a 4; n/a 5; n/a.

- Position:** Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) **Other Information:** (UK Sanctions List Ref)INU0023. (UK Statement of Reasons)Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12247.
5. **Name 6:** BABA EI 1: DAVOUD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) BABA'I, Davud (2) BABA'I, Davud **Position:** Former Head of Security for SPND **Other Information:** (UK Sanctions List Ref)INU0024. (UK Statement of Reasons)Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12228.
6. **Name 6:** BAHMANYAR 1: BAHMANYAR 2: MORTEZA 3: n/a 4: n/a 5: n/a.
DOB: 31/12/1952. **Passport Number:** (1) 10005159 (2) 10005159 **Passport Details:** Iranian passport **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0280. (UK Statement of Reasons)Bahmanyar Morteza BAHMANYAR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Bahmanyar Morteza BAHMANYAR is or has been providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16165.
7. **Name 6:** BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: n/a 4: n/a 5: n/a.
DOB: 21/09/1969. **a.k.a.:** (1) SHAMSEDDIN, Sayed (2) SHAMSEDDIN, Seyed **Position:** (1) Commander of IRGC Khatam al-Anbiya subsidiary Qorb-e Qa-em (2) former Deputy Head of AEOI **Other Information:** (UK Sanctions List Ref)INU0025. (UK Statement of Reasons)Former Deputy Head of the Atomic Energy Organisation of Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12230.
8. **Name 6:** DANESHJOO 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): کامران دانشجو **DOB:** (1) 02/02/1956. (2) 05/07/1957. **POB:** (1) Damghan (2) Damavand, (1) Iran (2) Iran **a.k.a.:** (1) DANESHJO, Kamran (2) DANESHJOU, Kamran **Address:** Iranian University of Science and Technology, Tehran, Iran. **Position:** (1) Professor at the Iran University of Science and Technology (2) Project Manager of the 11th section of the Amad Plan **Other Information:** (UK Sanctions List Ref)INU0021. (UK Statement of Reasons)Former Minister of Science, Research and Technology. Has provided support to Iran's nuclear activity through his support for nuclear research. (Phone number)(1) +98 21 77240488 (2) +98 21 77240540 50 Extension 2906 (Email address)kdaneshjo@iust.ac.ir (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12232.
9. **Name 6:** DARVISH-VAND 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جواد درویش وند **a.k.a.:** DARVISH WAND, Javad **Position:** (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL **Other Information:** (UK Sanctions List Ref)INU0010. (UK Statement of Reasons)Former Deputy Minister and Inspector General of MODAFL (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10634.
10. **Name 6:** DASTJERDI 1: AHMAD 2: VAHID 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1954. **a.k.a.:** DASTJERDI, Vahid, Ahmad **Passport Number:** A0002987 **Passport Details:** Iran diplomatic passport **Address:** Tehran. **Position:** Former Head of Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref)INU0276. (UK Statement of Reasons)Ahmad Vahid DASTJERDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad Vahid DASTJERDI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16161.
11. **Name 6:** DERAKHSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1956. **Nationality:** Iran **Address:** c/o Bank Sepah, No. 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran. **Position:** Former Chairman and Managing Director of Bank Sepah **Other Information:** (UK Sanctions List Ref)INU0275. (UK Statement of Reasons)Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran. (Phone number)98 21 88647001. 98 21 88647002 (Email address)modiran@banksepah.ir (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16160.
12. **Name 6:** ESLAMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref)INU0285. (UK Statement of Reasons)Mohammad ESLAMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad ESLAMI is or has been providing support for an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16170.
13. **Name 6:** ESMAELI 1: REZA-GHOLI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1961. **POB:** Tehran, Iran **Passport Number:** A0002302 **Address:** Tehran. **Position:** Head of Trade and International Affairs Department of the Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref)INU0296. (UK Statement of Reasons)Reza-Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16178.
14. **Name 6:** FADAVI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علی فدوی **Title:** Brigadier General **DOB:** 13/03/1961. **POB:** Ardestan, Iran **Position:** (1) Deputy Commander of IRGC (2) Former IRGC Navy Commander **Other Information:** (UK Sanctions List Ref)INU0003. (UK Statement of Reasons)Deputy Commander of the IRGC. (Gender)Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11232.
15. **Name 6:** FARAHI 1: SEYYED 2: MEHDI 3: n/a 4: n/a 5: n/a.
a.k.a.: FARAHI, Seyed, Mahdi **Position:** (1) Deputy Minister for Logistics, Research and Industry Affairs (2) Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018) **Other Information:** (UK Sanctions List Ref)INU0018. (UK Statement of Reasons)Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10635.
16. **Name 6:** FATAH 1: PARVIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Qarabagh, Iran (unverified) **a.k.a.:** (1) FATAH, Parviz (2) FATAH, Parvis (3) FATAH, Seyed, Parviz (non-Latin script: سيد پرويز فتاح) **Position:** (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation **Other Information:** (UK Sanctions List Ref)INU0017. (UK Statement of Reasons)Member of the IRGC. Former Minister of Energy (Gender)Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Group ID:** 11233.
17. **Name 6:** HAERI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Engineer **Position:** Former MODAFL Deputy for Industry **Other Information:** (UK Sanctions List Ref)INU0026. (UK Statement of Reasons)Former MODAFL Deputy for Industry. **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10636.
18. **Name 6:** HAJI ZADEH 1: AMIR 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Tehran, Iran **a.k.a.:** HAJIZADEH, Amir, Ali **Position:** IRGC Aerospace Force Commander **Other Information:** (UK Sanctions List Ref)INU0006. (UK Statement of Reasons)IRGC Aerospace Force Commander (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12498.
19. **Name 6:** HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/09/1955. **POB:** Najafabad, Iran **a.k.a.:** HOJATI, Moshen **Passport Number:** G4506013 **Passport Details:** Issued in Iran **Position:** Head of Fajr Industrial Group **Other Information:** (UK Sanctions List Ref)INU0291. (UK Statement of Reasons)Moshen HOJATI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Moshen HOJATI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16174.
20. **Name 6:** HOSEYINITASH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: (1) Brigadier General (2) Doctor **a.k.a.:** (1) HOSSEINI TASH, Ali (2) HOSSEINI TASH, Seyed, Ali (3) TASH, Hoseini **Other Information:** (UK Sanctions List Ref)INU0004. (UK Statement of Reasons)Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10637.
21. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمدرضا جعفری **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a.:** (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad-Ali (6) JAAFARI, Mohammed (7) JAAFARI, Mohammed-Ali (8) JAAFARI, Muhammad (9) JAAFARI, Muhammad-Ali (10) JAFARI, Ali (11) JAFARI, Ali (12) JAFARI, Aziz (13) JAFARI, Aziz (non-Latin script: 14) محمدعلی جعفری JAFARI, Mohamed (15) JAFARI, Mohamed (16) JAFARI, Mohamed-Ali (17) JAFARI, Mohamed-Ali (18) JAFARI, Mohammad-Ali (19) JAFARI, Mohammad-Ali (20) JAFARI, Mohammed (21) JAFARI, Mohammed (22) JAFARI, Mohammed-Ali (23) JAFARI, Mohammad-Ali (24) JAFARI, Muhammad (25) JAFARI, Muhammad (26) JAFARI, Muhammad-Ali (27) JAFARI, Muhammad-Ali (28) JAFARI-NAJA-FABADI, Ali (29) JAFARI-NAJA-FABADI, Aziz (30) JAFARI-NAJA-FABADI, Mohamed (31) JAFARI-NAJA-FABADI, Mohamed-Ali (32) JAFARI-NAJA-FABADI, Mohammad-Ali (33) JAFARI-NAJA-FABADI, Mohammed (34) JAFARI-NAJA-FABADI, Mohammed-Ali (35) JAFARI-NAJA-FABADI, Muhammad (36) JAFARI-NAJA-FABADI, Muhammad-Ali **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref)IRN0058. (UK Statement of Reasons)Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 10638.
22. **Name 6:** JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1974. **a.k.a.:** JAFERI, Milad **Other Information:** (UK Sanctions List Ref)INU0027. (UK Statement of Reasons)An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12234.
23. **Name 6:** KARIMIAN 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Managing Director **Other Information:** (UK Sanctions List Ref)INU0035. (UK Statement of Reasons)An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12236.
24. **Name 6:** KETABACHI 1: MEHRDADA 2: AKHLAGHI 3: n/a 4: n/a 5: n/a.
DOB: 10/09/1958. **Passport Number:** A0030940 **Passport Details:** Iranian passport **Address:** AIO, Langare Street, Nobonyad Square, Tehran, Iran. **Position:** Director of AIO and the Head of SBIG **Other Information:** (UK Sanctions List Ref)INU0283. (UK Statement of Reasons)Mehradada Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehradada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 26/10/2023 **Group ID:** 16168.
25. **Name 6:** KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Managing Director of KEC **Other Information:** (UK Sanctions List Ref)INU0028. (UK Statement of Reasons)Managing Director of UN designated Kalaye Electric Company (KEC). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12237.

26. **Name 6:** MAHMUDZADEH 1: EBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: MAHMUDZADEH, Ebrahim **Position:** (1) Former Managing Director of Iran Electronic Industries (2) Head of Management Board of Iran Telecommunications **Other Information:** (UK Sanctions List Ref)INU0007. (UK Statement of Reasons)Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO) (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10640.
27. **Name 6:** MALEKI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **Passport Number:** A0003039 **Passport Details:** Issued in Iran **National Identification Number:** 35011785 **National Identification Details:** Issued in Iran **Other Information:** (UK Sanctions List Ref)INU0294. (UK Statement of Reasons)Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16177.
28. **Name 6:** MOHAMMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Former Managing Director of MATSA **Other Information:** (UK Sanctions List Ref)INU0029. (UK Statement of Reasons)Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12240.
29. **Name 6:** MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a.:** (1) MOHAMMADALOO, Beik (2) MOHAMMADLOO, Beyk (3) MOHAMMADLOU, Beik (4) MOHAMMADLOU, Beyk (5) MOHAMMADLU, Beik **Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref)INU0020. (UK Statement of Reasons)MODAFL Deputy Minister of Defence for Supplies and Logistics. (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10641.
30. **Name 6:** MOVASAGHNI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Address: Iran. **Position:** Former Director of SAIG **Other Information:** (UK Sanctions List Ref)INU0030. (UK Statement of Reasons)Former Head of Samen Al'A'Emmh Industries Group (SAIG), also known as the Cruise Missile Industry Group. (Gender)Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11164.
31. **Name 6:** NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: NADERI, Ali, Mohammad **Other Information:** (UK Sanctions List Ref)INU0013. (UK Statement of Reasons)Head of Iran's Aviation Industries Organisation (IAIO) (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 10643.
32. **Name 6:** NAJJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مصطفی محمد نجار
DOB: 12/02/1956. **POB:** Tehran, Iran **Nationality:** Iran **Position:** (1) Former Minister of Defence, 2005-2009 (2) former Minister of Interior, 2009-2013 (3) Senior advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref)INU0022. (UK Statement of Reasons)Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10644.
33. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
DOB: 11/02/1949. **POB:** Najaf, Iraq **Other Information:** (UK Sanctions List Ref)INU0288. (UK Statement of Reasons)Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16172.
34. **Name 6:** NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.
a.k.a.: NASERI, Mohammad, Sadeq **Position:** Head of the Physics Research Institute **Other Information:** (UK Sanctions List Ref)INU0031. (UK Statement of Reasons)Head of the Physics Research Institute (formerly known as the Institute of Applied Physics) (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12242.
35. **Name 6:** NEJAD NOURI 1: MOHAMMAD 2: MEHDI 3: n/a 4: n/a 5: n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref)INU0287. (UK Statement of Reasons)Mohammad Mehdi NEJAD NOURI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Mehdi NEJAD NOURI is or has been responsible for, engaging in, providing support for, promoting, or facilitating an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16171.
36. **Name 6:** NOURI 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.
Position: IRGC Political Deputy Commander **Other Information:** (UK Sanctions List Ref)INU0015. (UK Statement of Reasons)IRGC Political Deputy Commander (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12496.
37. **Name 6:** PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: PAKPOUR, Mohammad **Other Information:** (UK Sanctions List Ref)INU0016. (UK Statement of Reasons)Commander of IRGC Ground Forces (Gender)Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11235.
38. **Name 6:** QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رستم قاسمی
Title: Brigadier General **DOB:** (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a.:** (1) GHASEMI, Rostam (2) GHASSEMI, Rostam (3) QASSEMI, Rostam **Position:** (1) Former Minister of Oil (2) Former Commander of Khatam al-Anbiya Construction **Other Information:** (UK Sanctions List Ref)INU0036. (UK Statement of Reasons)Former Commander of Khatam al-Anbiya, part of the IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence. (Gender)Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11236.
39. **Name 6:** REZAEI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Iran **a.k.a.:** REZAEI, Mortaza **Nationality:** Iran **Position:** Chairman of the IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref)INU0292. (UK Statement of Reasons)Morteza REZAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAEI is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16175.
40. **Name 6:** RUDSARI 1: MOHAMMAD 2: SHAFTI 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafiei **Position:** Former MODAFL Deputy for Coordination **Other Information:** (UK Sanctions List Ref)INU0012. (UK Statement of Reasons)Former MODAFL Deputy for Coordination (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10645.
41. **Name 6:** SAFARI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Iran **Other Information:** (UK Sanctions List Ref)INU0293. (UK Statement of Reasons)Morteza SAFARI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the proliferation or development of nuclear weapons in, or for use in, Iran; and is a member of, or associated with, the IRGC, who is or has been involved in the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16176.
42. **Name 6:** SAFAVI 1: YAHYA 2: RAHIM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** Senior Military Adviser to the Supreme Leader **Other Information:** (UK Sanctions List Ref)INU0297. (UK Statement of Reasons)Yahya Rahim Safavi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yahya Rahim Safavi is and has been responsible for, engaging in, providing support for, or promoting, a relevant nuclear activity; and is and has been associated with persons who are or have been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16179.
43. **Name 6:** SAIDI 1: HOJATOLESLAM 2: ALI 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SAEEDI, Ali (2) SAEEDI, Hojjat, al, Eslam, Ali (3) SAEEDI, Shahrودي, Ali (4) SAIDI, Ali (5) SAIDI, Hojjat, al, Eslam, Ali **Position:** (1) Representative of the Guide for the Pasdaran (2) Formerly served in the Intelligence Units of the IRGC (3) Currently heads the Supreme Leader's own Ideational-Political Office. **Other Information:** (UK Sanctions List Ref)INU0008. Saidi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) (UK Statement of Reasons)Representative of the Supreme Leader to the IRGC. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12497.
44. **Name 6:** SALIMI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Golpayegan, Isfahan Province, Iran **a.k.a.:** SALAMI, Hosein **Nationality:** Iran **Passport Number:** D08531177 **Passport Details:** Iranian passport **Position:** Commander-in-Chief of IRGC **Other Information:** (UK Sanctions List Ref)INU0282. (UK Statement of Reasons)Hosein SALIMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hosein SALIMI is or has been providing support for and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16167.
45. **Name 6:** SHAMS 1: ABDOLGHASSEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MOZAFARI, Abolghassem (2) MOZAFARI-SHAMS, Abolqasem **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref)INU0001. (UK Statement of Reasons)Former Head of Khatam al-Anbiya Construction Headquarters, part of the IRGC and IRGC officer. (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12275.
46. **Name 6:** SHAMSHIRI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier General **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref)INU0005. (UK Statement of Reasons)Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10646.
47. **Name 6:** SOLAT SANA 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SANNA, Solat (2) SENNA, Sowlat (3) SOLAT, Sanna (4) SOLATSANNA (5) THANA, Sovlat **Other Information:** (UK Sanctions List Ref)INU0032. (UK Statement of Reasons)Known to have provided support to Iran's nuclear programme through senior roles held. (Gender)Male **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9100.
48. **Name 6:** SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.
Address: PO Box 14395 1359, Tehran, Iran. **Position:** Managing Director **Other Information:** (UK Sanctions List Ref)INU0034. (UK Statement of Reasons)Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12245.
49. **Name 6:** TABATABAEI 1: SAYYID 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1956. **POB:** Iran **a.k.a.:** TAHMAESEBI, Sayed, Akbar **Nationality:** Iran **Passport Number:** 6620505 **Passport Details:** Issued in Iran **Address:** Tehran, Iran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref)INU0278. (UK Statement of Reasons)Sayyid Ali TABATABAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sayyid Ali TABATABAEI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16163.

50. **Name 6:** VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier General **DOB:** (1) 27/06/1958. (2) 21/03/1958. **POB:** Shiraz, Iran **Position:** (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence **Other Information:** (UK Sanctions List Ref)INU0002. (UK Statement of Reasons)Former Minister of MODAFL and member of the IRGC (Gender)Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10647.
51. **Name 6:** ZAHEDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Isfahan, Iran **Nationality:** Iran **Address:** Tehran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref)INU0289. (UK Statement of Reasons)Mohammad Reza ZAHEDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza ZAHEDI is a member of, or associated with, the IGRC, which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16173.
52. **Name 6:** ZOLQADR 1: MOHAMMAD 2: BAQER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref)INU0284. (UK Statement of Reasons)Mohammad Baqer ZOLQADR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Baqer ZOLQADR is a member of, or associated with, a person involved in a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps. (Gender)Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16169.

ENTITIES

1. **Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING
a.k.a: (1) 3M (2) 3MG (3) Mizan Machine Manufacturing Group (4) Mizan Machinery Manufacturing **Address:** Tehran, Iran, PO BOX 16595-365 **Other Information:** (UK Sanctions List Ref)INU0246. (UK Statement of Reasons)3M Mizan Machinery Manufacturing is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 3M Mizan Machinery Manufacturing is or has been involved in a relevant nuclear activity in particular 3M Mizan Machinery Manufacturing is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company)Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16122.
2. **Organisation Name:** 7TH OF TIR
a.k.a: (1) 7TH OF TIR INDUSTRIAL COMPLEX (2) 7TH OF TIR INDUSTRIES (3) MOJTAMAE SANATE HAFTOME TIR (4) SANAYE HAFTOME TIR **Address:** Mobarakeh Road Km 45, Isfahan (Esfahan), Iran **Other Information:** (UK Sanctions List Ref)INU0215. (UK Statement of Reasons)7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company)Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16102.
3. **Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)
a.k.a: (1) ABK Co. (2) MOJTAME-E ABZAR BORESHI KAVEH **Other Information:** (UK Sanctions List Ref)INU0216. (UK Statement of Reasons)Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been involved in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For these reasons, Abzar Boresh Kaveh Co. is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16103.
4. **Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION
Name (non-Latin script): سازمان صنایع هوافضا
a.k.a: AIO **Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran, (2) Langare Street, Nobonyad Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0046. (UK Statement of Reasons)AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006). (Website)http://www.defnews.ir/sug/%D8%B3%D8%A7%D8%B2%D9%85%D8%A7%D9%86%D8%B5%D9%86%D8%A7%DB%8C%D8%B9%D9%87%D9%88%D8%A7%D9%81%D8%B6%D8%A7 (Type of entity)Enterprise (Subsidiaries)Electro Sanam Company. Etehad Technical Group. Fajr Industrial Group. Industrial Factories of Precision (IFP). Joza Industrial Co. M Babaei Industries. Machinery. Safety Equipment Procurement (SEP). Sanam Industrial Group. Shahid Bagheri Industrial Group (SBIG). Shahid Hemmat Industrial Group (SHIG). Ya Mahdi Industries Group (Parent company)Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9102.
5. **Organisation Name:** ALUMINAT
a.k.a: Aluminat Productions and Industrial Company **Address:** (1) Parcham St, 13th Km of Qom Rd, Arak, Iran, 38135. (2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, Tehran, Iran, 19395-5716. **Other Information:** (UK Sanctions List Ref)INU0047. (UK Statement of Reasons)On behalf of a UN designated entity, Aluminat has procured goods which have potential application in Iran's proliferation sensitive nuclear activities. (Phone number):+98 212049216. +98 22045237. +98 22049928 (Website)www.aluminat.com (Type of entity)Aluminium Supplier **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12820.
6. **Organisation Name:** AMIN INDUSTRIAL COMPLEX
a.k.a: Amin Industrial Compound **Address:** Amin Industrial Estate., Khalage Rd, Seyedi District, Mashad, Iran. **Other Information:** (UK Sanctions List Ref)INU0217. (UK Statement of Reasons)Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16104.
7. **Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
a.k.a: Ammunition Industries Group **Other Information:** (UK Sanctions List Ref)INU0218. (UK Statement of Reasons)Ammunition and Metallurgy Industries Group (AMIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for engaging in or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16105.
8. **Organisation Name:** ANSAR BANK
a.k.a: (1) Ansar Institute (2) Ansar al-Mojahedin (3) Ansar al-Mojahedin No-Interest Loan Institute (4) Ansar Finance and Credit Fund (5) Ansar Financial and Credit Institute (6) Ansar Saving and Interest Free-Loans Fund (7) Bank Ansar **Address:** Building No. 539, North Pasdaran Avenue, Tehran, Iran, 19575 497. **Other Information:** (UK Sanctions List Ref)INU0048. (UK Statement of Reasons)Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al-Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare. (Phone number):+98 2122815280 5. +982122810046 (fax) (Website)www.ansarbank.com (Email address)info@ansarbank.com info@ansarbank.net (Type of entity)Banking (Subsidiaries)Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11581.
9. **Organisation Name:** ARAS FARAYANDE
a.k.a: Aras Farayande Sadra **Address:** Unit 12, No 35 Kooshesh Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0050. (UK Statement of Reasons)Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number)(1) +98 21 88 74 14 45 (2) +98 21 88 75 24 23 (Website)www.afscoltd.com (Email address)info@afscoltd.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11537.
10. **Organisation Name:** ARIA NIKAN
a.k.a: (1) Aria Nikan Marine Industry (2) Pergas Aria Movalled **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran, 1576935561. **Other Information:** (UK Sanctions List Ref)INU0053. (UK Statement of Reasons)Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. (Phone number)(1) +9821 8875 1749 (2) +9827 8850 34 36 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12249.
11. **Organisation Name:** ARMAMENT INDUSTRIES GROUP (AIG)
a.k.a: (1) AIG – Armament Industries Group (2) Armament Group **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0219. (UK Statement of Reasons)Armament Industries Group (AIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Armament Industries Group (AIG) is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. (Parent company)Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16106.
12. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION
Name (non-Latin script): سازمان جغرافیایی
a.k.a: (1) Geographical Organization of Iranian Armed Forces (2) Iranian National Geographical Organisation of Armed forces **Address:** (1) Ferdowsi Avenue, Sarhang, Iran. (2) Sakhei Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0054. (UK Statement of Reasons)A subsidiary of MODAFL assessed to provide geospatial data for the ballistic missile programme (Type of entity)Public (Parent company)Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10648.
13. **Organisation Name:** ASHTIAN TABLO
a.k.a: (1) Ashtian Tableau (2) Ashtian Tablo (P.J.S) (3) Ashtian Tablo Co. **Address:** (1) No. 3, Azadegan Blvd., Tehran, Iran. (2) No. 6, 2nd Floor, 5th Alley, Gandhi Ave., Tehran, Iran, 15176. (3) No. 67, Ghods Mirheydari St., Jahan Ara St, Yoosef Abad, Tehran, Iran, 1238895381. **Other Information:** (UK Sanctions List Ref)INU0055. (UK Statement of Reasons)Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number)(1) +98 21 88331378 81. (2) +98 21 88331378 (Website)www.ashtiantablo.com (Email address)mashiani@ashtiantablo.com (Type of entity)(1) Construction (2) Engineering **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11548.
14. **Organisation Name:** BALS ALMAN
Other Information: (UK Sanctions List Ref)INU0056. (UK Statement of Reasons)A manufacturer of electrical equipment involved in the construction of the Forfow (Qom) facility built without being declared to IAEA. **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11549.
15. **Organisation Name:** BARGH AZARAKSH
a.k.a: Barghe Azeraksh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan, Iran. **Other Information:** (UK Sanctions List Ref)INU0057. (UK Statement of Reasons)Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010. (Type of entity)Enterprise **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12250.
16. **Organisation Name:** BEHINEH TRADING CO.
Name (non-Latin script): مؤسسه بهینه تجاریه
a.k.a: BEHINEH TRADING (non-Latin script: مؤسسه بهینه تجاریه) **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0221. (UK Statement of Reasons)Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran.

Listed on: 18/10/2023 UK Sanctions List Date Designated: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16107.

17. **Organisation Name:** BEHNAMEH SAHRIYARI TRADING COMPANY
a.k.a.: (1) Behnam Sahriyari Trading Company (2) Behnam Sahriyari Trading Company **Address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0058. (UK Statement of Reasons)Involved in the shipment of arms on behalf of the IRGC (Type of entity)Foundation **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12499.
18. **Organisation Name:** BONYAD TAAVON SEPAH
Name (non-Latin script): بنیاد تعاون سپاه پاسداران انقلاب اسلامی
a.k.a.: (1) Bonyad Taavon (2) Bonyad-e Ta'avon-e Sepah (3) Bonyad-e Ta'avon-Sepah (4) Cooperative Foundation of the Revolutionary Guards (5) IRGC Cooperative Foundation (6) Sepah Cooperative Foundation **Address:** Naiyes Highway, Seoul Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0059. (UK Statement of Reasons)Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL. (Type of entity)Foundation (Subsidiaries)Ansar Bank. Mehr Bank **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11580.
19. **Organisation Name:** CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION
a.k.a.: (1) CITC (2) TCO (3) Technology Cooperation Office **Address:** (1) Tehran, Iran. (2) No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611. **Other Information:** (UK Sanctions List Ref)INU0124. (UK Statement of Reasons)Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number)(1) +98 21 44667322 (2) +98 21 44667323 (Website)(1) www.citc.ir (2) www.tco.ac.ir (3) www.tco.gov.ir (4) www.tco.ir (Email address)tco@tco.ac.ir (Type of entity)Government Ministry **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 08/03/2022 **Group ID:** 11221.
20. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP
a.k.a.: (1) 8th Imam Industries Group (2) CMIG (3) Cruise Systems Industry Group (4) Naval Defence Missile Industry Group (5) SAIG (6) Samen Al A-Emmeh Industries Group (7) Samen Al-A'Emmeh Industries Group (8) The Naval Defense Missile Industry Group **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0222. (UK Statement of Reasons)Cruise Missile Industry Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Cruise Missile Industry Group is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16108.
21. **Organisation Name:** DEFENSE INDUSTRIES ORGANISATION (DIO)
Name (non-Latin script): سازمان صنایع دفاع جمهوری اسلامی ایران
a.k.a.: (1) DEFENSE INDUSTRIES ORGANIZATION (DIO) (2) DIO IR (DEFENSE INDUSTRIES OF IRAN) **Address:** P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organisation, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0223. (UK Statement of Reasons)Defence Industries Organisation (DIO) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity. (Parent company)Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16109.
22. **Organisation Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
a.k.a.: (1) DTSRC (2) EDUCATION RESEARCH INSTITUTE (3) EDUCATIONAL RESEARCH INSTITUTE (4) INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (5) MAVT CO (6) MOASSESE AMOZESH VA TAHHIGHATI **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0224. (UK Statement of Reasons)Defense Technology and Science Research Center (DTSRC) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DTSRC is or has been involved in a relevant nuclear activity, namely it is responsible for facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company)Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16110.
23. **Organisation Name:** ELECTRO SANAM COMPANY
a.k.a.: (1) E. S. Co. (2) E.X. Co **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0225. (UK Statement of Reasons)Electro Sanam Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16111.
24. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)
a.k.a.: (1) Electronic Components Industries (2) Iran Electronic Components Industries Company **Address:** Hossain Abad Avenue, Shiraz, Iran. **Other Information:** (UK Sanctions List Ref)INU0060. (UK Statement of Reasons)Subsidiary of Iran Electronics Industries (Type of entity)Enterprise (Parent company)Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11952.
25. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)
a.k.a.: (1) Equipment Supplier for Nuclear Industries Corporation (2) Equipment Supply of Nuclear Industries Co (3) ESNICO Co. (4) Esnico Company **Address:** No 1, 37th Avenue, Asadabadi Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0061. (UK Statement of Reasons)Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. (Phone number)(1) +98 21 88214616. (2) +98 21 88214641 (2) (Website)www.esnico.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11187.
26. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN
a.k.a.: (1) Etemad Amin Invest Company Mobin (2) Etemad Amin Investment Company Mobin (3) Etemad Mobin Co. (4) Etemad Mobin Company (5) Etemad Mobin Trust Co. (6) Etemad-e Mobin (7) Etemad-e Mobin Trust Consortium (8) Mobin Trust Consortium (9) Tose Etemad Mobin (10) Tose'eh ye Etemad Mobin **Address:** (1) No. 70 Yasaman Str., North Dibaji Str., Farmanieh Ave, Tehran, Iran. (2) Pasdaran Av., Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0062. (UK Statement of Reasons)A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime (Phone number)2292910 (Fax). 22837516 7 (Website)www.teminvestco.com (Email address)info@etemad mobin.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11188.
27. **Organisation Name:** ETTEHAD TECHNICAL GROUP
Address: Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0226. (UK Statement of Reasons)Ettehad Technical Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO) it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16112.
28. **Organisation Name:** EYVAS TECHNIC
a.k.a.: (1) Eyvaz Technic Industrial Company Ltd. (2) Eyvaz Technic Manufacturing Company (3) Gostar Vacuum Device Technology Development Company (4) Tosee Fanavari Tajhizat Khala **Address:** (1) No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran. (2) Shariati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0063. (UK Statement of Reasons)Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. (Phone number)+98 21 77509537 (Website)www.eyvaztechnic.com (Email address)info@eyvaztechnic.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12252.
29. **Organisation Name:** FAJR AVIATION COMPOSITE INDUSTRIES
a.k.a.: (1) FACI (2) Fajr Aeration and Composites Industries (3) Fajr Aeronautics and Compound Material Industries (4) Fajr Aviation & Composites Industry (5) Fajr Aviation Ind **Address:** (1) Mehrabad Airport, PO Box 13445-885, Tehran, Iran. (2) Tehran 5 kilometres into the Karaj Makhsoos Road, P.O. Box 12455 885. **Other Information:** (UK Sanctions List Ref)INU0064. (UK Statement of Reasons)A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. (Phone number)+98 21 4659457(9). 90214659460 (fax). 98 21 4659458(9). 98 21 4659460 (fax) (Email address)faci@fajrind.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11193.
30. **Organisation Name:** FAJR INDUSTRIAL GROUP
Name (non-Latin script): گروه صنایع فجر
a.k.a.: (1) Department 140/16 (2) Fajr Industrial Group (3) Fajr Industries Group (FIG) (4) Industrial Factories of Precision Machinery (IFP) (5) Instrumentation Factories of Precision-Machinery (6) Instrumentation Factory Plant (7) Mojtaba-e Sanaty-e Ajza-ye Daqiq (8) Mojtabe Santy Ajzae Daghigh (9) Nasr Industries Group (10) Precision Component Project Group (11) Sasadja Precision Industrial Complex **Address:** Tehran, Iran, P.O. Box 1985-777. **Other Information:** (UK Sanctions List Ref)INU0227. (UK Statement of Reasons)Fajr Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Fajr Industrial Group is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company)Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16113.
31. **Organisation Name:** FARASAKHT INDUSTRIES
Address: Kilometer 28, Esfahan- Tehran Freeway, Shahin Shahr, Esfahan, Iran. **Other Information:** (UK Sanctions List Ref)INU0228. (UK Statement of Reasons)Farasakht Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 27/10/2023 **Group ID:** 16114.
32. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY
Other Information: (UK Sanctions List Ref)INU0065. (UK Statement of Reasons)Acting on behalf of Yasa Part **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11225.
33. **Organisation Name:** FARAYAND TECHNIQUE
a.k.a.: (1) FARAAYAND TECHNIQUE (2) FARAYAND TECHNIC (3) FARAYAND TECHNIQUE COMPANY (4) TECHNOLOGY OF CENTRIFUGE OF IRAN COMPANY **Address:** End of North Karegar Avenue, Shomali, P.O. Box 14155-1339, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0229. (UK Statement of Reasons)Farayand Technique is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farayand Technique is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, namely, the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16115.
34. **Organisation Name:** FATER INSTITUTE
a.k.a.: (1) FAATER INSTITUTE (2) FATER ENGINEERING (3) FATER ENGINEERING COMPANY (4) GHARARGAH GHAEEM FAATER INSTITUTE **Other Information:** (UK Sanctions List Ref)INU0230. (UK Statement of Reasons)There are reasonable grounds to suspect that the Fater Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. The Fater Institute is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16116.
35. **Organisation Name:** GHANI SAZI URANIUM COMPANY
a.k.a.: (1) IEC (2) Iranian Enrichment Company. (3) Sherkat-e Ghanisazi-ye Uranium. **Address:** Qarqavol Close, 20th Street, Tehran. **Other Information:** (UK Sanctions List Ref)INU0066. (UK Statement of Reasons)Known to have production contracts with Iran Centrifuge Technology Company (TESA). (Parent company)(1) Novin Energy (2) TAMAS **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12254.

36. **Organisation Name:** GHARAGAHE SAZANDEGI GHAEM
a.k.a.: (1) Garagah Sazandegi Ghaem (2) GHAEM Construction Organization (3) Ghaem (4) Ghaem/Khatam (5) Gharagh Ghaem (6) Gharargah Sazandegi **Address:** No. 25, VPrimary Name Variations St., Azadi Sq., Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0231. (UK Statement of Reasons)There are reasonable grounds to suspect that Gharagah Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargah Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16117.
37. **Organisation Name:** GHORB KARBALA
a.k.a.: (1) Gharargah Karbala (2) Gharargah Sazandegi Karbala-Moasseseh Taha (3) Ghorb-e Karbala **Address:** No.2 Firouzeh Alley, Shahid Hajdipour St, Resalat Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0232. (UK Statement of Reasons)Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Karbala is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16118.
38. **Organisation Name:** GHORB NOOH
Address: P.O. Box 16765-3476, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0233. (UK Statement of Reasons)Ghorb Nooh is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Nooh is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company)Khatam-al Anbiya Construction Headquarters **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16119.
39. **Organisation Name:** HARA COMPANY
Address: Takhti three-way intersection (Central Office for Defense Projects), Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0234. (UK Statement of Reasons)Hara Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hara Company has been responsible for, has engaged in, or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company)Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16120.
40. **Organisation Name:** HIRBOD CO
a.k.a.: (1) Hirbod (2) HirBod Company **Address:** Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316. **Other Information:** (UK Sanctions List Ref)INU0067. (UK Statement of Reasons)A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities. (Phone number):+98 2188958350 (Website):www.hirbodco.ir (Email address):info@hirbodco.ir (Type of entity)(1) Procurement (2) Importer **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11552.
41. **Organisation Name:** IMENSAN CONSULTANT ENGINEERS INSTITUTE (ICEI)
a.k.a.: (1) ICEI (2) Imen Sazan Consulting Engineers (3) Imen Sazan Consulting Ins (4) Imensazan Co. Eng. (5) Imensazan Consultant Engineers Institute (6) Imensazan Consulting Eng. (7) Imensazan Consultant Engineers **Address:** No 5/1, Niroot Alley, Padegan-e-Valliar Street, Sepah Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0235. (UK Statement of Reasons)Imensazan Consultant Engineers Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 26/10/2023 **Group ID:** 16121.
42. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
a.k.a.: (1) Fajr Industrial Group (2) Industrial Factories of Precision (IFP) Machinery Group (3) Instrumentation Factories Plant **Other Information:** (UK Sanctions List Ref)INU0236. (UK Statement of Reasons)Industrial Factories of Precision Machinery (IFP) is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. For this reason, Industrial Factories of Precision Machinery is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company)Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16122.
43. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)
a.k.a.: (1) Applied Physics Institute (2) IAP (3) Institute for Applied Physics **Address:** (1) P.O. Box 15875 5878, Tehran, Iran, (2) P.O. Box 16845 163, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0069. (UK Statement of Reasons)Has procured dual use items with applications in the Iranian nuclear programme. (Type of entity)Research **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11949.
44. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)
Name (non-Latin script): صنایع هوانمایی ایران
a.k.a.: (1) IAI (2) Iran Aircraft Industries Co. (3) SAHA **Address:** (1) Ekbatan City, Karaj Road, Azadi Sq., Tehran, Iran, (2) P.O. Box 14155/1449, Tehran, Iran, (3) P.O. Box 83145/311, Tehran, Iran, (4) Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 1000 Tehran, Iran, (5) Sepahbod Gharani 36, Tehran, Iran, (6) Special Karaj Road, Mehrabad Airport, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0070. (UK Statement of Reasons)A subsidiary of IAIO within MODAFL. Manufactures, repairs and conducts overhauls of aeroplanes and aircraft engines and procures aviation related parts often of US origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation related goods. (Phone number)98 21 6000075 (Fax) 98 21 600816 (Fax) 98 21 6008168 (Fax) 98 21 6035606. 98 21 913319 (Website):www.iaici.ir (Type of entity)Enterprise (Parent company)Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11198.
45. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
a.k.a.: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Saziran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (6) Hevapeimasazi (7) HTC (8) IAMCO (9) IAMI (10) Iran Aircraft Manufacturing Industries (11) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) No. 27 Shahamat Ave., Vallie asr Square, Tehran (HESA Tehran Office), Iran, 15946, (2) P.O. Box 14155 5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran, Iran, 15946, (3) P.O. Box 8140, No. 107 Sepahbod Gharani Ave., Tehran, Iran, (4) P.O. Box 83145 311, 28 km Eshafan Tehran Freeway, Shain Shahr, Eshafan, Iran, (5) P.O. Box 81465 935, Eshafan, Iran. (6) Shahsh Shar Industrial Zone, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref)INU0071. (UK Statement of Reasons)Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO). (Phone number)3125224910 20. (9831)229737. (9831)229738. (98329)324903 (Fax). 0312 5227368. 031252273 (Fax). 98(21)8806478. 98(21)8892488. 98(21)8904388. 98(311)2220101. 98(311)22214219 (Fax). 98(311)2222028. 98(311)2222024. 98218807565. 98218828355 (Email address):info@hesaco.com (Type of entity)Enterprise (Parent company)Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11199.
46. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY
a.k.a.: (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkat Technology Centrifuge Iran (4) TABA (5) TESA (6) TSA **Address:** (1) 156 Golestan Street, Saradr e Jangal, Tehran, Iran. (2) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Eshafan, Iran, (3) Km 55th of Tehran-Qazvin Rd., Karaj, Iran, (4) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran, (5) No.66, Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran, 11367, (6) No.66, Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran, (11367), (7) Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran, (8) Yousef Abad District, No. 1, 37th Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0072. (UK Statement of Reasons)Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. (Type of entity)Manufacturing **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11200.
47. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES (ICI)
a.k.a.: (1) Iran Communications Industries (2) Iran Communications Industries Co. (3) Sanaye Mokhaberat Iran **Address:** (1) 34 Khorramshar Street, Tehran, Iran, (2) Apadana Ave., Tehran, Iran, (3) P.O. Box 15875 4337, Tehran, Iran, (4) PO Box 19295 4731, Pasdaran Ave, Tehran, Iran, (5) PO Box 19575 131, 34 Apadana Ave, Tehran, Iran, (6) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0073. (UK Statement of Reasons)Iran Communications Industries (ICI), a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI is owned or controlled by MODAFL as a subsidiary of Iran Electronic Industries (IEI), and has been involved in the procurement of prohibited goods and technology. (Phone number):+98 21 22827481 (Fax):+98 21 22827481 (Type of entity)Enterprise (Subsidiaries)Hoda Trading (Parent company)Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11201.
48. **Organisation Name:** IRAN COMPOSITES INSTITUTE (ICI)
a.k.a.: (1) Composite Institute of Iran (2) ICI (3) Iranian Composite Institute **Address:** Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0074. (UK Statement of Reasons)Iran Composites Institute has provided centrifuge components to Iran Centrifuge Technology Company (TESA). (Phone number):+98 2173912858 (Website):http://www.irancomposites.org. (Email address):ici@iust.ac.ir **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12815.
49. **Organisation Name:** IRAN ELECTRONICS INDUSTRIES
a.k.a.: (1) Electronic Industries Organization (2) Integrated Electronics Industries (3) Iran Electronic Industries Co. (Sairan) (4) Iran Electronics Industries Co. (5) Sairan (6) Sanaye Elektronik e Iran (7) Sasad Iran Electronic Industries (8) Sherkat Sanayeh Electronics Iran **Address:** (1) Hossain Abad/Ardakan Road, Shiraz, Iran, (2) P.O. Box 18575-365, Tehran, Iran, (3) P.O. Box 71265-1589, Shiraz, Iran, (4) P.O. Box 71365-1174, Ernan Khomeini Ave., Shiraz, Iran, (5) PO Box 19575 365, Pasdaran Ave., Tehran, Iran, (6) Sh. Langari St., Nobonyad Sq., Pasdaran Ave., Tehran, Iran, 19574, (7) Shahid Langari Street, Nobonyad Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0075. (UK Statement of Reasons)Wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems. (Phone number)(1) +98 21 22988006 (2) +98 21 2254 9664 (3) +98 21 2298 8007 (Website):http://www.ieicorp.ir, http://www.ieimil.ir (Email address):info@ieimil.ir (Type of entity)Enterprise (Subsidiaries)AIS Iran Co. Electronic Component Industries (ECI). Iran Electronics Industries Co (Saga), Iranian Electronic Science & Research Institute, Isfahan Optics Industry (SAPA), Security Industry Information Space (SASTOBA), Shiraz Electronics Industries (Sara Shiraz). Telecommunication Industries of Iran (SAMA). The Institute of Isayran Co (Parent company)Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10659.
50. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)
Name (non-Latin script): شرکت صنعتی دریایی ایران (صدرا)
a.k.a.: (1) Iran Marine Industrial Co. (2) Iran Marine Industrial Company (3) Iran Marine Industries Co. IMICO (4) Iran Marine Industry Co. (5) Iran Marine Industry Company (6) SADRA (7) Sanati Daryae Iran **Address:** (1) Exclusive Road, Bushehr Grajan Road, Skm, Bushehr, Iran, 75179197793, (2) No. 3 Shafagh St. Dadran Blvd, Qods Square, PO Box 14665 495, Tehran, Iran, (3) Office E 43, Torre E Piso4, Centro Commercial Lido Av, Francisco de Miranda, Caracas, Venezuela. (4) Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrah Ghods, PO Box 14669 56491, Tehran, Iran, (5) Zanzabil Mountain Side, Shahid Kalantari Road 24 km, Urmia, Iran, 4851758674. **Other Information:** (UK Sanctions List Ref)INU0076. (UK Statement of Reasons)Owned or controlled by Khatam al Anbiya Construction Headquarters (Phone number)(1) (021)83362000-88079090 (2) 88073118-88575260 (Website):www.sadra.ir (Email address):web@sadrargroup.ir (Parent company)Owned/controlled by Khatam al Anbiya Construction Headquarters **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11954.
51. **Organisation Name:** IRAN PUYA
a.k.a.: (1) Iran Pooya (2) Iran Poyua **Other Information:** (UK Sanctions List Ref)INU0077. (UK Statement of Reasons)A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). (Phone number):+98 21 88779497 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12255.
52. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
a.k.a.: (1) Armed Forces Aviation Industries Organization (2) IAIO (3) Iran Aviation Industries Organization (4) Sazman Sanaye Haya **Address:** (1) 107 Sepahbod Gharani Avenue, Tehran, Iran, (2) 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran, (3) Ave. Sepahbod Gharani PO Box 15815/1775, Tehran, Iran, (4) Karaj Special Road, Mehrabad Airport, Tehran, Iran, (5) Sepahbod Gharani 36, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0079. (UK Statement of Reasons)MODAFL organisation responsible for planning and managing Iran's military aviation industry. (Type of entity)Enterprise (Subsidiaries)Fajr Aviation Composite Industries. Ghods/Qods Aviation Industry. Iran Aircraft Industries (ACI)/SAHA/SIA. Iran Aircraft Manufacturing Company/HESA/HASA. Iran Helicopter Support and Renewal (IHSRC)/PANHA. Shahid Basir

Industry (Parent company):11203 **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11203.

53. **Organisation Name:** IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY
a.k.a.: (1) INLC (2) LASER SCIENCE AND TECHNOLOGY NATIONAL LABORATORY (3) PAYA PARTO (4) PAYA PARTOV (5) THE CENTRE FOR LASER TECHNOLOGY AND SCIENCE OF IRAN **Other Information:** (UK Sanctions List Ref):INU0102. (UK Statement of Reasons):An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites. Formerly known as Paya Partov. (Phone number):(1) +98 21 88373421 (2) +98 21 88638214 (Website):www.payapartov.com (Email address):service@payapartov.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11556.
54. **Organisation Name:** ISFAHAN OPTICS
a.k.a.: (1) Esfahan Optic Industry (2) Esfahan Optics Industry (3) IOI (4) Isfahan Optical Industry (5) Isfahan Optics Industries (6) Isfahan Optics Industries (IOI) (7) Isfahan Optics Industries Co. **Address:** (1) P.O. Box 81465-1117, Isfahan, Iran.(2) Kaveh Road, Isfahan, Iran.(3) P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran.(4) PO Box 81465-117, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0084. (UK Statement of Reasons):Owned or controlled by, or acts on behalf of Iran Electronics Industries. (Phone number):(1) 0098 311 4511740 (2) +98 (311) 4518095 (Fax): (1) 0098 311 4518085 (2) +98(311)4511741 (Website):www.ioico.ir (Email address):xport@ioico.ir (Type of entity):Enterprise (Subsidiaries):Sairan Medical Equipment Industry (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11204.
55. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)
Name (non-Latin script): سپاه پاسداران انقلاب اسلامی
a.k.a.: (1) Pasdaran (2) Pasdaran Inqilab (3) Pasdaran-e-Enqelab-e-Islami (4) Revolutionary Guards (5) Sepah-e Pasdaran-e Enghlab-e Eslami **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0080. (UK Statement of Reasons):Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes. (Type of entity):Military Government **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11238.
56. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AEROSPACE FORCE
a.k.a.: (1) Aerospace Division of IRGC (2) Aerospace Force of the Army of the Guardians of the Islamic Revolution (AFAGIR) (3) Air Force, IRGC (4) IRGC Aerospace Force (5) IRGCAF (Pasdaran) (6) Islamic Revolutionary Guards Corps Air Force **Other Information:** (UK Sanctions List Ref):INU0081. (UK Statement of Reasons):Operates Iran's inventory of short and medium range ballistic missiles and is responsible for controlling Iran's strategic missile force. Controlled by and acts on behalf of the IRGC. (Type of entity):Military (Parent company):Islamic Revolutionary Guard Corps **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10660.
57. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AL GHADIR MISSILE COMMAND
a.k.a.: (1) IRGC Air Force Missile Command (2) IRGC Missile Command (3) IRGC-Air Force Missile Command (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command (5) Islamic Revolutionary Guard Corps Missile Command **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0083. (UK Statement of Reasons):The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC. (Type of entity):Military (Parent company):Islamic Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11239.
58. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE
Name (non-Latin script): سپاه قدس
a.k.a.: (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guards Corps - Qods Force (5) Jerusalem force (6) Pasdaran (7) Pasdaran-e Enghlab-e Islami (8) Quds Force (9) Sepah-e Qods **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0082 and SYR0310. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. (Type of entity):Military (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11241.
59. **Organisation Name:** JAVEDAN MEHR TOOS
a.k.a.: JMT **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0085. (UK Statement of Reasons):Engineering firm that has procured for UN designated Kalaye Electric Company, an AEOI subsidiary. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11209.
60. **Organisation Name:** JELVESAZAN COMPANY
a.k.a.: (1) BTB General Trading LLC (2) Iranian Office of German Jelvetach UG (3) Jelvesazan Laser Systems (4) Jelvetech **Other Information:** (UK Sanctions List Ref):INU0086. (UK Statement of Reasons):Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012, Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). (Phone number):+98 03112658311 15 **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 08/03/2022 **Group ID:** 12817.
61. **Organisation Name:** JOZA INDUSTRIAL CO.
a.k.a.: (1) JOZA INDUSTRIAL COMPANY (2) JOZA INDUSTRIES COMPANY **Address:** P.O. Box 16595-159.**Other Information:** (UK Sanctions List Ref):INU0237. (UK Statement of Reasons):Joz Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16123.
62. **Organisation Name:** KALAYE ELECTRIC
a.k.a.: (1) Kala-Electric (2) Kalay Electric Company (3) Kalaye Electric Co. (4) Kola Electric Co. **Address:** 33 Fifteenth Street, Seyed Jameleddin Assadabadi Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0238. (UK Statement of Reasons):Kalaye Electric is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Kalaye Electric has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For this reason, Kalaye Electric is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Atomic Energy Organisation of Iran (AEOI) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16124.
63. **Organisation Name:** KARANIR
a.k.a.: (1) Karanir Sanat Co. (2) Moaser (3) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Tehran.**Other Information:** (UK Sanctions List Ref):INU0087. (UK Statement of Reasons):Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. (Phone number):(1) +98 21 2226 2312 (2) 98 21 22 92 29 74 (Website):(1) www.karanir.com (2) www.iranyell.com/company/16170/KARANIR_CO **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12257.
64. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY
a.k.a.: (1) ABK Co. (2) Abzar Boresh Kaveh Co. (3) BK Co. (4) Mojtaame-e Abzar Boreshi Kaveh **Address:** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Tehran, Iran, 91638 .**Other Information:** (UK Sanctions List Ref):INU0239. (UK Statement of Reasons):Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):+98 511 3852003 (Website):www.kavehtools.ir (Email address):sales@kavehtools.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16125.
65. **Organisation Name:** KHALA AFARIN PARS
a.k.a.: Pishro Khala Afarin Company **Address:** Unit 5, 2nd Floor, No 75, Mehran Afzand St, Sattarkhan St, Tehran.**Other Information:** (UK Sanctions List Ref):INU0088. (UK Statement of Reasons):Involved in procurement of materials on behalf of an entity directly involved in Iran's restricted weapons related activity (Phone number):66905459 21 0098 (Website):www.vacuumafarin.com (Email address):info@vacuumafarin.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12258.
66. **Organisation Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
a.k.a.: (1) Ghorb Khatam (2) Khatam Al Anbia (3) Khatam-al-Anbya (4) Khatam-al-Anbya Construction Headquarters (5) Khatam ol Anbia (6) Khatam-al Anbya Construction Base (7) Khatem-ol Anbya Construction Organisation **Address:** No. 221, Phase 4, North Falmarak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran, Iran, 14678.**Other Information:** (UK Sanctions List Ref):INU0240. (UK Statement of Reasons):Khatam-al Anbya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16126.
67. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES
a.k.a.: (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metalogy Industries (3) Metalogy Industry of Khorasan (4) Sanaye Metologie Iran (5) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road end of Seyyedi St, Mashhad, Iran, PO Box 91735-549 .**Other Information:** (UK Sanctions List Ref):INU0241. (UK Statement of Reasons):Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has been responsible for engaging in, providing support for, and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran (Phone number):+98 511 3870225, +98 511 3853008 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16127.
68. **Organisation Name:** M. BABAIE INDUSTRIES
a.k.a.: (1) SBIC (2) Sh. Babaie Industries (3) Shaheed Babaie Industries (4) Shahid Babaie Industrial Complex (5) Shahid Babaie Industries Complex (6) Shahid Babaii Industries Co **Address:** Tehran, P.O. Box 16535-76.**Other Information:** (UK Sanctions List Ref):INU0242. (UK Statement of Reasons):M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16128.
69. **Organisation Name:** MAAA SYNERGY
a.k.a.: MAAA Synergy Sdn. Bhd. **Address:** Batu Caves, Selangor, Malaysia.**Other Information:** (UK Sanctions List Ref):INU0089. (UK Statement of Reasons):Involved in procurement for designated entities that support Iran's nuclear activities. (Type of entity):Procurement **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11944.
70. **Organisation Name:** MACPAR MAKINA SAN VE TIC
a.k.a.: (1) Macpar Makina (2) Macpar Makina A.S. (3) Macpar Makina San Ve Tic AS (4) Macpar Makina San. Ve Tic. Ltd. Sti. (5) Macpar Makina San. Ve Ticaret A.S. (6) Macpar Makina Sanayi Ve Ticaret Ltd. (7) Macpar Makina Sanayi ve Ticaret Ltd. Sti. (8) Macpar Makina Sanyı Ticaret (9) Macpar Makine San. Ve Tic. Ltd. (10) Makpa **Address:** (1) Istasyon MH, Sehiler cad, Guldeniz Sit, Number 79/2, Tuzla, Istanbul, Turkey, 34930.(2) No 39, Alvand Street, Argentina Square, Tehran, Iran.(3) Prof. Hifza Ozcan Cad., Tasarim Kent Sit., No. 33 B Blok, D.19, Kadıkoy, Istanbul, Turkey.(4) Sehilder Caddesi, No 79/2, Tuzla, Istanbul, Turkey, 34940.**Other Information:** (UK Sanctions List Ref):INU0090. (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. (Phone number):(1) +90 216 395 84 11 (2) +90 216 572 65 82 (3) +98 21 88 79 51 (4) 03 2165726582 (Website):(1) cagriduransoy@gmail.com kurtayduransoy@macpar.net (2) mani@macpar.net (3) miladjafari@gmail.com (Email address):cagriduransoy@gmail.com. kurtayduransoy@macpar.net. mani@macpar.net. miladjafari@gmail.com (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date**

Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12259.

71. **Organisation Name:** MAKIN INSTITUTE
a.k.a.: (1) MAKIN (2) MAKIN COMPANY **Address:** No. 2 Iravan St., Tishfoon St, Khaje Abdol ah Ansari St, Shariati St., Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0243. (UK Statement of Reasons):Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16129.
72. **Organisation Name:** MALEK ASHTAR UNIVERSITY
a.k.a.: (1) Daneshgah-e Sana'ti-ye Malek-e Ashtar (2) Malek Ashtar Aviation University Complex (3) Malek Ashtar University of Defence Technology (4) Malek Ashtar University of Technology (MUT) (5) Malek-Ashtar Industrial University (6) Malek-e Ashtar Technical University (7) Malek-e Ashtar University **Address:** Corner of Imam Ali Highway and Babiayi Highway, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0244. (UK Statement of Reasons):Malek Ashtar University is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Malek Ashtar University is or has been involved in providing support for and/or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):22945141-6 (Website):www.mut.ac.ir (Parent company):DTRSC, Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16130.
73. **Organisation Name:** MARINE INDUSTRIES
a.k.a.: (1) DIO Marine Industries Group (2) Marine Industries Factory (3) Marine Industries Group (4) Marine Industries Organization (5) MIO (6) Nautical Industries Department (7) Naval Industries Group (8) Offshore Industries Group **Address:** (1) 44 Sharif St., Hoveyeh, Korramshahr, North Sohravardi Ave.(2) P.O. Box 19585 348, Tehran, Iran.(3) P.O. Box 19585/777, Tehran, Iran.(4) P.O. Box 19585/777, Tehran.(5) Pasdaran Avenue., Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0037. (UK Statement of Reasons):A subsidiary of the Defence Industries Organisation (DIO) and Ministry of Defence and Armed Forces Logistics (MODAFL). (Phone number):88739846. 88767093 (Website):irmig.ir (Email address):info@irmig.ir (Type of entity):Enterprise (Parent company):Defence Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9106.
74. **Organisation Name:** MAROU SANAT
a.k.a.: (1) Marou Sanat Engineering Company (2) Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** (1) 9, Ground Floor, Zohre Street, Mofateh Street, Tehran, Iran.(2) Bld. No. 11, Zohreh St., Mofateh Ave., Tehran, Iran.(3) North Dr. Moflah Street, Zahra Street, Placard 9, Ground floor, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0091. (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):+98 21 88306714 (Type of entity):Procurement **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11554.
75. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
a.k.a.: (1) Engineering of Expansion of Nuclear Fuel Company Ltd. (2) Iranian Atomic Fuel Development Engineering Company **Address:** (1) 27, Alvand Avenue, 37th Street, Tehran, Iran.(2) 90, Fathi Shaghghi Street, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0092. (UK Statement of Reasons):An Iranian company which has been contracted by UN designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle, including at Natanz Fuel Enrichment Plant. (Type of entity):Engineering **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12260.
76. **Organisation Name:** MECHANIC INDUSTRIES GROUP
a.k.a.: (1) Mechanic Industries Organisation (2) Mechanical Industries Complex (3) Mechanical Industries Group (4) Mechanical Industry (5) Sanaye Mechanic **Address:** Abali Road/Azmayesh Junction, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0093. (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10654.
77. **Organisation Name:** MEHR BANK
a.k.a.: (1) Mehr FCI (2) Mehr Finance and Credit Institute (3) Mehr Finance and Credit Institution (4) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave., Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0038. (UK Statement of Reasons):Mehr Bank provides financial services to the IRGC and was created to serve the Basij (Phone number):021 22770001 9 (Website):www.mebank.ir (Email address):request@mehrfci.ir (Type of entity):Enterprise (Parent company):(1) Basij Cooperative Foundation (BCF) (2) Bank Sepah **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11582.
78. **Organisation Name:** MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS
Name (non-Latin script): وزارت دفاع و پشتیبانی نیروهای مسلح
a.k.a.: (1) Ministry of Defence and Support for Armed Forces Logistics (2) MODAFL (3) MODSAF **Address:** (1) Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran.(2) PO Box 11365 8439, Pasdaran Ave., Tehran, Iran.(3) Sangord Sakhaei Ave., Tehran, Iran.(4) West side of Dabestan Street., Abbas Abad District, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0039. (UK Statement of Reasons):Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. (Type of entity):Government Ministry **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10655.
79. **Organisation Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT
a.k.a.: (1) MODLEX Export Center (2) MODLEX **Address:** Tehran, Iran, P.O. Box 16135-189. **Other Information:** (UK Sanctions List Ref):INU0245. (UK Statement of Reasons):Ministry of Defence Logistics Export is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+9821 88765199 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16131.
80. **Organisation Name:** MODERN TECHNOLOGIES FZC
a.k.a.: (1) Modern Technologies (2) Modern Technologies Co. (3) MTFZC **Address:** PO Box 8032, Sharjah, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):INU0095. (UK Statement of Reasons):Involved in procurement and supply of restricted goods, in contravention of sanctions. (Phone number):+971 6 557 2051 (Fax):+971 6 557 2051 (Website):(1) bmmaaran@gmail.com (2) moderte@eimae.com (3) moderte@emirates.net.ae **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11945.
81. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
a.k.a.: (1) Multimat Domestic and Foreign Trade Marketing Ltd. (2) Multimat Ic Ve Dis Tic. Paz. Ltd. Sti. (3) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi (4) Multimat Import and Export (5) Multimat Ltd. (6) Multimat Tehran (7) Multimat Trading Company **Address:** (1) Bagdat Caddesi, Bure Sitesi, Number 117 A Blok D.2, Feneryolu Kadkoy, Istanbul, Turkey.(2) Feneryolu Bagdat Cad. Bure Apt. No. 117, Istanbul, Turkey.(3) Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0096. (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3640997 (2) +90 216 3646945 (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12262.
82. **Organisation Name:** NASERIN VAHID
a.k.a.: (1) N.V. Co (2) Naserin Vahid Company **Address:** (1) 4th floor, No 65, Dr Ghandi St., Solravardi Ave., Tehran, Iran.(2) P.O. Box 155671311, Iran **Other Information:** (UK Sanctions List Ref):INU0097. (UK Statement of Reasons):An Islamic Revolutionary Guard Corps (IRGC) front company which has produced weapons parts on its behalf. (Website):www.nvco.com (Email address):(1) HS@nvco.com (2) H.Sharifi@nvco.com (3) info@nvco.com (4) Marketing@nvco.com (5) Mostafavi@nvco.com (Type of entity):Enterprise **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11240.
83. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY
a.k.a.: (1) ESDO (2) Niru Battery Company (3) Niru Battery Mfg Co (Saba Battery) (4) POWER ENERGY SOURCE DEVELOPMENT CO (5) TAVAN ENERGY RESOURCES DEVELOPMENT COMPANY **Address:** Iran **Other Information:** (UK Sanctions List Ref):INU0247. (UK Statement of Reasons):NIRU BATTERY MANUFACTURING COMPANY is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. NIRU BATTERY MANUFACTURING COMPANY is owned or controlled directly or indirectly by a person who is or has been so involved, namely the Ministry of Defence Armed Forces Logistics (MODAFL). (Parent company):Defence Industries Organisation (DIO), Ministry of Defence Armed Forces Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16133.
84. **Organisation Name:** NOAVARAN POOYAMOJ
a.k.a.: (1) Bastan Tejarat Mabna (2) Behdis Tejarat (3) Behdis Tejarat General Trading Company (4) Bezarganis Behdis Tejarat Alborz Company (5) Fanavaran Mojpooya (6) Faramoj Company (7) Green Emirate Paya (8) Mehbang Sara (9) Mohandesi Hedayat Control Paya (10) Noavaran Pooya Movj Co., Ltd. (11) Noavaran Tejarat Paya (12) Pooya Wave Co. (13) Pooya Wave Company (14) Tosee Danesh Fanavari Faramoj **Address:** No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0099. (UK Statement of Reasons):Has been involved in procurement of materials that are controlled and have direct applications in the manufacture of centrifuges for Iran's uranium enrichment programme. (Phone number):+98 21 88 73 77 53 (Website):www.pooyawave.com (Email address):info@pooyawave.com (Type of entity):Manufacturing **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11541.
85. **Organisation Name:** OMRAN SAHEL
a.k.a.: OMRAN SAHEL CO. **Address:** Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0248. (UK Statement of Reasons):Omran Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Omran Sahel is or has been responsible for, has engaged in and has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16134.
86. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
a.k.a.: (1) New Defense Research Organization (2) Sazman e Pazhoohesh-haye Novin e Defa'i (3) SPND **Address:** Negarestan 3., off of Pasdaran Street, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0040. (UK Statement of Reasons):The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN designated Mohsen Fakhrazadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) (Type of entity):Enterprise (Subsidiaries):Research Centre for Explosion and Impact (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12821.
87. **Organisation Name:** ORIENTAL OIL KISH
Address: Second Floor, 96/98 East Atefi St, Africa Blvd, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0249. (UK Statement of Reasons):Oriental Oil Kish is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Oriental Oil Kish is or has been responsible for, engaged in, provided support for, or promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16135.
88. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES
a.k.a.: (1) Chemical Industries Group (2) Parchin Chemical Factories (3) PCI **Other Information:** (UK Sanctions List Ref):INU0250. (UK Statement of Reasons):PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16136.
89. **Organisation Name:** PARS AVIATION SERVICES COMPANY
a.k.a.: (1) Pars Aviation Service Co. (2) Pars Aviation Service Company (3) PASC **Address:** Karaj special road - after Ekbatan overpass - beside the commercial customs, Mehrabad International Airport, Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0251. (UK Statement of Reasons):Pars Aviation Services Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Pars Aviation Services Company is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for

use in, Iran. (Phone number)98 21 4463 14 83. 98 21 4466 80 99. 98 21 4466 81 00. +98 21 4466 81 53 (Website)www.parsaviation.com (Email address)info@parsaviation.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16137.

90. **Organisation Name:** PARTO SANAT CO
a.k.a.: (1) Parto Sanat Co. (2) Parto Sanat Company (3) Partosanat (4) Partosanat Co. (5) Partosanat PJSC. (6) Yekan Parto **Address:** (1) 2417, Valiasr Ave., Next to 14th St., Tehran, Iran, 15178. (2) 2nd & 3rd Fl, No. 1281, Corner of 14th Alley, Before Vanak Sq., Vali-e-Asr St., Tehran, Iran, 15178. (3) No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran. (4) No. 5, Sharabiani Cross Rd., Asia Blvd., Sadeghieh Sq., Tehran, Iran, 14877. **Other Information:** (UK Sanctions List Ref)INU0100. (UK Statement of Reasons)Involved in the procurement of frequency inverters with an application in the enrichment of uranium. (Phone number)(1) +98 (0) 21 866 48 56 (2) +98 (0) 912 358 9744 (3) +98 21 4114246 (4) +98 21 4114465 (5) +98 229 4336235 (6) 0098 4100415 (7) 2294312939 (8) 2294320697 (9) 982188662288 (Website)www.partosanat.com (Email address)(1) dashtabadi@partosanat.com (2) Info@partosanat.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11213.
91. **Organisation Name:** PASSIVE DEFENCE ORGANISATION
a.k.a.: (1) National Passive Defense Organization (2) Passive Defense Organization (3) PDO (4) Permanent Committee for Passive Defense **Other Information:** (UK Sanctions List Ref)INU0101. (UK Statement of Reasons)Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. (Phone number)225 17013 (Email address)info@paydaymelli.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 11214.
92. **Organisation Name:** QODS AERONAUTICS INDUSTRIES (QAI)
a.k.a.: (1) COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT (2) GHODS AVIATION INDUSTRIES (3) LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES (4) LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (5) QODS AVIATION INDUSTRIES (6) QODS RESEARCH CENTER **Address:** (1) Km 5 Karaj Special Road, P.O. Box 15875-1834, Tehran, Iran. (2) Unit 207, Tarajit Maydane Taymor (or Teimor) Square, Basiri Building, Tarasht, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0253. (UK Statement of Reasons)Qods Aeronautics Industries (QAI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 20/10/2023 **Group ID:** 16138.
93. **Organisation Name:** RAAD IRAN
a.k.a.: (1) Automasion RAAD Khavar Mianeh (2) Automation Raad Khavar Mianeh (3) Middle East Raad Automation (4) Middle East RAAD Automation Co. (5) Nabbet Co (6) RAAD Automation Co. (7) Raad Automation Company (8) RAADIRAN **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0103. (UK Statement of Reasons)A company involved in procurement of inverters for Iran's uranium enrichment programme. (Phone number)+98 21 88957781 (Website)www.raadiran.com, www.raadiran.ir (Email address)info@raadiran.ir, tehran.raad@yahoo.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11544.
94. **Organisation Name:** RAH SAHEL
a.k.a.: (1) Rah e Sahel Org. (2) Rah Sahel Co. **Other Information:** (UK Sanctions List Ref)INU0254. (UK Statement of Reasons)Rah Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rah Sahel is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16139.
95. **Organisation Name:** RAHAB ENGINEERING INSTITUTE
Name (non-Latin script): موسسه مهندسی راهب
a.k.a.: (1) Rahab Institute (2) Rahab (3) Rahsaz Institute **Address:** Ghorb-e Ghaem Building, Valiasr St, Azizi Blvd, Azadi Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0255. (UK Statement of Reasons)Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 26/10/2023 **Group ID:** 16140.
96. **Organisation Name:** RAKA
a.k.a.: (1) DEPARTMENT OF THE KALAYE ELECTRIC COMPANY (2) RAH KAR NOVINI **Other Information:** (UK Sanctions List Ref)INU0104. (UK Statement of Reasons)A department of UN designated Kalaye Electric Company (KEC). Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom). **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11216.
97. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT
a.k.a.: (1) CREST (2) METFAZ **Address:** 44, 190th Street West, Tehran, 16539-75751. **Other Information:** (UK Sanctions List Ref)INU0105. (UK Statement of Reasons)An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. (Type of entity)Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12263.
98. **Organisation Name:** ROSMACHIN
a.k.a.: Rosmashin **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 158464813, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0106. (UK Statement of Reasons)Front company of Sad Export Import Company. Has supported entities involved in Iran's nuclear activities through its involvement in an illicit arms transfer aboard M/V Monchegorsk (Type of entity)Export **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12493.
99. **Organisation Name:** SABALAN COMPANY
a.k.a.: Sabalan **Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0256. (UK Statement of Reasons)Sabalana Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sabalana Company is or has been involved in a relevant nuclear activity in particular Sabalana Company is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company)Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16141.
100. **Organisation Name:** SAD IMPORT EXPORT COMPANY
a.k.a.: SAD Export Import Company **Address:** Haftom Tir Square South, Mofte Avenue, Tour Line No 3/1, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0257. (UK Statement of Reasons)SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf of or at the direction of a person who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company)Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16142.
101. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)
a.k.a.: (1) Safety Equipment Procurement Company (2) Safety Equipment Procurement Inc. (3) SEP Co. **Address:** P.O. Box 16785-195, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0258. (UK Statement of Reasons)Safety Equipment Procurement (SEP) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SEP is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, specifically the development of nuclear weapon delivery systems in, or for use in, Iran. (Parent company)Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16143.
102. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
a.k.a.: SAPICO **Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0259. (UK Statement of Reasons)Sahand Aluminium Parts Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahand Aluminium Parts Industrial Company is or has been involved in a relevant nuclear activity, namely Sahand Aluminium Parts Industrial Company is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company)Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16144.
103. **Organisation Name:** SAHEL CONSULTANT ENGINEERS
Address: P.O. Box 16765-34, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0260. (UK Statement of Reasons)Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company)Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16145.
104. **Organisation Name:** SAMAN NASB ZAYENDEH ROOD
a.k.a.: Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran. **Other Information:** (UK Sanctions List Ref)INU0107. (UK Statement of Reasons)Involved in the Iranian nuclear programme at uranium enrichment facilities in Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12264.
105. **Organisation Name:** SAMAN TOSEE ASIA (SATA)
Address: 4th Unit, 51 Sane'e St., N.W. of Jahan Kudak, Africa BLVD., Tehran, Iran, 19699 35145. **Other Information:** (UK Sanctions List Ref)INU0108. (UK Statement of Reasons)An engineering firm that has been involved in a range of industrial projects in Iran's uranium enrichment programme, including work at the Qom/Fordow Fuel Enrichment Plant. (Phone number)+98 21 8877329 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12265.
106. **Organisation Name:** SAMEN INDUSTRIES
a.k.a.: (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metallurgy Industries (3) Khorasan Metalogy Industries (4) Metalogy Industry of Khorasan (5) Sanaye Metologic Iran (6) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road, end of Seyyedi St, PO Box 91735-549, Mashhad, Iran, 91735. **Other Information:** (UK Sanctions List Ref)INU0041. (UK Statement of Reasons)Involved in the procurement of components for centrifuges. (Phone number)(1) +98 511 3853008 (2) +98 511 3870225 (Type of entity)Enterprise (Parent company)(1) Ammunition and Metallurgy Group (2) Ammunition Industries Group (AMIG) (3) Defence Industries Organisation (DIO) (4) Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 20/10/2023 **Group ID:** 12266.
107. **Organisation Name:** SANAM INDUSTRIAL GROUP
a.k.a.: (1) DEPARTMENT 140 (2) SANAM INDUSTRIAL COMPANY (3) SANAM INDUSTRIAL PRODUCTION GROUP (4) SANAM INDUSTRIES GROUP **Address:** Pasdaran Road 15, 3rd FL, Sanam Building, Nobonyad Sq, Pasdaran Avenue, Tehran, P.O. Box 19575/596, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0261. (UK Statement of Reasons)Sanam Industrial Group is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, Sanam Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company)Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16146.
108. **Organisation Name:** SCHILLER NOVIN
a.k.a.: (1) Schiler Novin Co. (2) Schiller Novin Co. **Address:** (1) #153, 3rd floor, Gheyariyeh Ave., Opposite Gheyariyeh Park, Tehran, Iran, 19389. (2) Gheyariyeh Avenue, no153, 3rd Floor, Tehran, Iran. (3) P.O.Box 17665/153, 1938934858, Tehran, Iran. (4) PO Box 17665/153 6 19389, Tehran, Iran. **Other Information:** (UK Sanctions List Ref)INU0109. (UK Statement of Reasons)Acting on behalf of MODAFL subsidiaries. (Phone number)(1) +98 21 222 11 922 (2) +98 21 222 36 900 (3) +98 511 3870225 (Website)www.khshavand.com (Email address)(1) mohammadreza.alizadeh@schillernovin.ir (2) schniller@dpimail.net **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11218.
109. **Organisation Name:** SEPANIR
a.k.a.: (1) Sepanir Company (2) Sepanir Oil & Gas Energy Eng. Co. (3) Sepanir Oil and Gas Energy Eng. Co SSK **Address:** No. 216 (former) 319, Shahid Bahonar Street, Tehran, Iran. **Other Information:** (UK Sanctions

List Ref:INU0262. (UK Statement of Reasons)Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Website)www.sepanir.com (Email address)info@sepanir.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16147.

110. **Organisation Name:** SEPASAD ENGINEERING COMPANY
Address: No. 4 corner of Shad St, Mollasadra Ave, Vanak Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0263. (UK Statement of Reasons)Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):+9821-88643750 (Website)www.sepasad.com (Email address)info@sepasad.com (Parent company)KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16148.
111. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)
a.k.a.: (1) Air Defense Missile Industries Group (2) Shahid Ahmad Kazemi Industries Group **Other Information:** (UK Sanctions List Ref:INU0111. (UK Statement of Reasons)Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military. (Type of entity):Nuclear **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11219.
112. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
a.k.a.: (1) Composite Propellant Missile Industry (2) Department 140/14 (3) Mahtab Technical Engineering Company (4) Sarayeh Sokhte Morakab (5) Shahid Bakeri Industrial Group (6) SSM **Address:** Pedanan Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0264. (UK Statement of Reasons)Shahid Bagheri Industrial Group (SBIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SBIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16149.
113. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY
a.k.a.: (1) Beheshti University (2) Martyr Beheshti University (3) Melli University (4) National (Shahid Beheshti) University (5) National University of Iran (6) SBU (7) Shaheed Beheshti University (8) Shahid Beheshti University (9) Shahid martyr Beheshti University (10) University of Shahid Beheshti **Address:** (1) P.O. Box 19395/4716, Tehran, Iran, 19834.(2) Shahid Beheshti University, Evin, Tehran, Iran, 1983963113. **Other Information:** (UK Sanctions List Ref:INU0112. (UK Statement of Reasons)Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities. (Phone number):(1)+98 21 2403003 (2)+98 21 2403041 (3)+98 21 29902866 (Website):(1) ensbu.ac.ir (2) www.sbu.canada.org (Type of entity):Research **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11955.
114. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Address: Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0265. (UK Statement of Reasons)Shahid Hemmat Industrial Group (SHIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SHIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organization (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16150.
115. **Organisation Name:** SHAHID KARRAZI INDUSTRIES
a.k.a.: Kharrazi Industries **Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0266. (UK Statement of Reasons)Shahid Karrazi Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Karrazi Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16151.
116. **Organisation Name:** SHAHID SATTARI INDUSTRIES
a.k.a.: (1) MOHEMAT SAZIE SHAHID SATARI (2) Sarayeh Shahid Satari (3) Shahid Sattari Group Equipment Industries **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0267. (UK Statement of Reasons)Shahid Sattari Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Sattari Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16152.
117. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Address: Next to Nirou Battery Mfg. Co., Shahid Babai Expressway, Nobonyad Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0268. (UK Statement of Reasons)Shahid Sayyade Shirazi Industries (SSSI) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SSSI is or has been associated with a person who has been involved in a relevant nuclear activity. (Phone number)0098 21 29973324 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16153.
118. **Organisation Name:** SHAKHSE BEHBUD SANAT
a.k.a.: (1) Sarman Nur Gosil (2) Shakhsh Behbud Saranat **Address:** Roshan Dasht Road, kilometer 20, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref:INU0113. (UK Statement of Reasons)Involved in the production of equipment and parts for the nuclear fuel cycle. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11220.
119. **Organisation Name:** SHARIF UNIVERSITY OF TECHNOLOGY
a.k.a.: (1) Arya Mehr University of Technology (2) Sharif Technical University (3) SHTT (4) SUT **Address:** (1) Azadi Ave, 11365 8639, Tehran, Iran.(2) Azadi Ave/Street, PO Box 11365 11155, Tehran, Iran.(3) P.O. Box 11155 9466, Tehran, Iran.(4) P.O. Box 11365 9161, Tehran, Iran.(5) P.O. Box 11365 9466, Tehran, Iran.(6) PO Box 11365 8639, Azadi St, Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0042. (UK Statement of Reasons)Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities. (Phone number):(1)+98 21 600 5419 (2)+98 21 6022727 (3)+98 21 6602 2721 (4)+98 21 66022727 (5)+98 21 6616 5201 (6)+98 21 6616 5202 (7)+98 21 918 8287 (8)+98 21 S5366 161 (Website)www.sharif.ac.ir, www.sharif.ir (Email address)Ghorbani@sharif.ir, info@sharif.ir, oisc@sharif.edu, vafai@sharif.edu (Type of entity):University **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12816.
120. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES
a.k.a.: (1) Sashiraz Industries (2) SEI (3) Shiraz Electronic Ind. (4) Shiraz Electronic Industries (5) Shiraz Electronics Industry Co. **Address:** (1) Ayatollah Mirzay e Shiraz Blvd., Ghasr Akdasht St., Shiraz, Iran, 71000. (2) Hossain Abad Road., Shiraz, Iran.(3) Mirzaie Shirazi, Fars, 71365 1589, Shiraz, Iran.(4) Mirzaye Shirazi Biv., Shiraz, Iran.(5) P.O. Box 71365 1589, Shiraz, Iran. **Other Information:** (UK Sanctions List Ref:INU0043. (UK Statement of Reasons)Subsidiary of Iran Electronic Industries. (Phone number)71 644 831. 71 646 253. 71 649 869 (Website)www.sashirazco.ir, www.sashirazco.com, www.sashirazcorp.com (Type of entity):Enterprise (Subsidiaries)Shiraz Electronics Research Centre (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11953.
121. **Organisation Name:** SHO'A AVIATION
a.k.a.: Shoa Aviation **Address:** Opposite to Golestan Np. 7, Bldg. No. 110, Suite No. 5, Pasdaran Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0269. (UK Statement of Reasons)Sho'a Aviation is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sho'a Aviation is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number)98-021-2580626 (Website)www.flight-clubs.com (Email address)info@flight-clubs.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16154.
122. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY
a.k.a.: (1) Compania de dezvoltare Simatec (2) Simatic **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0117. (UK Statement of Reasons)Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC). **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12819.
123. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)
a.k.a.: (1) Ministry of Defense Special Industries Group (2) Organization of Special Industries (3) SIG (4) Special Industrial Groups of the Ministry of Defense (5) Special Industries Organization (SIO) **Address:** Pasdaran Avenue, Tehran, Iran, PO Box 19585/777. **Other Information:** (UK Sanctions List Ref:INU0270. (UK Statement of Reasons)Special Industries Group (SIG) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SIG is or has been associated with a person who has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16155.
124. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)
a.k.a.: (1) SPO (2) State Purchasing Office (3) State Purchasing Organization **Address:** Sarhang Sakhai Street, Ferdowsi Avenue, Building 2, Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0044. (UK Statement of Reasons)Acting on behalf of MODAFL (Type of entity):Enterprise (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10658.
125. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC
a.k.a.: (1) SSTP (2) Standard Technical Component Industry and Trade Company (3) Standart Teknik Parca San Ve Tic A.S. (4) Standart Teknik Parca San. Ve Ticaret A.S. (5) Stap Standart Tek Par San Tic AS (6) Step A.S. (7) Step AS (8) Step Company (9) Step Corporation (10) Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S. (11) Step S.A (12) Step S.A. (13) Step Standard Technical Components Industry and Trading Corporation (14) Step Standart Teknik Parca San Ve Tic As (15) Step Standart Teknik Parca San. Tic. AS (non-Latin script: Step Standart Teknik Parça San. Ve Tic. AS) (16) STEP Standart Teknik Parca San. Ve Tic. A.S. (17) Step Standart Teknik Parca Sanayi ve Ticaret (18) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (19) Step Standart Teknyk Parca San. Ve Tyc. A.S. **Address:** (1) 79/2 Tuzla, Istanbul, Turkey, 34940. (2) Argentine Square, Alvand Street, No.39, Tehran.(3) DES Industrial Complex, A13 Block 4, Yukari Dudullu, Istanbul, Turkey;(4) No. 44, Bahariye Cad., K6, Kadikoy, Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref:INU0118. (UK Statement of Reasons)A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1)+90 216 3646944 (2)+90 216 3646945 (3)+90 216 3646946 (4)+98 21 8795103 (5)+98 21 8798978 (Email address)(1) info@stepfasteners.com (2) mljadjafari@ekolay.net (3) purchase@stepfasteners.com (4) sales@stepfasteners.com (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12268.
126. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY
a.k.a.: (1) Sun Middle East (F Z Co) (2) Sun Middle East FZCO **Address:** Office No LBI6216, P.O. Box 61278, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref:INU0119. (UK Statement of Reasons)A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number):+971-4--8810345 (Email address)sunmiddleeastfzco@yahoo.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11546.
127. **Organisation Name:** SURENA
a.k.a.: (1) Sakhd Va Rah-An-Da-Zi (2) Surena Co. (3) Surena Company (4) The Construction and Commissioning of Nuclear Power Plants Company **Address:** PO Box 1516913813, 4 East 37th Alley, Alvand Street, Argentina Sq., Tehran, Iran. **Other Information:** (UK Sanctions List Ref:INU0120. (UK Statement of Reasons)Company for constructing and commissioning of nuclear power plants. (Phone number)+021 88205095 99 (Website)info@surena.gc.com (Email address)www.surena.gc.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12269.
128. **Organisation Name:** TAGHTIRAN
a.k.a.: (1) Taghtiran Co. (2) Taghtiran Kashan (3) Taghtiran Kashan Co. (4) Taghtiran Kashan Company (5) Taghtiran P.J.S Kashan **Address:** (1) 3, 2nd St., Assad Abadi Ave., Vali Asr Ave., Tehran, Iran, 14316.(2) Flat 3, no. 3, 2nd St., Assad Abadi Ave., Tehran, Iran, 14316.(3) G.T.B. Complex, 44th Km of Kashan Delijan Rd., Kashan, Iran.(4) Km 44 Kashan Delijan Rd., Kashan, Iran.(5) Km 44th of Delijan Rd., Kashan, Iran, 87135.(6) No. 3, 2nd St., Yousefabad Forked Rd., Vali e Asr Ave., Tehran, Iran, 14316.(7) Unit 2, No. 3, 2nd Alley, Assad Abadi St., Vali e Asr St., Tehran, Iran, 14316. **Other Information:** (UK Sanctions List Ref:INU0122. (UK Statement of Reasons)Engineering firm that has procured equipment for Iran's heavy water research reactor (Phone number):(1)+98 21 88957487 (2)+98 21 88965964 (3)+98 21 8957487 (4)+98 21 8965964 (5)+98 21 8965877 (6)+98 3623362185 (7)+98 3623362186 (8)+98 866 4362185 (Website)www.farhang.gostar.net/gfb, www.gfbir.com, www.taghtiran.ir (Email address)(1) www.farhang.gostar.net/gfb (2) www.gfbir.com (3) www.taghtiran.ir (Email address): (1) gfb@farhanggostar.net (2) hnoirub@yahoo.com (3) office@taghtiran.ir (4) taghtiran@gfbir.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11559.

129. **Organisation Name:** TEST TAFSIR
a.k.a.: Test Tafzir Eng Co. **Address:** (1) No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.(2) No.199 End of Western St., Safadasht Industrial Zone, Shahriar Iran, Tehran, Iran.**Other Information:** (UK Sanctions List Ref:INU0125. (UK Statement of Reasons):Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran (Phone number):+98 21 88582177. +98 21 88582178 (Email address):PCS_Industry@yahoo.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12271.
130. **Organisation Name:** TIDEWATER
Name (non-Latin script): شرکت تایدواتر خورمینه
a.k.a.: (1) Faraz Royal Qeshm LLC (2) Middle East Tidewater Company (3) Tidewater Middle East Co. (4) Tidewater Middle East Company **Address:** No. 80, Tidewater Building, Vozara Street, Saie Park, Tehran, Iran.**Other Information:** (UK Sanctions List Ref:INU0045. (UK Statement of Reasons):Owned or controlled by the IRGC. (Type of entity):Port operator **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12460.
131. **Organisation Name:** TIZ PARS
Address: Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref:INU0271. (UK Statement of Reasons):Tiz Pars is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Tiz Pars is or has been involved in a relevant nuclear activity, namely Tiz Pars is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16156.
132. **Organisation Name:** TOSSE SILOOHA
a.k.a.: Tosseh Jahad E Silo **Address:** Sayyid Jamal al Din Asad Abadi St., Fifty Alley No. 3, Iran, 1436754819.**Other Information:** (UK Sanctions List Ref:INU0126. (UK Statement of Reasons):Involved in construction projects at a uranium enrichment facility in Iran (Phone number):+98 21 88063891 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12272.
133. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)
a.k.a.: (1) TEM (2) TEM Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran.**Other Information:** (UK Sanctions List Ref:INU0127. (UK Statement of Reasons):Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities (Type of entity):Nuclear/Military **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12491.
134. **Organisation Name:** YA MAHDI INDUSTRIES GROUP
a.k.a.: (1) O Mahdi Aircraft Manufacturing (2) Ya Mahdi AG Industrial (3) Ya-Mahdi Aircraft Manufacturing (4) YMA College (5) YMA Research & Industrial Complex **Address:** Khorasan Road, Lavan, Parchin, P.O. Box 19395-4731, Tehran, Iran.**Other Information:** (UK Sanctions List Ref:INU0272. (UK Statement of Reasons):Ya Mahdi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Mahdi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 27/11/2023 **Group ID:** 16157.
135. **Organisation Name:** YARSANAT
a.k.a.: (1) Yar Sanat (2) YAR SANAT CO. (3) Yarestan vacuumi (4) YARSANAT CO. **Address:** (1) 139, Hoveyeh St., Tehran, Iran, 15337.(2) No.101, West Zartoshy St., Tehran, Iran, 14157.(3) Zardosht St, Opposite Mehr Hospital, Bldg No. 101, 3rd Floor, Tehran, Iran, 14157.**Other Information:** (UK Sanctions List Ref:INU0129. (UK Statement of Reasons):Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. (Phone number):+98 21 885009358. +98 21 88500939. +98 21 8954876. +98 21 8956494. +98 21 8969211 (Email address):yarsanat@mail.dci.co.ir. yarsanat@yahoo.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12273.
136. **Organisation Name:** YAS AIR
a.k.a.: (1) Pars Air (2) Pouya Air (3) POUYA AIRLINES (4) Qeshm Air (5) Yas Air Kish (6) YasAir Cargo Airline **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran.**Other Information:** (UK Sanctions List Ref:INU0273. (UK Statement of Reasons):Yas Air is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yas Air is associated with the IRGC, who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98 21 66021616 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16158.
137. **Organisation Name:** YASA PART
a.k.a.: (1) Arfa Paint Company (2) Arfeh Company (3) Hosseini Nejad Trading Co. (4) Iran Saffron Company (5) Shetab G. (6) Shetab Gaman (7) Shetab Trading (8) Y.A.S. Co. Ltd (9) Yasa Part Co. **Address:** (1) West Lavasani, Tehran, Iran, 9821.(2) No.17, Balooch Alley, Vaezi St, Shariati Ave., Tehran, Iran.(3) Sa'adat Abaad, Shahrdari Sq. Sarv Building, 9th Floor, Unit 5, Tehran, Iran.**Other Information:** (UK Sanctions List Ref:INU0130. (UK Statement of Reasons):A company that has procured materials for Iran's nuclear programme. (Phone number):(1) +98 21 2219141 (2) +98 21 22242625 (Email address):H8032298@aul.ac.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11222.
138. **Organisation Name:** YAZD METALLURGY INDUSTRIES (YMI)
a.k.a.: (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Industries (3) Yazd Ammunition Manufacturing and Metallurgy Industries (4) YMI **Address:** Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588.**Other Information:** (UK Sanctions List Ref:INU0274. (UK Statement of Reasons):Yazd Metallurgy Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yazd Metallurgy Industries is or has been associated with Defense Industries Organization (DIO), who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16159.

REGIME: Iraq

INDIVIDUALS

- Name 6:** ABD AL-GHAFUR 1: SUNDUS 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سندس عبد الغفور
DOB: --/--/1967. **POB:** Kirkuk, Iraq **Nationality:** Iraq **Address:** Iraq.**Other Information:** (UK Sanctions List Ref:IRQ0130. (UN Ref:IQi069. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8244.
- Name 6:** AHMAD 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: n/a 5: n/a.
Name (non-Latin script): محمد يونس احمد
DOB: --/--/1949. **POB:** Al-Mowall, Mosul, Iraq **Good quality a.k.a.:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-BADRANI, Muhammad, Yunis, Ahmad (4) AL-MOALI, Muhammad, Yunis, Ahmed **Nationality:** Iraq **Address:** (1) Wadi Al-Hawi, Iraq.(2) Mosul, Iraq.(3) Dubai, United Arab Emirates.(4) Damascus, Syria.(5) Al-Hasaka, Syria.(6) Al-Dawar Street, Bludan, Syria.**Other Information:** (UK Sanctions List Ref:IRQ0141. (UN Ref:IQi080. **Listed on:** 24/06/2005 **UK Sanctions List Date Designated:** 22/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8681.
- Name 6:** AHMED 1: ADNAN 2: S. 3: HASAN 4: n/a 5: n/a.
Name (non-Latin script): عدنان س. حسن احمد
Good quality a.k.a.: (1) ADNAN, Hasan, Ahmed, S. (2) SULTAN, Ahmed **Nationality:** Iraq **Address:** Amman, Jordan.**Other Information:** (UK Sanctions List Ref:IRQ0134. (UN Ref:IQi073. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8287.
- Name 6:** AL QUBAYSI 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): منير القبيسي
DOB: --/--/1966. **POB:** Hect, Iraq **Good quality a.k.a.:** (1) AL-KUBAIS, Muneer (2) AL-KUBAYSI, Munir (3) AWAD, Munir (4) AWAD, Munir, A. Mamduh. **Nationality:** Iraq **Address:** Syria.**Other Information:** (UK Sanctions List Ref:IRQ0135. (UN Ref:IQi074. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8278.
- Name 6:** AL-ANI 1: ADIB 2: SHABAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ادیب شعیب العائنی
DOB: --/--/1952. **Good quality a.k.a.:** (1) SHABAN, Adib (2) SHA'BAN, Doctor, Adib **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0137. (UN Ref:IQi076. **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8383.
- Name 6:** AL-AZZAWI 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): حکمت مزبان ابراهیم العزاوی
DOB: --/--/1934. **POB:** Diyala, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0089. (UN Ref:IQi028. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7578.
- Name 6:** AL-DURI 1: IZZAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عزت ابراهیم الدوری
DOB: --/--/1942. **POB:** al-Dur, Iraq **Low quality a.k.a.:** (1) AHMAD, Abu (2) BRAYS, Abu **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0067. (UN Ref:IQi006. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7580.
- Name 6:** AL-DURI 1: JAWHAR 2: MAJID 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جواهر مجید الدوری
DOB: --/--/1942. **POB:** Al-Dur, Iraq **Nationality:** Iraq **Address:** Iraq.**Other Information:** (UK Sanctions List Ref:IRQ0129. (UN Ref:IQi068. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8245.
- Name 6:** AL-JIZRAWI 1: TAHA 2: YASSIN 3: RAMADAN 4: n/a 5: n/a.
Name (non-Latin script): طه یاسین رمضان الجزراوي
DOB: --/--/1938. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0081. (UN Ref:IQi020. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7582.
- Name 6:** AL-KHAFAJI 1: MUHSIN 2: KHADR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محسن خضر الخفاجی
Nationality: Iraq **Other Information:** (UK Sanctions List Ref:IRQ0109. (UN Ref:IQi048. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7583.
- Name 6:** AL-MASHHADANI 1: SAIF-AL-DIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سیف الدین المشهدانی
DOB: --/--/1956. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0107. (UN Ref:IQi046. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7585.
- Name 6:** AL-MUHAMMAD 1: KHAMIS 2: SIRHAN 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** خميس سرخان المحمد
Good quality a.k.a.: KHAMIS, Doctor, Fnu, Mnu **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0115. (UN Ref:IQi054. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7586.
13. **Name 6:** AL-RABI' 1: NIDAL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نضال الربيعي
DOB: --/--/1965. **POB:** Al-Dur, Iraq **Nationality:** Iraq **Address:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0131. (UN Ref:IQi070. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8246.
14. **Name 6:** AL-RAWI 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: n/a 5: n/a.
Name (non-Latin script): سيف الدين فليح حسن طه الراوي
DOB: --/--/1953. **POB:** Ramadi, Iraq **Good quality a.k.a.:** AL-RAWI, Ayad, Futayyih **Other Information:** (UK Sanctions List Ref:IRQ0075. (UN Ref:IQi014. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7591.
15. **Name 6:** AL-TAI' 1: SULTAN 2: HASHIM 3: AHMAD 4: n/a 5: n/a.
Name (non-Latin script): سلطان هاشم احمد الطائي
DOB: --/--/1944. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0088. (UN Ref:IQi027. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7596.
16. **Name 6:** AL-TIKRITI 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: n/a 5: n/a.
Name (non-Latin script): سعد عبد المجيد الفيصل التكريتي
DOB: --/--/1944. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0116. (UN Ref:IQi055. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7581.
17. **Name 6:** AL-TIKRITI 1: ALI 2: HASSAN 3: AL-MAJID 4: n/a 5: n/a.
Name (non-Latin script): علي حسن المجيد التكريتي
DOB: --/--/1943. **POB:** al-Awja, near Tikrit, Iraq **Low quality a.k.a.:** AL-KIMAWI **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0066. (UN Ref:IQi005. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7584.
18. **Name 6:** AL-TIKRITI 1: TAHIR 2: JALIL 3: HABBUSH 4: n/a 5: n/a.
Name (non-Latin script): طاهر جليل حبوش التكريتي
DOB: --/--/1950. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0077. (UN Ref:IQi016. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7606.
19. **Name 6:** AL-TIKRITI 1: BARZAN 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.
Name (non-Latin script): برزان ابراهيم حسن التكريتي
DOB: --/--/1951. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0099. (UN Ref:IQi038. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7608.
20. **Name 6:** AL-TIKRITI 1: MUZAHIM 2: SA'B 3: HASSAN 4: n/a 5: n/a.
Name (non-Latin script): مزاحم صعب حسن التكريتي
DOB: (1) --/--/1946. (2) --/--/1949. (3) --/--/1960. **POB:** Salah al-Din or al-Awja near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0073. (UN Ref:IQi012. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7609.
21. **Name 6:** AL-TIKRITI 1: SABAWI 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.
Name (non-Latin script): سباعوي ابراهيم حسن التكريتي
DOB: --/--/1947. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0097. (UN Ref:IQi036. N/A (UK Statement of Reasons):N/A **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7610.
22. **Name 6:** AL-TIKRITI 1: WATBAN 2: IBRAHIM 3: HASSAN 4: n/a 5: n/a.
Name (non-Latin script): وطيان ابراهيم حسن التكريتي
DOB: --/--/1952. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0098. (UN Ref:IQi037. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7611.
23. **Name 6:** AL-TIKRITI 1: SADDAM 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): صدام حسين التكريتي
DOB: 28/04/1937. **POB:** al-Awja, near Tikrit, Iraq **Low quality a.k.a.:** ALI, Abu **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0062. (UN Ref:IQi001. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7612.
24. **Name 6:** AL-TIKRITI 1: QUSAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
Name (non-Latin script): قصي صدام حسين التكريتي
DOB: (1) --/--/1965. (2) --/--/1966. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0063. (UN Ref:IQi002. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7613.
25. **Name 6:** AL-TIKRITI 1: UDAY 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
Name (non-Latin script): عدي صدام حسين التكريتي
DOB: (1) --/--/1964. (2) --/--/1967. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0064. (UN Ref:IQi003. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7614.
26. **Name 6:** AL-TIKRITI 1: ABID 2: HAMID 3: MAHMUD 4: n/a 5: n/a.
Name (non-Latin script): عابد حامد محمود التكريتي
DOB: --/--/1957. **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Colonel, Abdel, Hamid (3) MAHMUD, Abid, Hamid, Bid, Hamid **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0065. (UN Ref:IQi004. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7619.
27. **Name 6:** AL-TIKRITI 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: n/a 5: n/a.
Name (non-Latin script): برزان عبد الغفور سليمان مجيد التكريتي
DOB: --/--/1960. **POB:** Salah al-Din, Iraq **Good quality a.k.a.:** ABD AL-GHAFUR, Barzan, Razuqi **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0072. (UN Ref:IQi011. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7620.
28. **Name 6:** AL-TIKRITI 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: n/a 5: n/a.
Name (non-Latin script): ابراهيم احمد عبد الستار مجد التكريتي
DOB: --/--/1950. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0074. (UN Ref:IQi013. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7621.
29. **Name 6:** AL-TIKRITI 1: HAMID 2: RAJA 3: SHALAH 4: n/a 5: n/a.
Name (non-Latin script): حامد رجا صلاح التكريتي
DOB: --/--/1950. **POB:** Bayji, Salah al-Din Governorate, Iraq **Good quality a.k.a.:** (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassum (2) AL-TIKRITI, Hassan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0078. (UN Ref:IQi017. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7622.
30. **Name 6:** AL-TIKRITI 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: n/a 5: n/a.
Name (non-Latin script): روكان رزوقي عبد الغفار سليمان التكريتي
DOB: --/--/1956. **POB:** Tikrit, Iraq **Good quality a.k.a.:** (1) ABU WALID, Rukan, Abd al-Ghaffir, al-Majid, Al-Tikriti (2) AL-MAJID, Rukan, Abdal-Ghaffir, Sulayman (3) AL-MAJID, Rukan, Razuqi, Abd al-Ghaffir **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0082. (UN Ref:IQi021. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7623.
31. **Name 6:** AL-TIKRITI 1: JAMAL 2: MUSTAFA 3: ABDALLAH 4: SULTAN 5: n/a.
Name (non-Latin script): جمال مصطفى عبد الله سلطان التكريتي
DOB: 04/05/1955. **POB:** al-Samrah, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0083. (UN Ref:IQi022. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7624.
32. **Name 6:** AL-TIKRITI 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: n/a 5: n/a.
Name (non-Latin script): هاني عبد اللطيف طلفاح التكريتي
DOB: --/--/1962. **POB:** al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0068. (UN Ref:IQi007. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7626.
33. **Name 6:** AL-TIKRITI 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: n/a 5: n/a.
Name (non-Latin script): رافي عبد اللطيف طلفاح التكريتي
DOB: --/--/1954. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0076. (UN Ref:IQi015. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7627.
34. **Name 6:** AL-TIKRITI 1: ALI 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
Name (non-Latin script): علي صدام حسين التكريتي
DOB: (1) --/--/1980. (2) --/--/1983. **POB:** Iraq **Low quality a.k.a.:** HASSAN **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0122. (UN Ref:IQi061. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8247.
35. **Name 6:** AL-TIKRITI 1: HALA 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
Name (non-Latin script): حلا صدام حسين التكريتي
DOB: --/--/1972. **POB:** Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0120. (UN Ref:IQi059. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8249.

36. **Name 6:** AL-TIKRITI 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
Name (non-Latin script): رغد صدام حسين التكريتي
DOB: --/--/1967. **POB:** Iraq **Nationality:** Iraq **Address:** Amman, Jordan. **Other Information:** (UK Sanctions List Ref:IRQ0118. (UN Ref:IQi057. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8253.
37. **Name 6:** AL-TIKRITI 1: RANA 2: SADDAM 3: HUSSEIN 4: n/a 5: n/a.
Name (non-Latin script): رنا صدام حسين التكريتي
DOB: --/--/1969. **POB:** Iraq **Nationality:** Iraq **Address:** Amman, Jordan. **Other Information:** (UK Sanctions List Ref:IRQ0119. (UN Ref:IQi058. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8254.
38. **Name 6:** AL-TIKRITI 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
Name (non-Latin script): ياسر سبعاوي ابراهيم حسن التكريتي
DOB: (1) 15/05/1968. (2) --/--/1970. **POB:** (1) Al-Owja (2) Baghdad, (1) Iraq (2) Iraq **Good quality a.k.a.:** (1) ABDALLAH, Ali, Thafir (2) AL-TIKRITI, Yasir, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan (5) AL-TIKRITI, Yassir, Sabawi, Ibrahim, Hasan **Nationality:** Iraq **Passport Number:** 284158 **Passport Details:** Expires 21 Aug 2005 (Iraq) **Address:** (1) Mosul, Iraq.(2) Az Zabadani, Syria. **Other Information:** (UK Sanctions List Ref:IRQ0142. (UN Ref:IQi081. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8693.
39. **Name 6:** AL-TIKRITI 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
Name (non-Latin script): عمر سبعاوي ابراهيم حسن التكريتي
DOB: --/--/1970. **POB:** Baghdad, Iraq **Good quality a.k.a.:** (1) AL-ALUSI, Umar, Ahmad, Ali (2) AL-TIKRITI, Omar, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan **Nationality:** Iraq **Passport Number:** 2863795S **Passport Details:** Expires 23 Aug. 2005 (Iraq) **Address:** (1) Damascus, Syria.(2) Yemen.(3) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria. **Other Information:** (UK Sanctions List Ref:IRQ0143. (UN Ref:IQi082. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 19/04/2022 **Group ID:** 8694.
40. **Name 6:** AL-TIKRITI 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
Name (non-Latin script): ايمن سبعاوي ابراهيم حسن التكريتي
DOB: 21/10/1971. **POB:** (1) Al-Owja. (2) Baghdad, (1) Iraq (2) Iraq **Good quality a.k.a.:** (1) AL-TIKRITI, Aiman, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Ayman, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hassan (4) SALMAN, Qais, Muhammad **Nationality:** Iraq **Address:** (1) Mutanabi Area, Al Moursur, Baghdad, Iraq.(2) Bludan, Syria. **Other Information:** (UK Sanctions List Ref:IRQ0144. (UN Ref:IQi083. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8695.
41. **Name 6:** AL-TIKRITI 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
Name (non-Latin script): ابراهيم سبعاوي ابراهيم حسن التكريتي
DOB: (1) 25/10/1983. (2) --/--/1977. **POB:** Baghdad, Iraq **Good quality a.k.a.:** (1) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan (2) AL-TIKRITI, Ibrahim, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (4) SALMAN, Muhammad, Da'ud **Nationality:** Iraq **Passport Number:** 284173 **Passport Details:** Iraq, Expires 21 August 2005 **Address:** (1) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria.(2) Fuad Dawod Farm, Az Zabadani, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:IRQ0145. (UN Ref:IQi084. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8696.
42. **Name 6:** AL-TIKRITI 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
Name (non-Latin script): بشار سبعاوي ابراهيم حسن التكريتي
DOB: 17/07/1970. **Good quality a.k.a.:** (1) ABDULLAH, Ali, Zafir (2) AL-BAYJAT, Bashar, Sabawi, Ibrahim, Hasan (3) AL-TIKRITI, Bashar, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Bashir, Sab'awi, Ibrahim, Al-Hasan (5) AL-TIKRITI, Bashir, Sabawi, Ibrahim, Al-Hassan **Nationality:** Iraq **Address:** (1) Beirut, Lebanon.(2) Fuad Dawod Farm, Az Zabadani, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:IRQ0146. (UN Ref:IQi085. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8697.
43. **Name 6:** AL-TIKRITI 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN 5: n/a.
Name (non-Latin script): سعد سبعاوي ابراهيم حسن التكريتي
DOB: 19/09/1988. **Good quality a.k.a.:** (1) AL-TIKRITI, Sa'ad, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Sa'd, Sab'awi, Hasan **Nationality:** Iraq **Address:** (1) Yemen.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria. **Other Information:** (UK Sanctions List Ref:IRQ0147. (UN Ref:IQi086. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8698.
44. **Name 6:** AL-UBAIDI 1: GHAZI 2: HAMMUD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): غازي حمود العبيدي
DOB: --/--/1944. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0112. (UN Ref:IQi051. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7598.
45. **Name 6:** AL-UBAIDI 1: YAHIA 2: ABDALLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يحيى عبد الله العبيدي
Nationality: Iraq **Other Information:** (UK Sanctions List Ref:IRQ0105. (UN Ref:IQi044. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7599.
46. **Name 6:** AL-UBAYDI 1: INTISSAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): انتصار العبيدي
DOB: --/--/1974. **Nationality:** Iraq **Address:** Iraq. **Other Information:** (UK Sanctions List Ref:IRQ0132. (UN Ref:IQi071. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8257.
47. **Name 6:** AL-ZUBAISI 1: UGLA 2: ABID 3: SAKR 4: n/a 5: n/a.
Name (non-Latin script): عكلاء عبد صكر القبيسي
DOB: --/--/1944. **POB:** Kubaisi, al-Anbar, Iraq **Good quality a.k.a.:** AQALA, Saqr, al-Kabisi, Abd **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0111. (UN Ref:IQi050. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7601.
48. **Name 6:** AMMASH 1: HUDA 2: SALIH 3: MAHDI 4: n/a 5: n/a.
Name (non-Latin script): هدى صالح مهدي عمّاش
DOB: --/--/1953. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0100. (UN Ref:IQi039. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7602.
49. **Name 6:** AZIZ 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): طارق عزيز
DOB: 01/07/1936. **POB:** Mosul, Iraq **Good quality a.k.a.:** AZIZ, Tariq, Mikhail **Nationality:** Iraq **Passport Number:** No34409/129 **Passport Details:** July 1997 **Other Information:** (UK Sanctions List Ref:IRQ0086. (UN Ref:IQi025. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 16/02/2022 **Group ID:** 7603.
50. **Name 6:** GHALIB 1: NAYIF 2: SHINDAKH 3: THAMIR 4: n/a 5: n/a.
Name (non-Latin script): نايف شنداخ ثامر غالب
Nationality: Iraq **Other Information:** (UK Sanctions List Ref:IRQ0106. (UN Ref:IQi045. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7604.
51. **Name 6:** GHARIB 1: FADIL 2: MAHMUD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فضل محمود غريب
DOB: --/--/1944. **POB:** Dujail, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0108. (UN Ref:IQi047. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7605.
52. **Name 6:** HADI 1: MIZBAN 2: KHADR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مزبان خضر هادي
DOB: --/--/1938. **POB:** Dajala, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0084. (UN Ref:IQi023. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7607.
53. **Name 6:** HASAN AL-TIKRITI 1: ALI 2: BARZAN 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): علي برزان ابراهيم حسن التكريتي
DOB: 18/04/1981. **Nationality:** Iraq **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref:IRQ0125. (UN Ref:IQi064. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8248.
54. **Name 6:** HASAN AL-TIKRITI 1: KHAULA 2: BARZAN 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): خولة برزان ابراهيم حسن التكريتي
DOB: 03/12/1986. **Nationality:** Iraq **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref:IRQ0127. (UN Ref:IQi066. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8250.
55. **Name 6:** HASAN AL-TIKRITI 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): محمد برزان ابراهيم حسن التكريتي
DOB: 02/11/1972. **Nationality:** Iraq **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref:IRQ0123. (UN Ref:IQi062. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8251.
56. **Name 6:** HASAN AL-TIKRITI 1: NOOR 2: BARZAN 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): نور برزان ابراهيم حسن التكريتي
DOB: 02/11/1983. **Nationality:** Iraq **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref:IRQ0126. (UN Ref:IQi065. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8252.
57. **Name 6:** HASAN AL-TIKRITI 1: SAJA 2: BARZAN 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): سجا برزان ابراهيم حسن التكريتي
DOB: 01/01/1978. **Nationality:** Iraq **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref:IRQ0124. (UN Ref:IQi063. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8255.
58. **Name 6:** HASAN AL-TIKRITI 1: THORAYA 2: BARZAN 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): ثريا برزان ابراهيم حسن التكريتي

- DOB:** (1) 19/12/1980. (2) 19/01/1980. **Nationality:** Iraq **Address:** Iraq. **Other Information:** (UK Sanctions List Ref:IRQ0128. (UN Ref:IQi067. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8256.
59. **Name 6:** HUWAYSH 1: ABD-AL-TAWWAB 2: MULLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد التواب ملا حويش
DOB: (1) 14/03/1942. (2) --/--/1957. **POB:** (1) Baghdad (2) Mosul, (1) Iraq (2) Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0080. (UN Ref:IQi019. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 16/02/2022 **Group ID:** 7615.
60. **Name 6:** KATHIM 1: RASHID 2: TAAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رشيد طعان كاتم
Nationality: Iraq **Other Information:** (UK Sanctions List Ref:IRQ0110. (UN Ref:IQi049. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7616.
61. **Name 6:** MAHDI 1: ADIL 2: ABDALLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عادل عبد الله مهدي
DOB: --/--/1945. **POB:** al-Dur **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0113. (UN Ref:IQi052. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7618.
62. **Name 6:** MA'RUF 1: TAHA 2: MUHYI-AL-DIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): طه محي الدين معروف
DOB: --/--/1924. **POB:** Sulaymaniyah, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0085. (UN Ref:IQi024. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7617.
63. **Name 6:** SHAHBANDAR 1: SAMIRA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سميرة الشاهبندر
DOB: --/--/1946. **POB:** Baghdad, Iraq **Low quality a.k.a.:** CHADIAN **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0121. (UN Ref:IQi060. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8258.
64. **Name 6:** SLEWA 1: ROODI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رودي سليوة
Good quality a.k.a.: (1) SALIWA, Rudi (2) SLAIWAH, Rudi (3) SLAYWAH, Rudi, Untaywan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0140. (UN Ref:IQi079. **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8384.
65. **Name 6:** TILFAH 1: SAJIDA 2: KHAYRALLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ساجدة خير الله طلفاح
DOB: --/--/1937. **POB:** Al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0117. (UN Ref:IQi056. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8259.
66. **Name 6:** ZUBAIDI 1: MUHAMMAD 2: HAMZA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد حمزة زبيدي
DOB: --/--/1938. **POB:** Babylon, Babil, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref:IRQ0070. (UN Ref:IQi009. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7628.

ENTITIES

1. **Organisation Name:** AL WASEL AND BABEL GENERAL TRADING LLC
Address: (1) Villa in the Harasiyah area, Baghdad, Iraq. (2) Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631 and 638, Rashidiya, Dubai, United Arab Emirates. (3) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref:IRQ0051. (UN Ref:IQe.197. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8276.
2. **Organisation Name:** AL-ARABI TRADING COMPANY
Address: (1) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq. (2) Hai Babil, Lane 11, District 929, Baghdad, Iraq. (3) PO Box 2337, Alwiyah, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref:IRQ0056. (UN Ref:IQe.203. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8281.
3. **Organisation Name:** AL-BASHAIR TRADING COMPANY, LTD
a.k.a.: (1) Al-Bashair Trading Company, L TD (2) Al-Bashaer Trading Company, LTD (3) Al-Basha'ir Trading Company, LTD (4) Al-Bashir Trading Company, LTD (5) Al-Bushair Trading Company, LTD **Address:** Sadoun Street, Al-Ami Building, First Floor, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref:IRQ0057. (UN Ref:IQe.204. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8277.
4. **Organisation Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
a.k.a.: (1) Alfa Investment and International Trading (2) Alfa Trading Company **Address:** PO Box 910606, Amman, Jordan, 11191. **Other Information:** (UK Sanctions List Ref:IRQ0059. (UN Ref:IQe.206. **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8379.
5. **Organisation Name:** AVIATRANS ANSTALT
a.k.a.: Aviatrans Establishment **Address:** Ruggell, Liechtenstein. **Other Information:** (UK Sanctions List Ref:IRQ0052. (UN Ref:IQe.199. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8282.
6. **Organisation Name:** IDLEB COMPANY FOR SPINNING
Address: PO Box 9, Idleb, Iraq. **Other Information:** (UK Sanctions List Ref:IRQ0013. (UN Ref:IQe.049. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFL. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8105.
7. **Organisation Name:** LOGARCHEO S.A.
a.k.a.: LOGARCHEO AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland. **Other Information:** (UK Sanctions List Ref:IRQ0053. (UN Ref:IQe.200. Federal No.: CH-2 17-0-431-423-3 (Switzerland) **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8283.
8. **Organisation Name:** T.M.G. ENGINEERING LIMITED
a.k.a.: TMG Ltd. **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** (UK Sanctions List Ref:IRQ0061. (UN Ref:IQe.208. Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admcheck Ltd., 200,000 ordinary shares: Echosabre Ltd. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 12/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 7818.
9. **Organisation Name:** TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
a.k.a.: TDG Ltd. **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** (UK Sanctions List Ref:IRQ0060. (UN Ref:IQe.207. Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 12/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 7817.
10. **Organisation Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD
Address: (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan. (2) PO Box 212953, Amman, Jordan, 11121. (3) PO Box 910606, Amman, Jordan, 11191. **Other Information:** (UK Sanctions List Ref:IRQ0058. (UN Ref:IQe.205. **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8386.

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUALS

1. **Name 6:** ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نشان عبد الرزاق عبد الباقي
DOB: --/--/1961. **POB:** Mosul, Iraq **Good quality a.k.a.:** (1) ALI, Abdul, Hadi, Arif (2) AL-IRAQI, Abd, Al-Hadi (3) AL-IRAQI, Abdal, Al-Hadi (4) MOHAMMED, Omar, Uthman **Low quality a.k.a.:** (1) ABDALLAH, Abu (2) AL-ANSARI, Abd, al-Hadi (3) AL-MUHAYMAN, Abd (4) AL-TAWHEEL, Abdul, Hadi (5) AYUB, Abu **Nationality:** Iraq **National Identification Number:** 0094195 **National Identification Details:** Ration card. **Other Information:** (UK Sanctions List Ref:AQD0271. (UN Ref:QDi012. Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475995> (Gender): Male **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6923.
2. **Name 6:** ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سعيد جان عبد السلام
DOB: (1) 05/02/1981. (2) 01/01/1972. **Good quality a.k.a.:** (1) ABD-AL-SALAM, Sa'id Jan (2) KHAN, Dilwar, Khan, Zain **Low quality a.k.a.:** (1) ABDALLAH, Qazi (2) ABDULLAH, Qazi (3) CAIRO, Aziz (4) JAN, Qasi, Sa'id (5) JHAN, Said (6) KHAN, Farhan (7) NANGIALI (8) WALID, Ibrahim **Nationality:** Afghanistan **Passport Number:** (1) OR801168 (2) 4117921 **Passport Details:** (1) Afghan number, issued on 28 Feb. 2006. Expired 27 Feb. 2011. Under name Said Jan 'Abd al-Salam (2) Pakistan number, issued on 9 Sep. 2008. Expired 9 Sep. 2013. Issued under name Dilwar Khan Zain Khan. **National Identification Number:** 281020505755 **National Identification Details:** Kuwait Civil Identification number issued under name Said Jan 'Abd al-Salam **Other Information:** (UK Sanctions List Ref:AQD0302. (UN Ref:QDi289. In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1928966> **Listed on:** 28/02/2011 **UK Sanctions List Date Designated:** 09/02/2011 **Last Updated:** 16/11/2020 **Group ID:** 11634.
3. **Name 6:** ABDEL RAHMAN 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: n/a 5: n/a.
Name (non-Latin script): عبد الله محمد رجب عبد الرحمن
DOB: 03/11/1957. **POB:** Kafri Al-Shaykh, Egypt **Good quality a.k.a.:** (1) ABU, Al-Khayr (2) ABU, Jihad (3) AHMAD, Hasan **Nationality:** Egypt **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** (UK Sanctions

- List Ref: AQD0090. (UN Ref) QDi.192. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493165> **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** 12/01/2022 **Group ID:** 8717.
4. **Name 6:** ABDUL CHAUDHRY 1: MAJEED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/04/1939. (2) --/--/1938. **Good quality a.k.a.:** (1) ABDUL, Majeed (2) ABDUL, Majeed, Chaudhry (3) ABDUL, Majid **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref: AQD0222. (UN Ref) QDi.054. Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1422960> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 24/12/2001 **Last Updated:** 08/02/2023 **Group ID:** 6901.
5. **Name 6:** ABDUL RAHMAN 1: MUHAMMAD 2: JABRIL 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** (1) ABDUL RAHMAN, Muhammad, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu **Low quality a.k.a.:** (1) SYAH, Heris (2) YUNUS, Muhammad **Nationality:** Indonesia **Passport Number:** S335026 **Passport Details:** False Indonesian **National Identification Number:** (1) 3219222002.2181558. (2) 2181558 **National Identification Details:** (1) Indonesian. (2) - . **Address:** (1) Jalan M. Saidi, RT1010 RW 001 Pesangrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** (UK Sanctions List Ref: AQD0261. (UN Ref) QDi.295. Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555825> **Listed on:** 25/08/2011 **UK Sanctions List Date Designated:** 12/08/2011 **Last Updated:** 12/01/2022 **Group ID:** 12037.
6. **Name 6:** ABDUL SAYED 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Tripoli, Libya **Good quality a.k.a.:** (1) EL QAIM, Ibn (2) OSMAN, Mohamed **Low quality a.k.a.:** ADAM **Nationality:** Libya **Passport Number:** 96/184442 **Passport Details:** Libyan Passport No. **Address:** Ghout El Sharnal, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref: AQD0135. (UN Ref) QDi.229. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1479979> **Listed on:** 15/06/2007 **UK Sanctions List Date Designated:** 08/06/2007 **Last Updated:** 31/12/2020 **Group ID:** 8650.
7. **Name 6:** ABDUR REHMAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الرحمن
DOB: 03/10/1965. **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** (1) ABD UR-REHMAN (2) ABDUR RAHMAN (3) AL-SINDHI, Abdul Rehman (non-Latin script: 4) (عبد الرحمن السندى) AL-SINDHI, Abdul Rahman (non-Latin script: 5) (عبد الرحمن السندى) REHMAN, Abdul (6) SINDHI, Abdul Rehman (non-Latin script: 7) (عبد الرحمن السندى) SINDHI, Abdullah (non-Latin script: 8) (عبدالله السندى) SINDHI, Abdul Rehman (non-Latin script: 9) (عبد الرحمن السندى) **Low quality a.k.a.:** YAMIN, Abdul Rehman, Muhammad **Nationality:** Pakistan **Passport Number:** CV9157521 **Passport Details:** Pakistan number, issued on 8 Sep. 2008, expires on 7 Sep. 2013. **National Identification Number:** 44103-5251752-5 **National Identification Details:** Pakistan national identity card number **Address:** Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0112. (UN Ref) QDi.309. Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040885> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12632.
8. **Name 6:** ABDURAKHMANOV 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Абдурахманов Магомед Магомедзакирович
DOB: 24/11/1974. **POB:** Khadzhalnhi Village, Levashinsky District, Republic of Dagestan, Russia **Low quality a.k.a.:** (1) AL BANAT, Abu (non-Latin script: أبو ال بنات) (2) BANAT, Abu (non-Latin script: أبو بنات) **Nationality:** Russia **Passport Number:** 515458008 **Passport Details:** Russian foreign travel passport number **National Identification Number:** 8200203535 **National Identification Details:** Russian Federation national passport **Address:** (1) Turkey. (2) Syria. **Other Information:** (UK Sanctions List Ref: AQD0218. (UN Ref) QDi.363. As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899816>. Address country Turkey (possible location), Syrian Arab Republic (previous confirmed location since September 2012). **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 11/02/2022 **Group ID:** 13298.
9. **Name 6:** ABDURRAHMAN 1: MOHAMAD 2: IQBAL 3: n/a 4: n/a 5: n/a.
DOB: (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tiras-Selong Village, East Lombok (2) Korkeo-Lombok Timur, (1) Indonesia (2) Indonesia **Good quality a.k.a.:** (1) ABDURRAHMAN, Abu, Jibril (2) IQBAL, A Rahman, Mohamad (3) IQBAL, Abdul Rahman, Mohamad (4) IQBAL, Rahman, Mohamad (5) MUQTI, Fihruddin (6) MUQTI, Fikruddin **Nationality:** Indonesia **National Identification Number:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** (UK Sanctions List Ref: AQD0235. (UN Ref) QDi.086. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/01/2003 **UK Sanctions List Date Designated:** 28/01/2003 **Last Updated:** 08/02/2023 **Group ID:** 6894.
10. **Name 6:** ABUBAKAR 1: ABDULPATT 2: ESCALON 3: n/a 4: n/a 5: n/a.
DOB: (1) 03/03/1965. (2) 01/01/1965. **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a.:** (1) ABUBAKAR, Abdul Patta (2) ABUBAKAR, Abdul Patta, Escalon (3) ESCALON, Abdulpatta, Abubakar **Nationality:** Philippines **Passport Number:** (1) EC6530802 (2) EB2778599 **Passport Details:** (1) Philippines number. Expires 19 Jan. 2021 (2) Philippines number **National Identification Number:** (1) 2135314355 (2) 202112421 **National Identification Details:** (1) Saudi Arabia (2) Saudi Arabia **Address:** (1) Jeddah, Saudi Arabia. (2) Daina, Saudi Arabia. **Other Information:** (UK Sanctions List Ref: AQD0111. (UN Ref) QDi.414. Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229927> (Gender) Male **Listed on:** 19/06/2018 **UK Sanctions List Date Designated:** 18/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13678.
11. **Name 6:** ACHWAN 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesia **National Identification Number:** (1) 3573010405480001 (2) 353010405480001 **National Identification Details:** (1) Indonesia National Identity Card (2) Indonesia National Identity Card **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia, 65127. **Other Information:** (UK Sanctions List Ref: AQD0234. (UN Ref) QDi.304. Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'asyir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 12/03/2012 **Last Updated:** 14/06/2022 **Group ID:** 12627.
12. **Name 6:** AG GHALI 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): اياد غالي
DOB: --/--/1958. **POB:** (1) Abeibara, Kidal Region (2) Bourem Region, (1) Mali (2) Mali **Good quality a.k.a.:** ARHALI, Sidi, Mohamed **Nationality:** Mali **Passport Number:** A1037434 **Passport Details:** Mali number, issued on 10 Aug. 2001. Expired on 31 Dec. 2014. **National Identification Number:** 012546 **National Identification Details:** Malian birth certificate **Address:** Mali **Other Information:** (UK Sanctions List Ref: AQD0208. (UN Ref) QDi.316. Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhaichatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 25/02/2013 **Last Updated:** 16/11/2023 **Group ID:** 12862.
13. **Name 6:** AG MOUSSA 1: BAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/10/1956. (2) 31/12/1952. (3) 01/01/1958. **Good quality a.k.a.:** (1) AG MOSSA (2) SALIM, Amri **Nationality:** Mali **Other Information:** (UK Sanctions List Ref: AQD0361. (UN Ref) QDi.424. Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 15/08/2019 **UK Sanctions List Date Designated:** 14/08/2019 **Last Updated:** 31/12/2020 **Group ID:** 13790.
14. **Name 6:** AGHA 1: ABDUL 2: MANAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد المان
Title: Haji **Good quality a.k.a.:** MANAN, Abdul **Low quality a.k.a.:** (1) AL-MAN, Saiyid, Abd (2) SAIYID, Abdul, Man'am **Other Information:** (UK Sanctions List Ref: AQD0104. (UN Ref) QDi.018. Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423806> **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6897.
15. **Name 6:** AHMAD 1: FARHAD 2: KANABI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فرهاد كنبى احمد
DOB: 01/07/1971. **POB:** Arbil, Iraq **Good quality a.k.a.:** (1) AHMED, Kawa, Omar (2) AHMED, Kawa, Omar (3) HAMA WANDI, Kawa **Nationality:** Iraq **Passport Number:** A 0139243 **Passport Details:** German travel document ("Reiseausweis") (revoked as at Sep. 2012) **Address:** Arbil, Qushluba, house no. SH 11, alley 5380, Iraq. **Other Information:** (UK Sanctions List Ref: AQD0170. (UN Ref) QDi.203. Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423935> **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 06/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8781.
16. **Name 6:** AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/07/1956. (2) 17/06/1963. **POB:** Olaqlou Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** (1) FARRAJ, Fateh, Najm, Eddine (2) KREKAR, Mullah (3) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraq **National Identification Number:** 0075258 **National Identification Details:** Ration card number **Address:** Heimdalsgate 36-V, Oslo, Norway. **Other Information:** (UK Sanctions List Ref: AQD0270. (UN Ref) QDi.226. Mother's name: Masourah Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1453897> **Listed on:** 08/12/2006 **UK Sanctions List Date Designated:** 07/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8970.
17. **Name 6:** AHMAD AL-JALAHMAH 1: JABER 2: ABDALLAH 3: JABER 4: n/a 5: n/a.
Name (non-Latin script): جابر عبد الله جابر احمد الجلامه
DOB: 24/09/1959. **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** (1) AHMAD AL-JALAMAH, Jabir, 'Abdallah, Jabir (2) AHMAD JALAHMAH, Jabir, Abdallah, Jabir (3) AL-JALAHMAH, Abu, Muhammad (4) AL-JALAMAH, Jaber (5) AL-JALHAMI, Jabir **Low quality a.k.a.:** (1) ABDUL-GHANI (2) MUHAMMAD, Abu **Nationality:** Kuwait **Passport Number:** (1) 101423404 (2) 2541451 (3) 002327881 **Passport Details:** (1) - (2) Kuwait number valid until 16 Feb. 2017 (3) Kuwait number **National Identification Number:** 259992401188 **National Identification Details:** Kuwait **Address:** Kuwait. **Other Information:** (UK Sanctions List Ref: AQD0210. (UN Ref) QDi.237. Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518755>. Address country Kuwait, residence as at March 2009 and at December 2013 **Listed on:** 18/01/2008 **UK Sanctions List Date Designated:** 03/01/2014 **Last Updated:** 31/12/2020 **Group ID:** 9225.
18. **Name 6:** AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.

- Name (non-Latin script):** طارق أنور السيد احمد
DOB: 15/03/1963. **POB:** Alexandria, Egypt **Good quality a.k.a.:** (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Anr, Al-Fatih **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref: AQD0322. (UN Ref) QDi.014. Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493067> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Group ID:** 7011.
19. **Name 6:** AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.
Name (non-Latin script): زكي عزت زكي احمد
DOB: 21/04/1960. **POB:** (1) Sharqiyah, (2) Zaqaqi, (1) Egypt (2) Egypt **Good quality a.k.a.:** (1) SALIM, Rifat (2) USAMA, Abu **Nationality:** Egypt **Address:** (1) Afghanistan, (2) May be on the Pakistani-Afghan border, Pakistan. **Other Information:** (UK Sanctions List Ref) AQD0341. (UN Ref) QDi.193. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4514888> **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** 12/01/2022 **Group ID:** 8716.
20. **Name 6:** AKKACHA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جمال عكاشة
DOB: 09/05/1978. **POB:** Rouba, Algiers, Algeria **Good quality a.k.a.:** (1) EL HAMMAM, Yahia, Abou (2) ELHOUMMAM, Yahia, Abou **Nationality:** Algeria **Address:** Mali **Other Information:** (UK Sanctions List Ref) AQD0162. (UN Ref) QDi.313. Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly deceased in February 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224629> **Listed on:** 13/02/2013 **UK Sanctions List Date Designated:** 05/02/2013 **Last Updated:** 08/02/2023 **Group ID:** 12842.
21. **Name 6:** AL ADNANI 1: ABOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **POB:** Binnish, Syria **Good quality a.k.a.:** (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) AL-RAWI, Abu, Sadek (8) ALRAWI, Yaser, Khalaf, Nazal (9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal (10) AL-SHAMI, Abu-Mohammad, al-Adnani (11) FALAH, Jaber, Taha (12) FALAHA, Taha, Sobhi (13) IBRAHIM, Hajj (14) KHATTAB, Abou **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref) AQD0113. (UN Ref) QDi.325. Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and Emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809950> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 12/01/2022 **Group ID:** 13086.
22. **Name 6:** AL AJMI 1: HAJJAJ 2: BIN 3: FAHD 4: n/a 5: n/a.
DOB: 10/08/1987. **POB:** Kuwait **Good quality a.k.a.:** (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib (3) AL-AJAMI, Sheikh, Hajaj (4) AL-AJMI, Hajjaj, bin-Fahad (5) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib **Nationality:** Kuwait **Other Information:** (UK Sanctions List Ref) AQD0185. (UN Ref) QDi.328. A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809968> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13087.
23. **Name 6:** AL CHAREKH 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: n/a 5: n/a.
DOB: 13/07/1985. **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref) AQD0105. (UN Ref) QDi.324. A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809944> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 12/01/2022 **Group ID:** 13085.
24. **Name 6:** AL GHABRA 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1980. **POB:** Damascus, Syria **Good quality a.k.a.:** (1) ADAM, Danial (2) EL' GHABRA, Mohammed **Nationality:** United Kingdom **Passport Number:** 094629366 **Passport Details:** British number **Address:** East London, United Kingdom **Other Information:** (UK Sanctions List Ref) AQD0245. (UN Ref) QDi.228. Father's name is Mohamed Aynan Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475981> **Listed on:** 21/12/2006 **UK Sanctions List Date Designated:** 12/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8983.
25. **Name 6:** AL HABBO 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1983. (2) 15/03/1983. (3) 01/01/1980. **POB:** Raqqa, Syria **Good quality a.k.a.:** (1) ABD-AL-KARIM, Muhammad (2) ABDULKARIM, Mohamad **Low quality a.k.a.:** (1) AL-HABU (2) AL-HEBO (3) ALHOBO (4) HABO (5) HABU (6) HEBBO **Nationality:** Syria **Passport Number:** 00814L001424 **Passport Details:** Syrian Arab Republic number **National Identification Number:** (1) 10716775 (2) 2020409266 (3) 2020409266 **National Identification Details:** (1) Syrian Arab Republic national identification card. (2) Syrian Arab Republic national identification card (3) Syrian Arab Republic national identification card **Address:** (1) Raqqa, Syria, (2) Gazantiop, Turkey. **Other Information:** (UK Sanctions List Ref) AQD0372. (UN Ref) QDi.429. Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Turkey (since 2016) **Listed on:** 18/06/2021 **UK Sanctions List Date Designated:** 17/06/2021 **Last Updated:** 18/06/2021 **Group ID:** 14112.
26. **Name 6:** AL JAHANI 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: n/a 5: n/a.
DOB: (1) 04/12/1971. (2) --/--/1977. **POB:** Kharij, Saudi Arabia **Good quality a.k.a.:** (1) AL-JAHANI, Abd al-Rahman, Muhammad Zafir, al-Dabisi (2) AL-JAHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (3) ALJAHANI, Abdulrahman, Mohammed, D. (4) AL-JAHNI, Abd al-Rahman, Muhammad Thafir (5) AL-JAHNI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (6) AL-JUHANI, Abd al-Rahman, Muhammad (7) AL-JUHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (8) AL-JUHNI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (9) AL-SAUDI, Abu, Wafa' (10) AL-WAFA, Abu (11) AL-WAFA', Abu (12) ANAS, Abu (13) JUHANI, Abdelrahman, Mouhamad Zafir, al Dabissi (14) JUHANI, Abdelrahman, Mouhamad Zafir, al Dabissi **Low quality a.k.a.:** AL SAOUDI, Abou, Wafa' **Nationality:** Saudi Arabia **Passport Number:** F508591 **National Identification Number:** 1027508157 **National Identification Details:** Saudi Arabia **Other Information:** (UK Sanctions List Ref) AQD0100. (UN Ref) QDi.327. A member and regional commander of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 16/02/2022 **Group ID:** 13084.
27. **Name 6:** AL KHUWAYT 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: n/a 5: n/a.
Name (non-Latin script): طه ابراهيم عبد الله بكر الخويط
DOB: (1) --/--/1965. (2) --/--/1966. (3) --/--/1967. (4) --/--/1968. (5) --/--/1969. **POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** (1) 'ABD AL-NASIR, Hajji (2) ABD AL-NASIR, Hajji (3) ABDELNASSER, Hajji **Low quality a.k.a.:** (1) AL-KHUWAYT, Taha (2) KHUWAYT, Khuwayt (3) KHUWAYT, Mullah (4) TAHA, Mullah **Nationality:** Iraq **Address:** Prison in Iraq. **Other Information:** (UK Sanctions List Ref) AQD0186. (UN Ref) QDi.420. Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 20/11/2018 **UK Sanctions List Date Designated:** 19/11/2018 **Last Updated:** 22/09/2023 **Group ID:** 13720.
28. **Name 6:** AL-ABSI 1: AMRU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **POB:** Saudi Arabia **Good quality a.k.a.:** (1) AL ABSI, Abu, al Athir, Anr (2) AL ABSI, Anr **Low quality a.k.a.:** (1) AL SHAMI, Abu, Anr (2) AL-ABSI, Abu-Umar (3) AL-ASIR, Abu (4) AL-ATHIR, Abu (5) AL-SHAMI, Abu, al-Athir (6) ASIR, Abu **Address:** Homs, Syria. **Other Information:** (UK Sanctions List Ref) AQD0138. (UN Ref) QDi.361. Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's 'kidnapper-in-chief'. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896778>. Address location Homs, Syria, location as at Sep. 2015 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13292.
29. **Name 6:** AL-AJMI 1: SHAFI 2: SULTAN 3: MOHAMMED 4: n/a 5: n/a.
Title: Doctor **DOB:** 01/01/1973. **POB:** Warah, Kuwait **Good quality a.k.a.:** (1) AL-AJMI, Shafi (2) AL-AJMI, Sheikh, Shafi **Low quality a.k.a.:** ABU-SULTAN, Shaykh **Nationality:** Kuwait **Passport Number:** 0216155930 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait. **Other Information:** (UK Sanctions List Ref) AQD0314. (UN Ref) QDi.338. Fundraiser for Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818220> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13135.
30. **Name 6:** AL-ALI 1: HAMID 2: ABDALLAH 3: AHMAD 4: n/a 5: n/a.
Name (non-Latin script): حمد عبد الله احمد العلي
DOB: 20/01/1960. **POB:** Kuwait **Good quality a.k.a.:** (1) AL-ALI, Doctor, Hamed, Abdullah (2) AL-'ALI, Hamed (3) AL-'ALI, Hamed, bin, 'Abdallah (4) AL-'ALI, Hamid, 'Abdallah (5) AL-'ALI, Hamid, 'Abdallah, Ahmad (6) AL-ALI, Hamid, 'Abdallah, Ahmed (7) AL-ALI, Hamid, bin, 'Abdallah, Ahmed **Low quality a.k.a.:** SALIM, Abu **Nationality:** Kuwait **Passport Number:** 1739010 **Passport Details:** Kuwait number, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National Identification Number:** 260012001546 **National Identification Details:** Kuwait **Address:** Kuwait. **Other Information:** (UK Sanctions List Ref) AQD0190. (UN Ref) QDi.236. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518790>. Address country Kuwait, residence as at Mar. 2009. **Listed on:** 18/01/2008 **UK Sanctions List Date Designated:** 16/01/2008 **Last Updated:** 08/02/2023 **Group ID:** 9224.
31. **Name 6:** AL-'ALI 1: HAMID 2: HAMAD 3: HAMID 4: n/a 5: n/a.
DOB: 17/11/1960. **POB:** Kuwait **Nationality:** Kuwait **Passport Number:** (1) 001714467 (2) 101505554 **Passport Details:** (1) Kuwait. (2) Kuwait. **Other Information:** (UK Sanctions List Ref) AQD0191. (UN Ref) QDi.326. A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 12/01/2022 **Group ID:** 13088.
32. **Name 6:** AL-AMDOUNI 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: n/a 5: n/a.
Name (non-Latin script): محرز بن محمود بن ساسي المدوني
DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asira-Tunis (2) Naples, (1) Tunisia (2) Italy **Good quality a.k.a.:** (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed **Low quality a.k.a.:** THALE, Abu **Nationality:** Tunisia **Passport Number:** G737411 **Passport Details:** Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **Address:** Italy. **Other Information:** (UK Sanctions List Ref) AQD0371. (UN Ref) QDi.092. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** 14/04/2022 **Group ID:** 7795.
33. **Name 6:** AL-ANABI 1: ABU UBAYDAH 2: YUSUF 3: n/a 4: n/a 5: n/a.

- DOB:** 07/02/1969. **POB:** Annaba, Algeria **Good quality a.k.a.:** (1) AL-ANNABI, Abou, Obeida, Youssef (2) AL-INABI, Abu-Ubaydah, Yusuf **Low quality a.k.a.:** (1) MABRAK, Yazid (2) MEBRAK, Yazid (3) OBEIDA, Youcef, Abu (4) UBAYDAH, Yusuf, Abu (5) YAZID, Mebrak (6) YAZID, Mibrak (7) YAZID, Yousif, Abu, Obeida (8) YUCEF, Abou **Nationality:** Algeria **Address:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0117. (UN Ref):QDI.389. A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930738>
Listed on: 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13322.
34. **Name 6:** AL-'ANIZI 1: ABD 2: AL-RAHMAN 3: KHALAF 4: UBAYD JUDAY' 5: n/a.
DOB: 06/03/1973. **Good quality a.k.a.:** (1) AL-'ANZI, 'Abd, al-Rahman, Khalaf (2) AL-'ANZI, 'Abd, al-Rahman, Khalaf **Low quality a.k.a.:** (1) ABU, Shaina', Kuwaiti (2) ABU, Usamah, al-Kuwaiti (3) ABU, Usamah, al-Rahman (4) YUSUF **Nationality:** Kuwait **National Identification Number:** 273030601222 **National Identification Details:** Kuwait **Address:** Syria **Other Information:** (UK Sanctions List Ref):AQD0085. (UN Ref):QDI.335. A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818202> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 08/02/2023 **Group ID:** 13132.
35. **Name 6:** AL-AOUADI 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: n/a 5: n/a.
Name (non-Latin script): محمد بن بلقاسم بن عبد الله العوادي
DOB: 11/12/1974. **POB:** Tunis, Tunisia **Good quality a.k.a.:** (1) AOUADI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi **Nationality:** Tunisia **Passport Number:** L 191609 **Passport Details:** Tunisian passport number issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National Identification Number:** (1) 04643632 (2) DAOMMD74711Z352Z **National Identification Details:** (1) Issued on 18 Jun. 1999 (2) Italian Fiscal Code **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia **Other Information:** (UK Sanctions List Ref):AQD0239. (UN Ref):QDI.060. Head of security wing of Ansar al-Sharia in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Birt Mohamed. Departed from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7024.
36. **Name 6:** AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALI 4: n/a 5: n/a.
Name (non-Latin script): ابراهيم حسن طالع العسيري
DOB: (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-'ASIRI, Ibrahim (3) AL-'ASIRI, Ibrahim, Hasan, Tali (4) AL-ASIRI, Ibrahim, Hassan (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) ASIRI, Ibrahim, Hassan, Tali (8) ASIRI, Ibrahim, Hassan, Tali (non-Latin script: 9) ابراهيم حسن طالع عسيري) ASSIRI, Ibrahim, Hassan, Tali **Low quality a.k.a.:** (1) ABOSSLAH (2) ABU-SALAAH (3) SALEH, Abu **Nationality:** Saudi Arabia **Passport Number:** F654645 **Passport Details:** Saudi Arabia number. Issue date: 30/04/2005, expiry date: 07/03/2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. **National Identification Number:** 1028745097 **National Identification Details:** Saudi Arabia civil identification number **Address:** Yemen **Other Information:** (UK Sanctions List Ref):AQD0199. (UN Ref):QDI.291. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim' Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDI.282), and Anwar Nasser Abdulla Aulahi (QDI.283). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4471886> **Listed on:** 01/04/2011 **UK Sanctions List Date Designated:** 24/03/2011 **Last Updated:** 08/02/2023 **Group ID:** 11743.
37. **Name 6:** AL-AULAQI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.
Name (non-Latin script): انور ناصر عبدالله العولقي
DOB: (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States **Good quality a.k.a.:** (1) AL-AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah **Nationality:** (1) United States. (2) Yemen **Other Information:** (UK Sanctions List Ref):AQD0144. (UN Ref):QDI.283. Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621291> **Listed on:** 30/07/2010 **UK Sanctions List Date Designated:** 20/07/2010 **Last Updated:** 12/01/2022 **Group ID:** 11208.
38. **Name 6:** AL-BAKR 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: n/a 5: n/a.
Name (non-Latin script): ابراهيم عيسى حاجي محمد البكر
DOB: 12/07/1977. **POB:** Qatar **Good quality a.k.a.:** (1) AL-BAKAR, Ibrahim, 'Issa (2) AL-BAKAR, Ibrahim, 'Issa Haji, Muhammad (3) ALBAKER, Ibrahim, Issa Hijji, Mohd (4) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (5) AL-BAKR, Ibrahim (6) AL-BAKR, Ibrahim, 'Issa Haji **Low quality a.k.a.:** ABU-KHALIL **Nationality:** Qatar **Passport Number:** 01016646 **Passport Details:** Qatar. Issued in Qatar. Expired on 11 Jan. 2017. **National Identification Number:** 27763401255 **National Identification Details:** Qatar identification number **Address:** Al Rayyan, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0200. (UN Ref):QDI.344. Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843241> **Listed on:** 03/02/2015 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** 24/03/2021 **Group ID:** 13195.
39. **Name 6:** AL-DABSKI 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: n/a 5: n/a.
Name (non-Latin script): سالم نور الدين احمد الدبيسي
DOB: --/--/1963. **POB:** Tripoli, Libya **Good quality a.k.a.:** (1) AL-WARD, Abu (2) RAGAB, Abdullah **Low quality a.k.a.:** (1) AL- MASRI, Abdallah (2) NAIM, Abu **Nationality:** Libya **Passport Number:** (1) 1990345751. (2) 345741 **Passport Details:** (1) Libyan (2) Libyan **National Identification Number:** 220334 **National Identification Details:** Libya **Address:** Bab Ben Ghassher, Tripoli, Libya **Other Information:** (UK Sanctions List Ref):AQD0305. (UN Ref):QDI.231. Mother's name is Kalthoum Abdal Salam al-Shaffari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1480002> **Listed on:** 15/06/2007 **UK Sanctions List Date Designated:** 08/06/2007 **Last Updated:** 31/12/2020 **Group ID:** 8645.
40. **Name 6:** AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مثنى حارث المثاري
DOB: 16/06/1969. **POB:** Iraq **Good quality a.k.a.:** (1) AL DARI, Doctor, Muthanna (2) AL DARI, Muthana, Harith (3) AL-DARI, Doctor, Muthanna (4) AL-DARI, Muthana, Haris (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA', Doctor, Muthanna, Harith, Sulayman, Al-Dari (11) AL-ZAWBAI, Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBAL, Muthanna, Harith, Sulayman, Al-Dari (13) AL-ZOWBAI, Doctor, Muthanna, Harith, al-Dari **Nationality:** Iraq **National Identification Number:** 1729765 **National Identification Details:** Ration card number **Address:** (1) Khan Dari, Iraq (2) Egypt (3) Asas Village, Abu Ghurayb, Iraq (4) Amman, Jordan **Other Information:** (UK Sanctions List Ref):AQD0268. (UN Ref):QDI.278. Mother's name: Heba Kharis Dari. Provided operational guidance financial support and other services to and in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/04/2010 **UK Sanctions List Date Designated:** 25/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11052.
41. **Name 6:** AL-DRISSI 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: n/a 5: n/a.
Name (non-Latin script): نور الدين بن علي بن بلقاسم الدريسي
DOB: 30/04/1964. **POB:** Tunis, Tunisia **Good quality a.k.a.:** NOUREDDINE, Drissi **Low quality a.k.a.:** (1) ALLI, Abou (2) FAYCAL **Nationality:** Tunisia **Passport Number:** L851940 **Passport Details:** issue date: 09/09/1998, expiry date: 08/09/2003 **Address:** Via Plebiscito 3, Cremona, Italy **Other Information:** (UK Sanctions List Ref):AQD0277. (UN Ref):QDI.149. Sentenced to six years of imprisonment for international terrorism in 2008. Departed from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 01/04/2021 **Group ID:** 7879.
42. **Name 6:** AL-FAWAZ 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: n/a 5: n/a.
Name (non-Latin script): خالد عبد الرحمن الفواز
DOB: 24/08/1962. **POB:** Kuwait **Good quality a.k.a.:** (1) ABU-KHALIL (2) AL FAWAZ, Khalid, Abdulrahman, H. (3) AL FAWWAZ, Khaled (4) AL FAWWAZ, Khalik (5) AL-FAUWAZ, Khaled (6) AL-FAUWAZ, Khaled, A. (7) AL-FAWAZ, Khaled (8) AL-FAWAZ, Khalid **Nationality:** Saudi Arabia **Passport Number:** 456682 **Passport Details:** Saudi Arabia, issue date: 06/11/1990, expiry date: 13/09/1995 **Address:** United States **Other Information:** (UK Sanctions List Ref):AQD0214. (UN Ref):QDI.059. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 11/01/2024 **Group ID:** 6962.
43. **Name 6:** AL-GHAMDI 1: OTHMAN 2: AHMED 3: OTHMAN 4: n/a 5: n/a.
Name (non-Latin script): عثمان احمد عثمان الغامدي
DOB: (1) 27/05/1979. (2) --/--/1973. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen **Good quality a.k.a.:** (1) AL OMAIRAH, Othman, Ahmed, Othman (2) AL-GHAMDI, Othman (3) ALGHAMDI, Othman, bin, Ahmed, bin, Othman (4) AL-GHAMDI, Uthman (5) AL-GHAMDI, Uthman, Ahmad, Uthman (6) AL-GHAMIDI, Uthman (7) AL-OMIRAH, Othman, Ahmed, Othman **Low quality a.k.a.:** (1) AL-GHAMDI, Al Umairah (2) OTHMAN, Othman, Bin, Ahmed, Bin **Nationality:** Saudi Arabia **National Identification Number:** 1089516791 **National Identification Details:** Saudi Arabia National Identification **Address:** Yemen **Other Information:** (UK Sanctions List Ref):AQD0283. (UN Ref):QDI.292. Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDI.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4556107> **Listed on:** 27/06/2011 **UK Sanctions List Date Designated:** 16/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12012.
44. **Name 6:** AL-HABLAIN 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: n/a 5: n/a.
DOB: 17/12/1984. **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** AL HBLIAN, Barahim, Suliman, H. **Low quality a.k.a.:** (1) ABU JABAL (2) ABU-JABAL **Nationality:** Saudi Arabia **Passport Number:** F800691 **National Identification Number:** 1047503170 **Other Information:** (UK Sanctions List Ref):AQD202. (UN Ref):QDI.332. Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13129.
45. **Name 6:** AL-HAMRAOUI 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: n/a 5: n/a.
Name (non-Latin script): كمال بن المولدي بن حسن الحمراوي
DOB: (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (1) Tunisia (2) Morocco **Good quality a.k.a.:** (1) KAMEL, Hamraoui (2) MOULDI, Hamroui, Kamel, ben **Low quality a.k.a.:** (1) KAMEL (2) KIMO **Nationality:** Tunisia **Passport Number:** P229856 **Passport Details:** Issue date: 01/11/2002, expiry date: 31/10/2007 **Address:** (1) Via Bertesi Number 27, Cremona, Italy (2) Via Plebiscito Number 3, Cremona, Italy **Other Information:** (UK Sanctions List Ref):AQD0211. (UN Ref):QDI.140. Mother's name is Kharishah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Departed from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7878.
46. **Name 6:** AL-HASRI 1: BASSAM 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بسم احمد الحصري
DOB: (1) 01/01/1969. (2) --/--/1971. **POB:** (1) Qalamun, Damascus Province (2) Ghutah, Damascus Province (3) Tadamon, Rif Dimashq, (1) Syria (2) Syria (3) Syria **Good quality a.k.a.:** HUSARI, Bassam, Ahmad **Low**

- quality a.k.a.:** (1) AKHLAQ, Abu, Ahmad (2) AL-SHAMI, Abu, Ahmad **Nationality:** (1) Syria. (2) Palestine **Address:** Syria **Other Information:** (UK Sanctions List Ref):AQD0155. (UN Ref):QDi.399. Leader of Al-Nusra Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013284>. Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13446.
47. **Name 6:** ALI 1: EMRAAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/07/1967. **POB:** Rio Claro, Trinidad and Tobago **Low quality a.k.a.:** TNT, Abu, Jihad **Nationality:** (1) Trinidad and Tobago. (2) United States **Passport Number:** (1) TB162181. (2) 420985453 **Passport Details:** (1) Trinidad and Tobago. Issued on 27 January 2015, expired 26 January 2020. (2) United States of America. Expired 6 February 2017. **National Identification Number:** 19670704052 **National Identification Details:** Trinidad and Tobago **Address:** (1) United States.(2) 12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago.(3) Federal Detention Centre - Miami, United States.(4) Guayaguayare Road, Rio Claro, Trinidad and Tobago. **Other Information:** (UK Sanctions List Ref):AQD0373. (UN Ref):QDi.430. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts. Physical description: height 176 cm, weight 73 kg, medium build, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> a) United States of America (in detention, Federal Detention Centre - Miami, Register Number: 10423-509) b) 12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008 - March 2015) c) Guayaguayare Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991 - 2008) (Gender):Male **Listed on:** 25/11/2021 **UK Sanctions List Date Designated:** 23/11/2021 **Last Updated:** 04/04/2022 **Group ID:** 14153.
48. **Name 6:** ALI ABO GHAITH 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: n/a 5: n/a.
Name (non-Latin script): سليمان جاسم سليماني على ابو غيث
DOB: 14/12/1965. **POB:** Kuwait **Low quality a.k.a.:** ABO GHAITH **Nationality:** Kuwait **Passport Number:** 849594 **Passport Details:** Kuwaiti number, issued on 27 Nov. 1998, issued in Kuwait and expired on 24 Jun. 2003. **Other Information:** (UK Sanctions List Ref):AQD0318. (UN Ref):QDi.154. Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4487587> **Listed on:** 19/01/2004 **UK Sanctions List Date Designated:** 16/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7996.
49. **Name 6:** ALI AL-BADRI AL-SAMARRAI 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): ابراهيم عواد ابراهيم علي البدرى السامرائى
Title: Doctor **DOB:** --/--/1971. **POB:** (1) Samarra (2) - (1) Iraq (2) Iraq **Good quality a.k.a.:** (1) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) AL-SAMARRAI, Doctor, Ibrahim, Awwad Ibrahim (3) AL-SAMARRAI, Doctor, Ibrahim, 'Awwad Ibrahim, 'Ali al-Badri (4) AL-SAMARRAI, Ibrahim, 'Awad Ibrahim, al-Badri **Low quality a.k.a.:** (1) ABU DUA (non-Latin script: 2) (أبو دواء) ABU DUA (non-Latin script: 3) (أبو دواء) AL-BAGHDADI, Abu, Bakr (non-Latin script: 4) (أبو بكر البغدادي الحسيني القرشي) AL-QURAIISHI, Abu, Bakr, al-Baghdadi, al-Husayni (non-Latin script: 5) (أبو بكر البغدادي الحسيني القرشي) IBRAHIM, Doctor **Nationality:** Iraq **National Identification Number:** 0134852 **National Identification Details:** Ration card **Address:** (1) Syria.(2) Iraq. **Other Information:** (UK Sanctions List Ref):AQD0198. (UN Ref):QDi.299. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaini. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4654685> **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 05/10/2011 **Last Updated:** 16/02/2022 **Group ID:** 12157.
50. **Name 6:** ALI MUHAMMAD 1: MATI UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** (1) AL-REHMAN, Matti (2) MUSHTAQ, Qari (3) RAHMAN, Mattiar (4) REHMAN, Mati, ur (5) REHMAN, Mattiar (6) REHMAN, Mati-ur (non-Latin script: 7) (مطيع الرحمن على نجم) SAMAD, Abdul (8) SIAL, Abdul, Samad (9) SIAL, Samad (10) TALHA, Ustad **Low quality a.k.a.:** (1) HUSSAIN (2) TARIQ **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0224. (UN Ref):QDi.296. Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul-Jihad Islami (QDe.130). Reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4674457> **Listed on:** 02/09/2011 **UK Sanctions List Date Designated:** 22/08/2011 **Last Updated:** 08/02/2023 **Group ID:** 12038.
51. **Name 6:** ALJARBA 1: TARAD 2: MOHAMMAD 3: ALNORI ALFARES 4: n/a 5: n/a.
DOB: 20/11/1979. **POB:** Iraq **Nationality:** Saudi Arabia **Passport Number:** E704088 **Passport Details:** Saudi Arabian. Issued on 26.8.2003. Expired on 2.7.2008. **National Identification Number:** 1121628414 **Other Information:** (UK Sanctions List Ref):AQD0319. (UN Ref):QDi.370. Border enir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arab Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13295.
52. **Name 6:** AL-JAWLANI 1: ABU MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أبو محمد الجولاني
DOB: (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1980. **POB:** Syria **Good quality a.k.a.:** (1) AL-GOLANI, Abu, Mohammed (2) AL-GOLANI, Abu, Muhammad (3) AL-JAWLANI, Abu, Mohamed (4) AL-JAWLANI, Abu, Muhammad (5) AL-JAWLANI, Abu, Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu, Mohammed (8) AL-NAIMI, Anjad, Muzaffar, Hussein, Ali **Low quality a.k.a.:** (1) AL-FATHI (non-Latin script: 2) (شمس الدين الفاتيحي) AL-FATHI, Shaykh (non-Latin script: 3) (شمس الدين الفاتيحي) ASHRAF, Abu (4) ASHRAF, Abu (non-Latin script: 5) (شمس الدين الفاتيحي) **Nationality:** Syria **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0115. (UN Ref):QDi.317. Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusra Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5513535>. Address country Syria (active as at June 2013) **Listed on:** 06/08/2013 **UK Sanctions List Date Designated:** 24/07/2013 **Last Updated:** 31/12/2020 **Group ID:** 12883.
53. **Name 6:** AL-JUBURI 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: n/a 5: n/a.
Title: Amir **DOB:** 01/06/1976. **POB:** (1) Al-Shura, Mosul (2) Harara, Ninawa, (1) Iraq (2) Iraq **Good quality a.k.a.:** (1) AL-JIBURI, Muyassir (2) AL-SHAMMARI, Muyassir (3) HARARA, Muyassir (4) HASSAN, Muhammad, Khalid **Low quality a.k.a.:** (1) AL-QAHTANI, Mus'ab (2) AL-QATANI, Abu, Maria (3) AL-SHAMMARI **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):AQD0228. (UN Ref):QDi.337. Shariah amir of Al-Nusra Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13134.
54. **Name 6:** AL-KA'BI 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: n/a 5: n/a.
Name (non-Latin script): سعد بن محمد شريان الكعبي
DOB: 15/02/1972. **Good quality a.k.a.:** (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, bin Sa'd, Muhammad Shiryani (3) AL-KA'BI, Sa'd, Sa'd, Muhammad Shiryani **Low quality a.k.a.:** (1) AL-AFGHANI, Umar (2) HAZA', Abu (3) HAZZA', Abu (4) SA'D, Abu (5) SUAD, Abu **Nationality:** Qatar **Passport Number:** 00966737 **Passport Details:** Qatar number. Expired 16 Feb. 2016. **National Identification Number:** 27263401275 **National Identification Details:** Qatar number **Address:** Umm Salal, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0298. (UN Ref):QDi.382. Qatar-based facilitator who provides financial services to, or in support of, Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896810> **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** 24/03/2021 **Group ID:** 13280.
55. **Name 6:** AL-KASHIF 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: n/a 5: n/a.
Name (non-Latin script): محمد جمال عبدالرحيم احمد الكاشف
DOB: (1) 01/01/1964. (2) 01/02/1964. **POB:** Cairo, Egypt **Good quality a.k.a.:** (1) ABDU, Muhammad, Jamal (2) AL KASHEF, Muhammad, Jamal, Abdo (3) AL-KASHIF, Muhammad, Jamal, Abd-Al Rahim (4) AL-KASHIF, Muhammad, Jamal, Abdo (5) JAMAL, Muhammad **Low quality a.k.a.:** (1) ABDU, Muhammad, Jamal, Ahmad (2) ABDUH, Muhammad, Jamal (3) AHMAD, Abu (4) AHMAD, Muhammad, Jamal, Abu (5) AHMED, Mohammad, Jamal, Abdo (6) JAMAL, Abu (7) RIYADH **Nationality:** Egypt **Passport Number:** (1) 6487 (2) - (3) 388181 **Passport Details:** (1) Egypt number, issued on 30 Jan. 1986 issued under name Muhammad Jamal Abdu (2) Egypt issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif (3) Yemen number issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif **Address:** Egypt. **Other Information:** (UK Sanctions List Ref):AQD0260. (UN Ref):QDi.318. Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5719795> **Listed on:** 05/11/2013 **UK Sanctions List Date Designated:** 21/10/2013 **Last Updated:** 11/02/2022 **Group ID:** 12884.
56. **Name 6:** AL-KAWARI 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: n/a 5: n/a.
Name (non-Latin script): عبداللطيف بن عبدالله صالح الكواري
DOB: 28/09/1973. **Good quality a.k.a.:** (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) AL-KAWARI, Abu, Ali (4) AL-KAWWARI, Abd-al-Latif, Abdallah (5) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatar **Passport Number:** (1) 01020802 (2) 00754833 (3) 00490327 (4) 01538029 **Passport Details:** (1) Qatar. (2) Qatar. Issued on 20 May 2007. (3) Qatar. Issued on 28 July 2001. (4) Qatar. Expires 14 March 2025 **National Identification Number:** 27363400684 **National Identification Details:** Qatar **Address:** Al Kharaitiyat, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0091. (UN Ref):QDi.380. Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896805> **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** 24/03/2021 **Group ID:** 13278.
57. **Name 6:** AL-KUBAYSI 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: n/a 5: n/a.
Name (non-Latin script): عمر محمود ارحيم الفيض الكبيسي
DOB: (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** (1) AL-FAYYADH, Omar, Mahmood, Irhayyim (2) AL-KOBAISI, Omar, Mahmood, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umar (4) AL-KUBAYSI, Umar, Mahmud, Rahim (5) AL-QUBAYSI, Umar, Mahmud, Rahim (6) ARHAYM, Umar, Mahmud (7) ARHAYM, Umar, Mahmud, Al-Kubaysi (8) IRHAYYIM, Omar, Mahmood (9) RAHIM, Umar, Mahmud **Nationality:** Iraq **Passport Number:** A4059346 **Passport Details:** Iraq. Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. **National Identification Number:** (1) 00405771 (2) 540763 **National Identification Details:** (1) Iraq national identity card. Issued on 20 May 2013 in Iraq (2) Certificate of Iraqi nationality. Issued on 13 February 1984 **Address:** Al-Qaim, Al-Anbar Province, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0330. (UN Ref):QDi.412. Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202733> (Gender):Male **Listed on:** 07/03/2018 **UK Sanctions List Date Designated:** 06/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13166.
58. **Name 6:** AL-LOUBIRI 1: HABIB 2: BEN 3: AHMED 4: n/a 5: n/a.
Name (non-Latin script): حبيب بن احمد اللوبري
DOB: 17/11/1961. **POB:** Manzel Thimn, Nabul, Tunisia **Good quality a.k.a.:** AL-LUBIRI, Al-Habib, ben, Ahmad, ben, al-Tayib **Nationality:** Tunisia **Passport Number:** M788439 **Passport Details:** Tunisia. Issued on 20 October 2001. Expired on 19 October 2006 **National Identification Number:** (1) LBR HBB 61S17 Z352F (2) 01817002 **National Identification Details:** (1) Italian fiscal code (2) - **Address:** (1) Afghanistan.(2) Salam Marraq, Ben Arous district, Sidi Mesoud, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0181. (UN Ref):QDi.177. In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 28/06/2004 **UK Sanctions List Date Designated:** 23/06/2004 **Last Updated:**

59. **Name 6:** AL-MAAROUFI 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: n/a 5: n/a.
Name (non-Latin script): طارق بن الحسين بن التومي الماروفي
DOB: 23/11/1965. **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** (1) AL DJOUNDOUBI, Abou, Ismail (2) EL JENDOUBI, Abou, Ismail (3) ISMAIL, Abu **Nationality:** Tunisia **Passport Number:** E590976 **Passport Details:** issue date: 19/06/1987, expiry date: 18/06/1992 **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium **Other Information:** (UK Sanctions List Ref):AQD0321. (UN Ref):QDi.074. Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7255.
60. **Name 6:** AL-MANSUR 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: n/a 5: n/a.
Name (non-Latin script): سالم مصطفى محمد ال منصور
DOB: (1) 20/02/1962. (2) --/--/1959. **POB:** (1) Baghdad (2) Tel Afar, Nineveh Province, (1) Iraq (2) Iraq **Good quality a.k.a.:** (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur **Nationality:** Iraq **Passport Number:** A6489694 **Passport Details:** Iraq. Issued on 2 September 2013. Expires 31 August 2021. **National Identification Number:** (1) 00813602 (2) 300397 **National Identification Details:** (1) Iraq identity card. Issued on 18 September 2011 (2) Certificate of Iraqi nationality. Issued on 25 June 2013 **Address:** (1) 17 Tamoz, Mosul, previous address, Iraq, (2) Tel Afar - Al-Saad, Mosul, Iraq **Other Information:** (UK Sanctions List Ref):AQD0308. (UN Ref):QDi.411. Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202729> **Listed on:** 07/03/2018 **UK Sanctions List Date Designated:** 06/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13615.
61. **Name 6:** AL-MASLI 1: ABD-AL-HAMID 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالحميد المصلي
DOB: --/--/1976. **POB:** (1) Darnah (2) Danar, (1) Libya (2) Libya **Good quality a.k.a.:** (1) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-al-Hamid (2) MASLI, Hamid (3) MUSALLI, Abd-al-Hamid **Low quality a.k.a.:** (1) AL-DARNAWI, Hamza (2) AL-DARNAWI, Abu-Hanzah (3) AL-DARNAWI, Hamza (4) AL-DARNAWI, Hamza (5) DARNAWI, Hamza (6) DARNAWI, Abdullah (7) DARNAWI, Hamza (8) DARNAWI, Hamzah (9) DIRNAWI, Hamzah **Nationality:** Libya **Address:** (1) Reportedly located in Waziristan.(2) Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan, Pakistan **Other Information:** (UK Sanctions List Ref):AQD0095. (UN Ref):QDi.320. Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5757961> **Listed on:** 06/12/2013 **UK Sanctions List Date Designated:** 26/11/2013 **Last Updated:** 31/12/2020 **Group ID:** 12890.
62. **Name 6:** AL-MAULID AL-SUBHI 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: n/a 5: n/a.
DOB: 12/04/1976. **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** (1) A.R. ALSBHUA, Azam (2) AL MOULED ALSBHUA, Azam, Abdallah, Razeq (3) AL-HARBI, Abu, Abdalla (4) AL-HARBI, Abu, Sulman (5) AL-HARBI, Mansur (6) AL-MAKY, Abu, Muslem (7) AL-SUBHI, Azzam **Nationality:** Saudi Arabia **Passport Number:** C389664 **National Identification Number:** 1024026187 **Other Information:** (UK Sanctions List Ref):AQD0153. (UN Ref):QDi.330. Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13127.
63. **Name 6:** AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.
Name (non-Latin script): اكروم تركي هاشم المزيد
DOB: (1) --/--/1974. (2) --/--/1975. (3) --/--/1979. **Good quality a.k.a.:** AL-HISHAN, Akram, Turki **Low quality a.k.a.:** (1) AKRAM, Abu (2) JARRAH, Abu **National Identification Number:** 0075258 **National Identification Details:** Ration card no. **Address:** (1) Iraq,(2) Deir ez-Zor Governorate, Syria **Other Information:** (UK Sanctions List Ref):AQD0128. (UN Ref):QDi.276. Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1605607> **Listed on:** 29/03/2010 **UK Sanctions List Date Designated:** 11/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11050.
64. **Name 6:** AL-MAZIDIH 1: GHAZY 2: FEZZA 3: HISHAN 4: n/a 5: n/a.
Name (non-Latin script): غزاي فيزا هاشم المزيد
DOB: (1) --/--/1974. (2) --/--/1975. **Good quality a.k.a.:** (1) GHAZY, Fezza, Hishan (2) SHLASH, Mushari, Abd, Aziz, Saleh **Low quality a.k.a.:** (1) FAYSAL, Abu (2) GHAZZY, Abu **Address:** (1) Syria. (2) Iraq **Other Information:** (UK Sanctions List Ref):AQD0178. (UN Ref):QDi.277. He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1516793> **Listed on:** 29/03/2010 **UK Sanctions List Date Designated:** 11/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11051.
65. **Name 6:** AL-NAJDI 1: MUHANNAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/05/1984. **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** AL-'UTAYBI, Ali Manahi, Ali, al-Mahyadi **Low quality a.k.a.:** AL-TAJIKI, Ghassan **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0264. (UN Ref):QDi.377. Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930722> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13315.
66. **Name 6:** AL-NU'AYMI 1: ABD AL-RAHMAN 2: BIN UMYAYR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Doha, Qatar **Good quality a.k.a.:** (1) AL NAIMEH, Abdelrahman, Imer, al Jaber (2) AL NEAIMI, Abdulrahman, Omair (3) AL-NAIMI, A. Rahman (4) ALNAIMI, A. Rahman, Omair, J (5) AL-NA'IMI, Abd al-Rahman, bin 'Amir (6) AL-NU'AIMI, 'Abd al-Rahman (7) AL-NU'AYMI, 'Abd al-Rahman (8) AL-NU'AYMI, 'Abd al-Rahman, bin 'Amir (9) AL-NU'AYMI, 'Abdallah, Muhammad (10) AL-NU'IMI, 'Abd al-Rahman, bin 'Amir **Nationality:** Qatar **Passport Number:** (1) 01461558 (2) 00868774 **Passport Details:** (1) Qatar. Expiring 20 Jan. 2024. (2) Qatar. Expired on 27 Apr. 2014. **National Identification Number:** (1) 25463400086 (2) 25463401784 **National Identification Details:** (1) Qatar identification number. Expires on 6 Dec. 2019. **Address:** Al-Waab, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0001. (UN Ref):QDi.334. Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817985> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 24/03/2021 **Group ID:** 13131.
67. **Name 6:** ALOUCHE 1: ISAM 2: ALI 3: MOHAMED 4: n/a 5: n/a.
Name (non-Latin script): عصام علي محمد عوض
DOB: (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **Good quality a.k.a.:** THAER, Mansour **Nationality:** Jordan **Other Information:** (UK Sanctions List Ref):AQD0205. (UN Ref):QDi.076. Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7489.
68. **Name 6:** AL-PESHAWARI 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: n/a 5: n/a.
DOB: (1) --/--/1961. (2) --/--/1967. (3) --/--/1973. **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** (1) AMEEN AL-PESHAWARI, Shaykh, Abu, Mohammed (2) AMIN BISHAWRI, Abu, Mohammad (3) AMINULLAH AL-BISHAWRI, Abu, Mohammad, Shaykh (4) AMINULLAH AL-PESHAWARI, Shaykh (5) AMINULLAH PESHAWARI, Abu, Mohammad (6) AMINULLAH, Shaykh (7) AMINULLAH, Sheik **Nationality:** Afghanistan **Address:** Ganj District, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AQD0174. (UN Ref):QDi.273. Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578086> **Listed on:** 30/06/2009 **UK Sanctions List Date Designated:** 29/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10908.
69. **Name 6:** AL-QADULI 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: n/a 5: n/a.
DOB: (1) --/--/1959. (2) --/--/1957. **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** (1) 'ABD, al-Rahman, Muhammad, Mustafa, Shaykhkari (2) ABDUL, Rahman, Muhammad, al-Bayati (3) ALIAZRA, Ra'ad, Ahmad (4) TAHIR, Muhammad, Khalil, Mustafa, al-Bayati (5) UMAR, Muhammad, Khalil, Mustafa **Low quality a.k.a.:** (1) ABU, Ala (2) ABU, Hasan (3) ABU, Iman (4) ABU, Muhammad (5) ABU, Zayna (6) ABU-SHUAYB (7) HAJJI, Iman **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):AQD0086. (UN Ref):QDi.339. Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 23/02/2024 **Group ID:** 13136.
70. **Name 6:** AL-QIZANI 1: ASHRAF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): اشرف القيزاني
DOB: 05/10/1991. **POB:** El Gouzine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a.:** (1) AL-GIZANI, Ashraf (2) AL-KAFI, Abu, 'Ubaydah (3) GUIZANI, Achraf, Ben Fathi, Ben Mabrouk (4) GUIZANI, Achref, Ben Fathi, Ben Mabrouk **Nationality:** Tunisia **National Identification Number:** 13601334 **National Identification Details:** Tunisia **Other Information:** (UK Sanctions List Ref):AQD0375. (UN Ref):QDi.432. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Listed on:** 04/01/2022 **UK Sanctions List Date Designated:** 29/12/2021 **Last Updated:** 14/04/2022 **Group ID:** 14170.
71. **Name 6:** AL-RIMI 1: QASIM 2: MOHAMED 3: MAHDI 4: n/a 5: n/a.
Name (non-Latin script): قاسم محمد الزبي
DOB: 05/06/1978. **POB:** Raymah village, Sanaa Governorate, Yemen **Good quality a.k.a.:** (1) AL REMI, Qasim, Mohammed, Mahdi (2) AL RIMI, Qassim, Mohammed, Mahdi (3) AL-RAMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RAYMI, Qassim (6) AL-RIMI, Qasim **Low quality a.k.a.:** (1) AL-RIMI, Qasim, Yahya, Mahdi, 'Abd (2) AL-SANA'AI, Abu, Hurayah (3) 'AMMAR, Abu (4) HURAYRAH, Abu **Nationality:** Yemen **Passport Number:** 00344994 **Passport Details:** Yemeni. Issue date: 03/07/1999, issued in Sanaa. **National Identification Number:** 973406 **National Identification Details:** Yemeni national identification number. Issued on 3 Jul. 1996 **Address:** Yemen **Other Information:** (UK Sanctions List Ref):AQD0288. (UN Ref):QDi.282. Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4470245> **Listed on:** 26/05/2010 **UK Sanctions List Date Designated:** 11/05/2010 **Last Updated:** 31/12/2020 **Group ID:** 11123.
72. **Name 6:** AL-RUMAYSH 1: MUTASSIM 2: YAHYA 3: 'ALI 4: n/a 5: n/a.
DOB: 04/01/1973. **POB:** Jeddah, Saudi Arabia **Low quality a.k.a.:** (1) ABU-RAYHANAH (2) AL-JEDDAWI, Abu-Rayhanah, al-'Ansari (3) HANDALAH (4) RAYHANAH **Nationality:** Yemen **Passport Number:** 01055336 **Passport Details:** Yemen **National Identification Number:** 2054275397 **National Identification Details:** Saudi Arabia alien registration number, issued on 22 Jul. 1998. **Other Information:** (UK Sanctions List Ref):AQD0257. (UN Ref):QDi.369. Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13294.
73. **Name 6:** AL-SAHRAOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** عنان أبو وليد الصحراوي
DOB: 16/02/1973. **POB:** Laayoune **Good quality a.k.a.:** (1) AL SAHRAWI, Abu, Walid (2) AL-SAHRAOULI, Adnan, Abu, Walid (3) AL-SAHRAWI, Adnan, Abu, Waleed (4) AL-SAHRAWI, Adnan, Abu, Walid (5) EL BACHIR, Lahbib, Idrissi, ouid, Said ouid, Said ouid (6) JOUMANI, Lehib, Ould, Ali Ould, Said Ould **Address:** Ménaka, Gao Region, Mali **Other Information:** (UK Sanctions List Ref: AQD0121. (UN Ref: QDi.415. Reportedly deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6241501> **Listed on:** 10/08/2018 **UK Sanctions List Date Designated:** 09/08/2018 **Last Updated:** 08/02/2023 **Group ID:** 13706.
74. **Name 6:** AL-SALBI 1: AMIR 2: MUHAMMAD SA'ID 3: ABDAL-RAHMAN 4: n/a 5: n/a.
Name (non-Latin script): أمير محمد سعيد عبد الرحمن المولى السليبي
DOB: (1) 05/10/1976. (2) 01/10/1976. (3) 06/01/1976. **POB:** (1) Tall 'Afar (2) Mosul, (1) Iraq (2) Iraq **Good quality a.k.a.:** (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Amir, Muhammad, Sa'id, Abdal-Rahman (4) AL-MAWLA, Muhammad, Sa'id, Abd-al-Rahman (5) AL-MULA, Amir, Muhammad, Sa'id, Abd-al-Rahman, Muhammad (6) AL-QURASHI, Abu, Ibrahim, al-Hashimi (7) AL-TURKMANI, Abu, 'Umar (8) QARDASH, Abdullah (9) QARDASH, Abu, 'Abdullah (10) QARDASH, al-Haji, Abdullah (11) SALBI, Abdul, Amir, Muhammad, Sa'id **Low quality a.k.a.:** (1) AHMAD, Ustadh (2) AL-USTADH **Nationality:** Iraq **Address:** (1) Idlib, Syrian Arab Republic. (2) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address). (3) Near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address). **Other Information:** (UK Sanctions List Ref: AQD0370. (UN Ref: QDi.426. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 22/05/2020 **UK Sanctions List Date Designated:** 21/05/2020 **Last Updated:** 22/09/2023 **Group ID:** 13840.
75. **Name 6:** AL-SHA'ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.
DOB: --/--/1975. **POB:** Derna, Libya **Good quality a.k.a.:** AL-SHA'IRI, Husayn, al-Salihin, Salih **Low quality a.k.a.:** (1) AL-LIBI, Abu, Habib (2) HABIB, Hasan, Abu **Nationality:** Libya **Passport Number:** 542858 **National Identification Number:** 55252 **Address:** Libya. **Other Information:** (UK Sanctions List Ref: AQD0193. (UN Ref: QDi.385. Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930734> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13318.
76. **Name 6:** AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **POB:** Sahl Village, Raqqa Province, Syria **Good quality a.k.a.:** (1) AL-SHAWAGH, Ali Musa (2) AL-SHAWAKH, Ali, al-Hamud (3) AL-SHAWAKH, Muhammad, Ali (4) AL-SHAWWAKH, Ibrahim **Low quality a.k.a.:** (1) AL-AUJAYD, Abdullah, Shuwar (2) AL-HAMUD, Ali (3) AL-SAHL, Abu, Luqman (4) AL-SURI, Abu, Luqman (5) AWAS, Ali (6) AYYUB, Abu (7) DERWISH, Ali (8) HAMMUD, Ali (9) LUQMAN, Abu **Nationality:** Syria **Address:** Syria. **Other Information:** (UK Sanctions List Ref: AQD0132. (UN Ref: QDi.384. A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13317.
77. **Name 6:** ALVI 1: MOHAMMED 2: MASOOD 3: AZHAR 4: n/a 5: n/a.
Name (non-Latin script): محمد مسعود اظير علوي
DOB: (1) 10/07/1968. (2) 10/06/1968. **Low quality a.k.a.:** (1) AZHAR, Masud (2) ESAH, Wali, Adam (3) ISAH, Wali, Adam **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref: AQD0358. (UN Ref: QDi.422. Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/xxxx>. **Listed on:** 02/05/2019 **UK Sanctions List Date Designated:** 01/05/2019 **Last Updated:** 31/12/2020 **Group ID:** 13787.
78. **Name 6:** AL-WALID 1: MAHFOUZ 2: OULD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محفوظ ولد الوليد
DOB: 01/01/1975. **POB:** Mauritania **Good quality a.k.a.:** (1) ABU HAFS THE MAURITANIAN (2) AL-SHANQITI, Khalid (3) AL-WALID, Mafouz, Walad **Nationality:** Mauritania **Other Information:** (UK Sanctions List Ref: AQD0219. (UN Ref: QDi.015. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423438> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6928.
79. **Name 6:** AL-ZAHIRANI 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: n/a 5: n/a.
DOB: 15/09/1978. **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** (1) AL-AZADI, Abu, Maryam (2) AL-KHOZMARI, Ahmed, Abdullah, Saleh, al-Zahrani (3) AL-SAUDI, Abu, Maryam (4) AL-ZAHIRANI, Abu, Maryam (5) AL-ZAHIRANI, Ahmad, Abdullah, Salih (6) AL-ZAHIRANI, Ahmed bin, Abdullah, Saleh bin (7) AL-ZAHIRANI, Ahmed, Abdullah S **Nationality:** Saudi Arabia **Passport Number:** E126785 **Passport Details:** Saudi Arabia number, issued on 27 May 2002. Expired on 3 Apr. 2007. **Address:** Syria. **Other Information:** (UK Sanctions List Ref: AQD0123. (UN Ref: QDi.329. Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender) Male **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 11/01/2024 **Group ID:** 13126.
80. **Name 6:** AL-ZAHIRANI 1: FAYSAL 2: AHMAD 3: BIN ALI 4: n/a 5: n/a.
Name (non-Latin script): فيصل احمد بن علي الزهراني
DOB: 19/01/1986. **Good quality a.k.a.:** ALI ALZAHIRANI, Faisal, Ahmed **Low quality a.k.a.:** (1) AL-SAUDI, Abu, Sarah (2) ZAHIRANI, Abu, Sara **Nationality:** Saudi Arabia **Passport Number:** (1) G579315 (2) K142736 **Passport Details:** (1) Saudi Arabia (2) Saudi Arabia. Issued on 14 Jul. 2011 in Al-Khaffi, Saudi Arabia **Address:** Syria. **Other Information:** (UK Sanctions List Ref: AQD0172. (UN Ref: QDi.392. Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** 25/07/2023 **Group ID:** 13351.
81. **Name 6:** AL-ZAIDI 1: GHALIB 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): غلاب عبدالله الزيدي
DOB: (1) --/--/1975. (2) --/--/1970. **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** (1) AL-ZAYDI, Ghalib, Abdallah (2) AL-ZAYDI, Ghalib, Abdallah, Ali **Low quality a.k.a.:** AL ZAYDI, Ghalib **Nationality:** Yemen **Other Information:** (UK Sanctions List Ref: AQD0177. (UN Ref: QDi.401. A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13448.
82. **Name 6:** AL-ZAWAHIRI 1: AIMAN 2: MUHAMMED 3: RABI 4: n/a 5: n/a.
Name (non-Latin script): ايمين محمد ربيع الزواهري
Title: Doctor **DOB:** 19/06/1951. **POB:** Giza, Egypt **Good quality a.k.a.:** (1) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (2) AL ZAWAHARI, Ayman (3) AL-ZAWAHARI, Ayman (4) AYMAN, Al Zawahiri (5) AYMAN, Dhawahiri (6) AYMAN, Eddaouahiri (7) MOHAMMED, Nur, Al Deen, Abu (8) MUJAZ, Al Zawahry Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Low quality a.k.a.:** (1) FATMA, Abu (2) MOHAMMED, Abu **Nationality:** Egypt **Passport Number:** (1) 1084010 (2) 19820215 **Passport Details:** (1) Egyptian (2) - **Other Information:** (UK Sanctions List Ref: AQD0126. (UN Ref: QDi.006. Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4487197> **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 31/12/2020 **Group ID:** 7016.
83. **Name 6:** AL-ZINDANI 1: ABD-AL-MAJID 2: AZIZ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالحميد المصلي
Title: Sheikh **DOB:** --/--/1950. **POB:** Yemen **Good quality a.k.a.:** (1) AL-MEGUID AL-ZANDANI, Sheikh Abd (2) AL-ZINDANI, Abdelmajid (3) AL-ZINDANI, Shaykh 'Abd, Al-Majid **Nationality:** Yemen **Passport Number:** A005487 **Passport Details:** (Yemen). Issued on 13 August 1995 **Address:** P.O. Box 8096, Sana'a, Yemen. **Other Information:** (UK Sanctions List Ref: AQD0096. (UN Ref: QDi.156. Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423688> **Listed on:** 27/02/2004 **UK Sanctions List Date Designated:** 27/02/2004 **Last Updated:** 31/12/2020 **Group ID:** 8008.
84. **Name 6:** AMMARI 1: SAIFI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سفي عصاري
DOB: (1) 01/01/1968. (2) 23/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1) Algeria (2) Algeria **Good quality a.k.a.:** (1) ABDALARAK (2) ABU HAIDRA, Abdul, Rasak, Amrane (3) EL OURASSI (4) EL PARA (5) HAIDARA, Abou (6) LE PARA, Abderrezak (7) ZAIMECHE, Abderrezak **Nationality:** Algeria **Address:** Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria. **Other Information:** (UK Sanctions List Ref: AQD0303. (UN Ref: QDi.152. In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Drahm Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. El Para (combat name), Abderrezak Le Para (combat name). **Listed on:** 05/12/2003 **UK Sanctions List Date Designated:** 04/12/2003 **Last Updated:** 11/01/2024 **Group ID:** 7890.
85. **Name 6:** ANGGIH TAMTOMO 1: MUHAMMAD 2: BAHURUM 3: NAIM 4: n/a 5: n/a.
DOB: 06/09/1983. **POB:** Surakarta, Indonesia **Good quality a.k.a.:** (1) NAIM, Bahrun (2) TAMTOMO, Anggih **Low quality a.k.a.:** (1) AISYAH, Abu (2) RAYAN, Abu (3) RAYYAN, Abu **Nationality:** Indonesia **Address:** (1) Raqqa, Syria. (2) Aleppo, Syria. **Other Information:** (UK Sanctions List Ref: AQD0259. (UN Ref: QDi.404. Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116575> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 08/02/2023 **Group ID:** 13515.
86. **Name 6:** ANSHORI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** (1) FATHI, Abu (2) FATIH, Abu (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesia **Passport Number:** T710219 **Passport Details:** Indonesia (issued in Sukoharjo, Central Java, Indonesia) **Other Information:** (UK Sanctions List Ref: AQD0110. (UN Ref: QDi.323. Senior leader of Jamaah Islamiyah (QDe.092) Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1429180> **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** 08/02/2023 **Group ID:** 8834.
87. **Name 6:** ARIF 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/06/1964. (2) 05/12/1969. (3) 12/05/1965. **POB:** Oran, Algeria **Good quality a.k.a.:** (1) ABDERAHMANE (2) AL-JAZAIRI, Abdallah (3) ARIF, Said, Mohamed (4) CHABANI, Slimane (5) GHARIB, Omar (6) SOULEIMAN (7) SOULEIMAN, Abu **Low quality a.k.a.:** (1) ABDALLAH (2) ABDULLAH (3) ABDULLAH, Abu **Nationality:** Algeria **Address:** (1) 78 Boulevard Bezhoud Mustapha, Oran, Algeria. (2) No. 12 Rue Lyonais, Ain Turk, Oran, Algeria. **Other Information:** (UK Sanctions List Ref: AQD0299. (UN Ref: QDi.323. Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Salifa Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 15/01/2024 **Group ID:** 13089.

88. **Name 6:** ASELDEROV 1: RUSTAM 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рустам Магомедович Асельдеров
DOB: 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russia **Low quality a.k.a.:** (1) AL-KADARI, Abu, Muhammad (non-Latin script: أبو محمد كاداري) (2) MUHAMMADMUHTAR (non-Latin script: مُحَمَّدْمُوختار) (3) MUHAMMAD, Abu (non-Latin script: أبو مُحَمَّد) **Nationality:** Russia **Passport Number:** 8208 No. 555627 **Passport Details:** (Russian). Issued by Leninsky Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. **Other Information:** (UK Sanctions List Ref):AQD0297. (UN Ref):QDi.398. Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5993047> (Gender):Male **Listed on:** 16/12/2016 **UK Sanctions List Date Designated:** 12/12/2016 **Last Updated:** 12/01/2022 **Group ID:** 13440.
89. **Name 6:** ASHOUR AL-FADHLI 1: MUSHIN 2: FADHIL 3: AYED 4: n/a 5: n/a.
Name (non-Latin script): محسن قاضل عبد عاتور الفاضلي
DOB: 24/04/1981. **POB:** Kuwait **Good quality a.k.a.:** (1) AL FADHLI, Muhsin, Fadhil, 'Ayyid (2) ASHUR AL FADHLI, Muhsin, Fadhil, Ayid (3) SAMIA, Abu (4) SAMIYAH, Abu, Majid **Nationality:** Kuwait **Passport Number:** (1) 106261543 (2) 1420529 **Passport Details:** (1) Kuwaiti (2) Kuwaiti. Issued in Kuwait. Expired on 31 March 2006. **Address:** Block 4, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait. **Other Information:** (UK Sanctions List Ref):AQD0265. (UN Ref):QDi.184. Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4484905> **Listed on:** 18/02/2005 **UK Sanctions List Date Designated:** 17/02/2005 **Last Updated:** 31/12/2020 **Group ID:** 8523.
90. **Name 6:** ASHRAF 1: HAJI 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** (1) ASHRAF, Haji, M. (2) MANSHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistan **Passport Number:** (1) AT0712501 (2) A-374184 **Passport Details:** (1) Pakistan issued on 12 Mar. 2008 (expired 11 Mar 2013) (2) Pakistan **National Identification Number:** (1) 6110125312507 (2) 24492025390 **National Identification Details:** (1) Pakistan (2) Pakistan **Other Information:** (UK Sanctions List Ref):AQD0184. (UN Ref):QDi.265. Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543491> **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** 11/02/2022 **Group ID:** 9217.
91. **Name 6:** ATABIEV 1: ISLAM 2: SEIT-UMAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ислам Сейт-Умарович Атабиев
DOB: 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia **Low quality a.k.a.:** JIHAD, Abu (non-Latin script: أبو جهاد) **Nationality:** Russia **Passport Number:** 620169661 **Passport Details:** Russian foreign travel passport number **National Identification Number:** 9103314932 **National Identification Details:** Issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address:** (1) Syria.(2) Iraq.(3) Moscowkiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia. **Other Information:** (UK Sanctions List Ref):AQD0206. (UN Ref):QDi.364. As at Aug. 2015, Emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899821> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 11/02/2022 **Group ID:** 13299.
92. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسن طاهر عويس
Title: Sheikh **DOB:** --/--/1935. **POB:** Somalia **Good quality a.k.a.:** (1) ALI, Colonel, Sheikh, Hassan, Dahir, Aweys (2) ALI, Sheikh, Hassan, Dahir, Aweys (3) AWES, Hassan, Dahir (4) AWES, Shaykh, Hassan, Dahir (5) AWEYES, Hassan, Dahir (6) AWEYS, Ahmed, Dahir (7) AWEYS, Hassan, Dahir (8) AWEYS, Sheikh (9) AWEYS, Sheikh, Hassan, Dahir (10) DAHIR, Aweys, Hassan (11) HASSAN, Sheikh (12) IBRAHIM, Mohammed, Hassan (13) OAIS, Hassan, Tahir (14) UWAYS, Hassan, Tahir **Low quality a.k.a.:** (1) AWEYS, Sheikh (2) AWEYS, Sheikh, Hassan, Dahir (3) HASSAN, Sheikh **Nationality:** Somalia **Address:** (1) Somalia. (2) Eritrea. **Other Information:** (UK Sanctions List Ref):AQD0194 and SOM0003. (UN Ref):QDi.042 and SOI.002. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Ithaaq Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 08/11/2001 **UK Sanctions List Date Designated:** 09/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 6995.
93. **Name 6:** AYERAS 1: RICARDO 2: PEREZ 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1973. **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim **Low quality a.k.a.:** (1) AYERAS, Ricky (2) JIMBOY (3) MUJIB, Abdul (4) PEREZ, Isaac, Jay, Galang **Nationality:** Philippines **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0295. (UN Ref):QDi.248. Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10668.
94. **Name 6:** AZAM 1: SULTAN AZIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1985. **POB:** Afghanistan **Nationality:** Afghanistan **Address:** Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0382. (UN Ref):QDi.435. Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 26/04/2023 **UK Sanctions List Date Designated:** 27/04/2023 **Last Updated:** 27/04/2023 **Group ID:** 15896.
95. **Name 6:** AZZOUI 1: ABD AL-BASET 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1966. **POB:** Doma, Libya **Good quality a.k.a.:** (1) AZOUI, Abdelbasset (2) AZOUI, Abdul Baset **Low quality a.k.a.:** AA **Nationality:** Libya **Passport Number:** (1) 223611 (2) C00146605 **Passport Details:** (1) Libya number (2) British passport number **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0089. (UN Ref):QDi.371. Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930719> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13312.
96. **Name 6:** BA'ASYIR 1: ABU BAKAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/08/1938. **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** (1) BAASYIR, Abu, Bakar (2) BASHIR, Abu, Bakar (3) SAMAD, Abdus (4) SOMAD, Abdus **Nationality:** Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0114. (UN Ref):QDi.217. Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428633> **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** 07/04/2021 **Group ID:** 8831.
97. **Name 6:** BA'ASYIR 1: ABDUL 2: ROSYID 3: RIDHO 4: n/a 5: n/a.
DOB: 31/01/1974. **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesia **National Identification Number:** 1127083101740003 **National Identification Details:** Indonesian National Identity Card number under name Abdul Rosyid Ridho Ba'asyir **Address:** Podok Pesantren, Al Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0108. (UN Ref):QDi.305. Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemmah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4682206> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 12/03/2012 **Last Updated:** 12/01/2022 **Group ID:** 12628.
98. **Name 6:** BA'ASYIR 1: ABDUL RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 16/11/1977. (2) 16/11/1974. **POB:** (1) Solo (2) Sukoharjo, Central Java, (1) Indonesia (2) Indonesia **Good quality a.k.a.:** (1) BA'ASYIR, Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurrochim (5) BA'ASYIR, Abdurrahim (6) BA'ASYIR, Abdurrahim (7) BA'ASYIR, Abdurrochim (8) BASHIR, Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurrochim (13) BASHIR, Abdurrahim (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim **Nationality:** Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0106. (UN Ref):QDi.293. Senior Jemmah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173405> **Listed on:** 01/08/2011 **UK Sanctions List Date Designated:** 19/07/2011 **Last Updated:** 31/12/2020 **Group ID:** 12020.
99. **Name 6:** BAHAJI 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سعيد باهجي
DOB: 15/07/1975. **POB:** Haselinne, Lower Saxony, Germany **Good quality a.k.a.:** AL MAGHRIBI, Zouheir **Low quality a.k.a.:** (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane **Nationality:** (1) Germany. (2) Morocco **Passport Number:** (1) 28642163 (2) 954242 **Passport Details:** (1) German provisional. Issued by the city of Hamburg (2) Moroccan. Issued on 28 June 1995 in Meknes, Morocco. Expired. **National Identification Number:** 1336597587 **National Identification Details:** German identity document ("Bundespersonalausweis") **Address:** Bunatwiete 23, Hamburg, Germany, 21073. **Other Information:** (UK Sanctions List Ref):AQD0300. (UN Ref):QDi.080. Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4517705>. Primary address Hamburg, formerly resident at. **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** 12/01/2022 **Group ID:** 7059.
100. **Name 6:** BAHAZIQ 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: n/a 5: n/a.
DOB: (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. **POB:** India **Good quality a.k.a.:** (1) AL-'AZIZ, Abu, Abd (2) AZIZ, Abu, Abd (3) MAHMOUD, Bahaziq (4) SAHIB, Shaykh **Nationality:** Saudi Arabia **National Identification Number:** 4-6032-0048-1 **National Identification Details:** Saudi Arabia **Address:** Saudi Arabia. **Other Information:** (UK Sanctions List Ref):AQD0221. (UN Ref):QDi.266. Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543496> **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** 08/02/2023 **Group ID:** 9218.
101. **Name 6:** BARKHANOEV 1: MALIK 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1992. **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russia **Low quality a.k.a.:** (1) AL-INGUSHI, Saifuddin (2) INGUSHI, Saifuddin (3) SAIFUDDIN **Nationality:** Russia **Address:** Mosul, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0223. (UN Ref):QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116563> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13516.
102. **Name 6:** BASHIR 1: AYYUB 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ايوب باشير
Title: (1) Qari (2) Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **Good quality a.k.a.:** (1) AYUB, Qari, Muhammad (2) BASHAR, Alhaj, Qari, Ayub **Nationality:** (1) Uzbekistan (2) Afghanistan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0152. (UN Ref):QDi.311. Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun.

2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655> **Listed on:** 30/10/2012 **UK Sanctions List Date Designated:** 18/10/2012 **Last Updated:** 16/02/2022 **Group ID:** 12808.
103. **Name 6:** BASHIR-UD-DIN 1: MAHMOOD 2: SULTAN 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/--/1944. (9) --/--/1945. **Good quality a.k.a.:** (1) BAISHIRUDDIN, Mekmd, Sultan (2) BASHIRUDDIN, Mahmood, Sultan (3) UDDIN, Mehmod, Dr. Bashir **Nationality:** Pakistan **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Other Information:** (UK Sanctions List Ref):AQD0220. (UN Ref):QDi.055. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423754> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 24/12/2001 **Last Updated:** 31/12/2020 **Group ID:** 7082.
104. **Name 6:** BATIRASHVILI 1: TARKHAN 2: TAYUMURAZOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 11/01/1986. (2) --/--/1982. **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** (1) BATIRASHVILI, Tarkhan (2) BATYRASHVILI, Tarkhan, Tayumurazovich **Low quality a.k.a.:** (1) AL-SHISHANI, Abu, Umar (2) AL-SHISHANI, Omar (3) CHECHEN, Omar, the (4) CHECHEN, Omer, the (5) CHECHEN, Umar, the (6) HUDHAYFAH, Abu (7) OMAR, Chechen (8) SHISHANI, Omar (9) SHISHANI, Umar (10) UMAR, Abu **Nationality:** Georgia **Passport Number:** 09AL14455 **Passport Details:** Georgian. Expires 26 June 2019. **National Identification Number:** 08001007864 **National Identification Details:** Georgian **Address:** Syria **Other Information:** (UK Sanctions List Ref):AQD0324. (UN Ref):QDi.345. As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843242>. Syria, located in as at Dec. 2014 **Listed on:** 03/02/2015 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 13196.
105. **Name 6:** BELKALEM 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد بلكلم
DOB: 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **Low quality a.k.a.:** (1) DHER, Abdelali, Abu (non-Latin script): (2) HARRACHI, El (non-Latin script): الحراشي **Nationality:** Algeria **Address:** (1) Mali (2) Cité Djennet Mabrouk, Algiers, Algeria **Other Information:** (UK Sanctions List Ref):AQD0238. (UN Ref):QDi.279. Reportedly a member of Jama'at Nasrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 04/05/2010 **UK Sanctions List Date Designated:** 22/04/2010 **Last Updated:** 11/01/2024 **Group ID:** 11096.
106. **Name 6:** BELMOKHTAR 1: MOKHTAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد بلمختار
DOB: 01/06/1972. **POB:** Ghardaa, Algeria **Good quality a.k.a.:** (1) BELMUKHTAR, Mukhtar (2) EL ABASS, Bekaouer, Khaled, Abu (3) EL ABASS, Bekaouer, Khaled, Abu (4) EL ABASS, Khaled, Abu (5) EL ABBES, Khaled, Abu (6) EL ABBES, Belmokhtar, Khaled, Abu (7) EL ABBES, Khaled, Abu (8) KHALED, Abu (9) OOR, Khaled, Abulabbas, Na **Low quality a.k.a.:** (1) BELAOUA (2) BELAOUR **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0249. (UN Ref):QDi.136. Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM), Head of Al Mouakoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4488665> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 11/11/2003 **Last Updated:** 08/02/2023 **Group ID:** 7881.
107. **Name 6:** BEN AL-HAKIM 1: BOUBAKER 2: BEN HABBIB 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1983. **POB:** Paris, France **Good quality a.k.a.:** (1) EL HAKIM, Boubaker (2) EL-HAKIM, Boubakeur **Low quality a.k.a.:** (1) AL MOUKATEL, Bou (2) AL-TUNISI, Abu-Muqatil (3) BOUBAKEUR, El Hakim (4) MOUQATEL, Abu **Nationality:** (1) France. (2) Tunisia **Address:** Syria **Other Information:** (UK Sanctions List Ref):AQD0157. (UN Ref):QDi.375. French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897328>. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 12/01/2022 **Group ID:** 13289.
108. **Name 6:** BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/06/1959. **POB:** Derna, Libya **Good quality a.k.a.:** BIN QUMU, Sufyan **Low quality a.k.a.:** AL LIBI, Abu, Fares **Nationality:** Libya **Address:** Libya **Other Information:** (UK Sanctions List Ref):AQD0317. (UN Ref):QDi.355. Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5893103> **Listed on:** 17/09/2015 **UK Sanctions List Date Designated:** 03/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13275.
109. **Name 6:** BEN HASSINE 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: n/a 5: n/a.
Name (non-Latin script): سيف الله بن عمر بن محمد بن حسين
DOB: 08/11/1965. **POB:** Tunis, Tunisia **Good quality a.k.a.:** (1) BEN HASSINE, Saifallah (2) BEN HASSINE, Seifallah, ben Amor (3) BEN HOCINE, Seif, Allah (4) BIN HASSAYN, Sayf, Allah, 'Umar (5) BIN HUSSAYN, Sayf, Allah **Low quality a.k.a.:** (1) AAYADH, Abu (2) AL-TUNISI, Abu, Ayyad (3) AL-TUNISI, Abu, Iyyadh (4) EL-TOUNSI, Abu, Iyadh (5) IYADH, Abu **Nationality:** Tunisia **Passport Number:** G557170 **Passport Details:** Tunisia number. Issued on 16 Nov. 1989. **National Identification Number:** 05054425 **National Identification Details:** Tunisia National Identification Card. Issued in Hammam Lif on 3 May 2011. **Address:** (1) Libya (2) 60 Rue de la Libye Hamman Lif, Ben Arous, Tunisia **Other Information:** (UK Sanctions List Ref):AQD0313. (UN Ref):QDi.333. Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar'fa in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817982> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13130.
110. **Name 6:** BEN HELAL 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: n/a 5: n/a.
DOB: 10/05/1983. **POB:** Ben Guerdane, Tunisia **Low quality a.k.a.:** (1) AL-TUNISI, Abu, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abu **Nationality:** Tunisia **National Identification Number:** 08619445 **Address:** Amria Ben Guerdane, Medenine, Tunisia **Other Information:** (UK Sanctions List Ref):AQD0253. (UN Ref):QDi.386. Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 14/06/2022 **Group ID:** 13319.
111. **Name 6:** BENGHALEM 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1980. **POB:** Bourg la Reine, France **Nationality:** France **Address:** Syria **Other Information:** (UK Sanctions List Ref):AQD0307. (UN Ref):QDi.388. Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930707>. Syria, as at Sep. 2015 **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13321.
112. **Name 6:** BHUTTAVI 1: HAFIZ 2: ABDUL 3: SALAM 4: n/a 5: n/a.
Title: Maulavi **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** (1) BHATTVI, Molvi, Abdusalam (2) BHATTVI, Mullah, Abdul, Salam (3) BHATTVI, Mullah, Hafiz, Abdul, Salam (4) BHATTVI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz, Abdusalam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0182. (UN Ref):QDi.307. Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4815206> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 08/01/2024 **Group ID:** 12630.
113. **Name 6:** BIN LADEN 1: HAMZA 2: USAMA 3: MUHAMMAD 4: n/a 5: n/a.
Name (non-Latin script): حمزة أسامة بن لادن
DOB: 09/05/1989. **POB:** Jeddah, Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0356. (UN Ref):QDi.421. Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6297888> **Listed on:** 01/03/2019 **UK Sanctions List Date Designated:** 28/02/2019 **Last Updated:** 31/12/2020 **Group ID:** 13770.
114. **Name 6:** BIN MARWAN 1: BILAL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بلال بن مروان
DOB: --/--/1947. **Other Information:** (UK Sanctions List Ref):AQD0156. (UN Ref):QDi.009. Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423806> **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 31/12/2020 **Group ID:** 7099.
115. **Name 6:** BIN UDIN 1: MOHAMAD 2: RAFI 3: n/a 4: n/a 5: n/a.
DOB: 03/06/1966. **POB:** Negri Sembilan, Malaysia **Low quality a.k.a.:** (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammad, Rahim (5) BIN UDIN, Mohd, Radi (6) CIT, Abu, Ayn, Tok (7) RAFIUDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (1) Malaysia (2) Indonesia **Passport Number:** A31142734 **Passport Details:** Malaysia number. Issued on 6 Nov. 2013. Issued by the Immigration Department of Malaysia. Expiration date 6 Nov. 2015. **National Identification Number:** 666063-05-5267 **National Identification Details:** Malaysia National Identification Card. Issued by National Registration Department of Malaysia. Issued to Mohd Rafi bin Udin **Address:** (1) Syria (2) 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, 56100 (3) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, 56100 (4) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia **Other Information:** (UK Sanctions List Ref):AQD0236. (UN Ref):QDi.417. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244376>. Address country Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014). **Listed on:** 24/08/2018 **UK Sanctions List Date Designated:** 23/08/2018 **Last Updated:** 15/01/2024 **Group ID:** 13709.
116. **Name 6:** BINALSHEIBH 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: n/a 5: n/a.
Name (non-Latin script): رمزي محمد عبد الله بن الشيبه
DOB: (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **Good quality a.k.a.:** (1) ABDULLAH, Binalshibh, Ramzi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohamed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassani (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullh (8) BINALSHIBH, Ramzi (9) OMAR, Ramzi, Mohamed, Abdellah (10) UBAYDAH, Abu **Low quality a.k.a.:** OMAR, Ramzi **Nationality:** Yemen **Passport Number:** 00085243 **Passport Details:** Issue date: 17/11/1997. Issued in Sanaa, Yemen **Other Information:** (UK Sanctions List Ref):AQD0292. (UN Ref):QDi.081. Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** 14/04/2022 **Group ID:** 7098.
117. **Name 6:** BOUGHANEMI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فيصل بوغنامي
DOB: 28/10/1966. **POB:** Tunis, Tunisia **Good quality a.k.a.:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:** Tunisia **Address:** Number 5/B viale Cambonino, Cremona, Italy **Other Information:** (UK

- Sanctions List Ref: AQD0171. (UN Ref) QDi.188. Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423839> **Listed on:** 01/08/2005 **UK Sanctions List Date Designated:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8683.
118. **Name 6:** BOULGHITI 1: BOUBEKEUR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/02/1970. **POB:** Rouba, Algiers, Algeria **Good quality a.k.a.:** BOULGHIT, Boubakeur **Low quality a.k.a.:** (1) AL DJAZAIRI, Abou, Bakr (2) AL-JAZARI, Yasir (3) AL-JAZIRI, Abou, Yasser (4) AL-JAZIRI, Abu, Bakr (5) EL DJAZAIRI, Abou, Yasser **Nationality:** (1) Algeria. (2) Palestine **Address:** Algeria. **Other Information:** (UK Sanctions List Ref): AQD0158. (UN Ref) QDi.058. Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as of Apr. 2010 and May 2022. Son of Mohamed and Fatma Arbi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6104674> (Gender): Male **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** 08/02/2023 **Group ID:** 6998.
119. **Name 6:** BOUYEHIA 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: n/a 5: n/a.
Name (non-Latin script): حمدان بن عبد العزيز بن علي بويحيى
DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2) - (3) - (1) Tunisia (2) Morocco (3) Egypt **Good quality a.k.a.:** (1) ABD EL LATIF BAHAA, Abd el Wanis, Abd, Gawwad (2) HAMID, Mahmud (3) MOHAMED, Gamel **Nationality:** Tunisia **Passport Number:** L723315 **Passport Details:** Issue date: 05/05/1998, expiry date: 04/05/2003 **Address:** Corso XXII Marzo Number 39, Milan, Italy. **Other Information:** (UK Sanctions List Ref): AQD0189. (UN Ref) QDi.143. In prison in Italy until 6 Feb. 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7874.
120. **Name 6:** BYUTUKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аслан Авгазарович Бютукаев
DOB: 22/10/1974. **POB:** Kiteevka, Novoselskiy District, Stavropol Region, Russia **Low quality a.k.a.:** (1) ABUBAKAR (non-Latin script: Абубакар) (2) KHAZMAT, Amir (non-Latin script: Амир Хазмат) **Nationality:** Russia **Address:** Akharkho Street, 11, Katyn-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russia. **Other Information:** (UK Sanctions List Ref): AQD0150. (UN Ref) QDi.396. Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBMC) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966084> **Listed on:** 09/08/2016 **UK Sanctions List Date Designated:** 03/08/2016 **Last Updated:** 12/01/2022 **Group ID:** 13376.
121. **Name 6:** CHATAEV 1: AKHMED 2: RAJAPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ахмед Ражапович Чатаев
DOB: 04/07/1980. **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russia **Good quality a.k.a.:** (1) MAYER, David (non-Latin script: Давид Майер) (2) SENE, Elmir (non-Latin script: Эльмир Сене) (3) SHISHANI, Akhmad (non-Latin script: Ахмад ШИШАНИ) **Low quality a.k.a.:** ODNORUKIY (non-Latin script: Однорукий) **Nationality:** Russia **Passport Number:** 9600133195 **Address:** (1) Syria. (2) Iraq. **Other Information:** (UK Sanctions List Ref): AQD0127. (UN Ref) QDi.365. As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899829>. Address country Syria, located in as at August 2015 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13300.
122. **Name 6:** CHAUDHRY 1: AAMIR 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد العالی ابو نر
DOB: 03/08/1986. **Good quality a.k.a.:** (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Low quality a.k.a.:** HUZAIFA **Nationality:** Pakistan **Passport Number:** BN 4196361 **Passport Details:** Pakistani National Identification Number: 33202-7126636-9 **National Identification Details:** Pakistani national identity card **Other Information:** (UK Sanctions List Ref): AQD0087. (UN Ref) QDi.312. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741575> **Listed on:** 30/10/2012 **UK Sanctions List Date Designated:** 18/10/2012 **Last Updated:** 08/02/2023 **Group ID:** 12809.
123. **Name 6:** CHERIF 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/08/1982. **POB:** Paris, 20th district, France **Nationality:** France **Address:** Al Mukalla, Hadramawt province, Yemen. **Other Information:** (UK Sanctions List Ref): AQD0286. (UN Ref) QDi.376. Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897329> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 12/01/2022 **Group ID:** 13290.
124. **Name 6:** CHOUDARY 1: ANJEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/01/1967. **POB:** Welling, London, United Kingdom **Low quality a.k.a.:** LUQMAN, Abu **Nationality:** United Kingdom **Passport Number:** 516384722 **Passport Details:** Expire date: 06/06/2023. Issue date: 06/05/2013 **Address:** London, United Kingdom. **Other Information:** (UK Sanctions List Ref): AQD0143. (UN Ref) QDi.419. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 16/10/2018 **UK Sanctions List Date Designated:** 15/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13714.
125. **Name 6:** CHOUKA 1: MONIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1981. **POB:** Bonn, Germany **Low quality a.k.a.:** ADAM, Abu **Nationality:** (1) Germany. (2) Morocco **Passport Number:** 5208323009 **Passport Details:** Germany number, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National Identification Number:** 5209530116 **National Identification Details:** German national identification number, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstrasse 6, Bonn, Germany, 53229. **Other Information:** (UK Sanctions List Ref): AQD0250. (UN Ref) QDi.300. Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555858>. Germany (previous) **Listed on:** 08/02/2012 **UK Sanctions List Date Designated:** 25/01/2012 **Last Updated:** 12/01/2022 **Group ID:** 12500.
126. **Name 6:** CHOUKA 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/12/1984. **POB:** Bonn, Germany **Low quality a.k.a.:** IBRAHEEM, Abu **Nationality:** (1) Germany. (2) Morocco **Passport Number:** 5204893014 **Passport Details:** Germany number issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National Identification Number:** 5209445304 **National Identification Details:** German National Identification Number. issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Strasse 14, Bonn, Germany, 53129. **Other Information:** (UK Sanctions List Ref): AQD0334. (UN Ref) QDi.301. Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555865>. Address country Germany, (previous) **Listed on:** 08/02/2012 **UK Sanctions List Date Designated:** 25/01/2012 **Last Updated:** 12/01/2022 **Group ID:** 12501.
127. **Name 6:** CIISE 1: MAXAMED 2: CABDULLAAH 3: n/a 4: n/a 5: n/a.
DOB: 08/10/1974. **POB:** Kismaayo, Somalia **Good quality a.k.a.:** (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi **Nationality:** Somalia **Address:** Somalia. **Other Information:** (UK Sanctions List Ref): AQD0226. (UN Ref) QDi.141. Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950651> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7866.
128. **Name 6:** CRAWFORD 1: SHANE 2: DOMINIC 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1986. **POB:** Mount Hope, Trinidad and Tobago **Low quality a.k.a.:** (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa'd **Nationality:** Trinidad and Tobago **Passport Number:** (1) TA959547 (2) T1071839 **Passport Details:** (1) Trinidad and Tobago number. Issued on 19 Nov. 2013. Issued by Immigration Division of Trinidad and Tobago. Expiration date 18 Nov. 2018. (2) Trinidad and Tobago number. Issued on 8 Nov. 2004. Issued by Immigration Division of Trinidad and Tobago. Expiration date 7 Nov. 2014 **National Identification Number:** (1) 19860222007 (2) B394445 (3) 892124B **National Identification Details:** (1) Trinidad and Tobago National Identification Card. Issued on 16 Jun. 2011. Expiration date 16 Jun. 2016. (2) Trinidad and Tobago Birth Certificate. Issued on 23 Jan. 2007 (3) Trinidad and Tobago Driver's Permit. Issued on 30 Aug. 2007. Expiration date 30 Aug. 2010 **Address:** (1) Syria. (2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago. (3) LP41 Ballisier Road, Sraith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago. (4) Reyhanli, Hatay, Turkey. **Other Information:** (UK Sanctions List Ref): AQD0316. (UN Ref) QDi.410. English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6123498>. Syria (as at May 2014) (Gender): Male **Listed on:** 21/08/2017 **UK Sanctions List Date Designated:** 18/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13539.
129. **Name 6:** DALE 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: n/a 5: n/a.
DOB: 19/10/1978. **POB:** Oslo, Norway **Low quality a.k.a.:** (1) ABDURRAHMAN, Muslim, Abu (2) THE MOROCCAN, Abu Abdurrahman (3) THE NORWEGIAN, Abu Abdurrahman **Nationality:** Norway **Other Information:** (UK Sanctions List Ref): AQD0140. (UN Ref) QDi.331. Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13128.
130. **Name 6:** DE VERA 1: PIO 2: ABOGNE 3: n/a 4: n/a 5: n/a.
DOB: 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** DE VERA, Ismael **Low quality a.k.a.:** (1) ART, Tio (2) DAVE (3) ISMAIL (4) KHALID (5) LEO (6) MANEX **Nationality:** Philippines **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** (UK Sanctions List Ref): AQD0287. (UN Ref) QDi.245. Member of the Rajah Sokaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10665.
131. **Name 6:** DEGHDEGH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أحمد دغماغ
DOB: 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** (1) DIT SAID, Abdellillah, dit, Abdellah, Ahmed (2) EL ILLAH, Abd **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref): AQD0124. (UN Ref) QDi.252. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529228> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** 12/01/2022 **Group ID:** 10693.
132. **Name 6:** DELLOSA 1: REDENDO 2: CAIN 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** (1) ALVARADO, Arnulfo (2) BERUSA, Brandon (3) DELLOSA, Habil, Ahmad (4) ILONGGO, Abu (5) MUADZ, Abu **Low quality**

- a.k.a: (1) DODONG (2) TROY (3) UTHMAN **Nationality:** Philippines **Address:** Ma. Bautista, Punta, Santa Ana, Manila, Philippines, 3111. **Other Information:** (UK Sanctions List Ref: AQD0293. (UN Ref) QDi.246. Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10666.
133. **Name 6:** DELOS REYES JR. 1: FELICIANO 2: SEMBORIO 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): قسيمانو سموريو ديلوس ريس ايفين
Title: Ustadz **DOB:** 04/11/1963. **POB:** Arco, Lantian, Basilan, Philippines **Good quality a.k.a.:** (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar **Nationality:** Philippines **Address:** Philippines. **Other Information:** (UK Sanctions List Ref: AQD0175. (UN Ref) QDi.243. Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10663.
134. **Name 6:** DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/08/1975. **POB:** Dakar, Senegal **Low quality a.k.a.:** (1) OMSEN (2) OMSEN, Oumar **Nationality:** Senegal **Address:** Syria. **Other Information:** (UK Sanctions List Ref: AQD0284. (UN Ref) QDi.342. A leader of an armed group linked to Al-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13139.
135. **Name 6:** DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): كمال جرمان
DOB: 12/10/1965. **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** (1) ABDELJALIL, Abou (2) ADEL (3) BILAL (4) FODHIL **Nationality:** Algeria **Address:** Sidi Argis village, Oum El-Bouaghi, Algeria. **Other Information:** (UK Sanctions List Ref: AQD0212. (UN Ref) QDi.167. In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name: Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 03/05/2004 **Last Updated:** 11/01/2024 **Group ID:** 8352.
136. **Name 6:** DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يحيى جوادي
DOB: 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref: AQD0333. (UN Ref) QDi.249. Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1274977> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** 08/02/2023 **Group ID:** 10690.
137. **Name 6:** DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الملك دروكدل
DOB: 20/04/1970. **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** ABDELOUADOUD, Abou, Mossaab **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref: AQD0099. (UN Ref) QDi.232. Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Zhour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1489020> **Listed on:** 29/08/2007 **UK Sanctions List Date Designated:** 27/08/2007 **Last Updated:** 08/02/2023 **Group ID:** 9157.
138. **Name 6:** DUMONT 1: LJONEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/01/1971. **POB:** Roubaix, France **Good quality a.k.a.:** (1) ANTONIO, Di, Karlo (2) ARFAJ, Inam, Ben, Yussuf (3) BROUGERE, Jacques (4) HAMZA, Abou (5) HAMZA, Abu (6) HAMZA, Arfauni, Imad, Ben, Youssef (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Low quality a.k.a.:** (1) BILAL (2) BRUGERE (3) DIMON (4) HAMZA (5) KOUUMKAL (6) KUMKAL (7) MERLIN (8) TINET **Nationality:** France **Address:** France. **Other Information:** (UK Sanctions List Ref: AQD0217. (UN Ref) QDi.095. In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4531664> **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** 11/02/2022 **Group ID:** 7797.
139. **Name 6:** DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesia **Passport Number:** XD253038 **Passport Details:** Indonesia travel document number **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref: AQD0122. (UN Ref) QDi.111. Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7842.
140. **Name 6:** EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.
Name (non-Latin script): عبد الله احمد عبد الله الافي
DOB: 06/06/1963. **POB:** Gharbia, Egypt **Low quality a.k.a.:** (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed (3) SALEH **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref: AQD0109. (UN Ref) QDi.019. Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6917.
141. **Name 6:** EL AYASHI 1: RADJ 2: ABD EL SAMIE 3: ABOU EL YAZID 4: n/a 5: n/a.
Name (non-Latin script): راضي عبد السميع ابو اليزيد العياشي
DOB: 02/01/1972. **POB:** El Gharbia Governorate, Egypt **Low quality a.k.a.:** MERAJ **Nationality:** Egypt **Address:** Via Cilea 40, Milan, Italy. **Other Information:** (UK Sanctions List Ref: AQD0289. (UN Ref) QDi.142. Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418994> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7865.
142. **Name 6:** EL HABHAB 1: REDOUANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/12/1969. **POB:** Casablanca, Morocco **Good quality a.k.a.:** ABDELRAHMAN **Nationality:** (1) Germany. (2) Morocco **Passport Number:** 100552350 **Passport Details:** German. Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **National Identification Number:** 1007850441 **National Identification Details:** German federal identity card. Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **Address:** Illsstrasse 58, Kiel, Germany, 24143. **Other Information:** (UK Sanctions List Ref: AQD0294. (UN Ref) QDi.262. Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4474065>. Address Kiel, previous address **Listed on:** 14/11/2008 **UK Sanctions List Date Designated:** 12/11/2008 **Last Updated:** 12/01/2022 **Group ID:** 10753.
143. **Name 6:** EL MOTASSADEQ 1: MOUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): منير المتصدق
DOB: 03/04/1974. **POB:** Marrakesh, Morocco **Good quality a.k.a.:** EL MOUTASSADEQ, Mounir **Nationality:** Morocco **Passport Number:** H 236483 **National Identification Number:** E-491591 **Address:** Germany. **Other Information:** (UK Sanctions List Ref: AQD0254. (UN Ref) QDi.082. Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Briq. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Germany, in prison **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7124.
144. **Name 6:** EL SAYED 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: n/a 5: n/a.
Name (non-Latin script): عبد القادر محمود محمد السيد
DOB: 26/12/1962. **POB:** Egypt **Good quality a.k.a.:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egypt **National Identification Number:** SSBYBK62T26Z336L **National Identification Details:** Italian Fiscal Code **Other Information:** (UK Sanctions List Ref: AQD0094. (UN Ref) QDi.065. Italian Fiscal Code: SSBYBK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418867> **Listed on:** 24/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 12/01/2022 **Group ID:** 7128.
145. **Name 6:** EL SHEIKH 1: ELSHAFAEE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/07/1988. **POB:** London, United Kingdom **Good quality a.k.a.:** (1) EL-SHEIKH, Alshafée (2) ELSHEIKH, El Shafée **Nationality:** United Kingdom **Passport Number:** 801121547 **Passport Details:** United Kingdom of Great Britain and Northern Ireland number, expiry date: 16/06/2019, cancelled in Dec. 2014, issue date on 16/06/2009 **Address:** United States of America. **Other Information:** (UK Sanctions List Ref: AQD0166. (UN Ref) QDi.409. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116609> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 08/02/2023 **Group ID:** 13513.
146. **Name 6:** ELSSEID 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: n/a 5: n/a.
Name (non-Latin script): سامي بن صالح الصيدي
DOB: 10/02/1968. **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** EL MOUHAJER, Omar **Low quality a.k.a.:** SABER **Nationality:** Tunisia **Passport Number:** K929139 **Passport Details:** Tunisia number, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National Identification Number:** (1) 00319547 (2) SSDSBN68B10Z352F **National Identification Details:** (1) Issued on 8 Dec. 1994 (2) Italian Fiscal Code **Address:** Ibn Al-Haytham Street, No 6, Manubah, Tunis, Tunisia. **Other Information:** (UK Sanctions List Ref: AQD0311. (UN Ref) QDi.064. Mother's name is Beya Al-Saidani. Departed from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7091.
147. **Name 6:** ESSAADI 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: n/a 5: n/a.

- Name (non-Latin script):** موسى بن عمر بن علي السعدي
DOB: 04/12/1964. **POB:** Tabarka, Tunisia **Low quality a.k.a.:** (1) ABDELRAHMAN (2) BECHIR (3) DAH, Dah **Nationality:** Tunisia **Passport Number:** L335915 **Passport Details:** issue date: 08/11/1996, expiry date: 07/11/2001, issued in Milan, Italy **Address:** Tunisia **Other Information:** (UK Sanctions List Ref: AQD0256. (UN Ref) QDi.096. Considered a fugitive from justice by the Italian authorities (as of Oct. 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7798.
148. **Name 6:** ESSABAR 1: ZAKARYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): زكريا الصبر
DOB: 03/04/1977. **POB:** Essauria, Morocco **Good quality a.k.a.:** ESSABAR, Zakariya **Nationality:** Morocco **Passport Number:** (1) M 271351 (2) K-348486 **Passport Details:** (1) Moroccan. Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) Moroccan **National Identification Number:** (1) E-189935 (2) G-0343089 **National Identification Details:** (1) Moroccan (2) Moroccan national identity card **Other Information:** (UK Sanctions List Ref: AQD0340. (UN Ref) QDi.083. Father's name is Mohamed ben Ahmed. Mother's name is Sifa bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4490645> **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** 12/01/2022 **Group ID:** 7131.
149. **Name 6:** FAZLULLAH 1: MAULANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulana **DOB:** --/--/1974. **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** (1) FAZLULLAH, Mullah (2) HAYAT, Fazal **Low quality a.k.a.:** RADIO, Mullah **Address:** (1) Pakistan, (2) Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0225. (UN Ref) QDi.352. Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5859726>. Afghanistan / Pakistan border region **Listed on:** 13/04/2015 **UK Sanctions List Date Designated:** 07/04/2015 **Last Updated:** 08/01/2024 **Group ID:** 13246.
150. **Name 6:** GASMI 1: SALAH 2: EDDINE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): صالح قاسمي
DOB: 13/04/1971. **POB:** Zeribat El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** (1) MALEK, Abou (2) SALAH, Abou, Mohamed **Low quality a.k.a.:** (1) BOUNOUADER (2) BOUNOUADHER **Nationality:** Algeria **Address:** No. 7250 Zerbat El Oued, Biskra, Algeria. **Other Information:** (UK Sanctions List Ref: AQD0304. (UN Ref) QDi.251. Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232), reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529206> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** 11/01/2024 **Group ID:** 10692.
151. **Name 6:** GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тархан Исмаилович Газиев
DOB: 11/11/1965. **POB:** Itum-Kale, Itum-Kalinsky District, Republic of Chechnya, Russia **Good quality a.k.a.:** (1) GAZIEV, Husan, Isaevich (non-Latin script: Хусан Исаявич Газиев) (2) GAZIEV, Tarkhan, Isaevich (non-Latin script: Тархан Исаявич Газиев) (3) ODUEV, Ramzan (non-Latin script: Рамзан Одуев) (4) SULIMOV, Umar (non-Latin script: Умар Сулимов) **Low quality a.k.a.:** (1) AB-BILAL (2) ABU-NASER (3) ASIM, Abu (non-Latin script: Абу Ясим) (4) BILAL, Abu (non-Latin script: Абу-Билал) (5) HUSAN (non-Latin script: Хусан) (6) SEVER (non-Latin script: Север) (7) WAINAKH (non-Latin script: Вайнах) (8) YASIR, Abu (non-Latin script: Абу Ясир) **Nationality:** Russia **Address:** (1) Syria, (2) Iraq. **Other Information:** (UK Sanctions List Ref: AQD0323. (UN Ref) QDi.366. As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 12/01/2022 **Group ID:** 13301.
152. **Name 6:** GHAFARI 1: SANALLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): شاه الله غفاري
Title: Doctor **DOB:** (1) 28/10/1994. (2) 24/05/1990. **POB:** Mir Bacha Kot District, Kabul Province, Afghanistan **Good quality a.k.a.:** (1) AL MUHAJIR, Doctor, Shahab (2) AL MUHAJIR, Shihab (3) MAHAJAR, Shahab (4) MAHAJAR, Shihab (5) MOHAJIR, Shahab (6) MOHAJIR, Shihab (7) MUHAJER, Shahab (8) MUHAJER, Shihab **a.k.a.:** (1) AL MUHAJIR, Sanallah (2) GHAFARI, Shahab (3) GHAFARI, Shihab (4) MAHAJAR, Sanallah (5) MOHAJIR, Sanallah (6) MUHAJER, Sanallah **Nationality:** Afghanistan **Passport Number:** O1503093 **Passport Details:** Afghanistan number, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021) **Address:** (1) Kunduz, Afghanistan, (2) Afghanistan. **Position:** ISIL-K Leader **Other Information:** (UK Sanctions List Ref: AQD0374. (UN Ref) QDi.431. Leader of the Islamic State of Iraq and the Levant - Khurasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 22/12/2021 **UK Sanctions List Date Designated:** 21/12/2021 **Last Updated:** 29/04/2024 **Group ID:** 14169.
153. **Name 6:** GHAILANI 1: AHMED 2: KHALIFAN 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. (4) 14/03/1974. **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** (1) AHMAD, Abu Bakr (2) AHMED, Abubakar (3) AHMED, Abubakar K. (4) AHMED, Abubakar, Khalifan (5) AHMED, Abubakar K. (6) AHMED, Ahmed, Khalifan (7) ALI, Ahmed, Khalifan (8) AL-KINI, Haythem (9) GHAILANI, Abubakary, Khalifan, Ahmed (10) GHAILANI, Ahmed (11) GHILANI, Ahmad, Khalifan (12) HUSSEIN, Abubakar, Ahmed, Abdallah (13) KHALIFAN, Ahmed (14) MOHAMMED, Sharif, Omar **Low quality a.k.a.:** (1) A, Ahmed (2) AHMED THE TANZANIAN (3) AL TANZANI, Ahmad (4) BAKR, Abu (5) FPOOPIE (6) FUPI (7) KHABAR, Abu **Nationality:** Tanzania **Address:** United States. **Other Information:** (UK Sanctions List Ref: AQD0125. (UN Ref) QDi.028. Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6925.
154. **Name 6:** GHEDEIR 1: AMOR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عمر محمد قدير
DOB: (1) 12/12/1965. (2) --/--/1958. **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref: AQD0137. (UN Ref) QDi.250. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hamadou, who allegedly died in Chad in 2004. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** 11/02/2022 **Group ID:** 10691.
155. **Name 6:** GUCHAEV 1: ZAURBEK 2: SALIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заурбек Салимович Гучаев
DOB: 07/09/1975. **POB:** Chegem-1 Village, Chegemsky District, Republic of Kabardino-Balkaria, Russia **Low quality a.k.a.:** (1) ABDUL AZIZ (non-Latin script: Абул Азиз) (2) AZIZ (non-Latin script: Азиз) (3) BACH (non-Latin script: Бэч) (4) FACKIH (non-Latin script: Факих) (5) MUSLIM (non-Latin script: Муслим) (6) VOSTOCHNIY (non-Latin script: Восточный) **Nationality:** Russia **Passport Number:** 622641887 **Passport Details:** Russian foreign travel passport number **National Identification Number:** 8304661431 **National Identification Details:** Russian Federation national passport **Address:** (1) Syria. (2) Iraq. **Other Information:** (UK Sanctions List Ref: AQD0343. (UN Ref) QDi.367. As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899831>. Syria, located in as at Aug. 2015 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13302.
156. **Name 6:** GUIAVARCH 1: KEVIN 2: JORDAN 3: AXEL 4: n/a 5: n/a.
DOB: 12/03/1993. **POB:** Paris, France **Nationality:** France **Passport Number:** 12CP63882.3FRA **Passport Details:** France. Issued on 31.7.2012. Valid until 30.7.2022. **National Identification Number:** 070275Q007873 **National Identification Details:** France national identity card. Issued on 16.2.2007. Valid until 15.2.2017. **Address:** (1) Turkey, (2) Syria, (3) Grenoble, France, (4) France. **Other Information:** (UK Sanctions List Ref: AQD0213. (UN Ref) QDi.341. French terrorist fighter associated with Al-Nusra Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818237>. Address Country France (in detention since Jan. 2017), Grenoble, France (domicile from 1993 to 2012), Syria (located in between 2012 and 2016), Turkey (from Jun. 2016 to Jan. 2017). (Gender) Male **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 12/01/2022 **Group ID:** 13138.
157. **Name 6:** GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1977. **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** (1) AL-HADI, Abd (2) BUKHORI (3) BUKHORY (4) GUNAWAN, Rusman (5) HADI, Abdul (6) KARIM, Abdul **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref: AQD0180. (UN Ref) QDi.218. Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8832.
158. **Name 6:** HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a 5: n/a.
Name (non-Latin script): سالم احمد سالم حمدان
DOB: --/--/1965. **POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen **Good quality a.k.a.:** (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (non-Latin script: 3) (صقر الجداوي) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemen **Passport Number:** 00385937 **Passport Details:** Yemen **Address:** (1) Yemen, (2) Shari Tunis, Sana'a, Yemen **Other Information:** (UK Sanctions List Ref: AQD0306. (UN Ref) QDi.003. Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Yemen (previous address) **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 11/02/2022 **Group ID:** 6997.
159. **Name 6:** HAMDI 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: n/a 5: n/a.
Name (non-Latin script): عادل بن الأزر بن يوسف حمدي
DOB: 14/07/1970. **POB:** Tunis, Tunisia **Good quality a.k.a.:** BEN SOLTANE, Adel, ben al- Azhar, ben Youssef **Low quality a.k.a.:** ZAKARIYA **Nationality:** Tunisia **Passport Number:** M408665 **Passport Details:** Tunisian. Issued on 4 October 2000. Expired on 3 October 2005 **National Identification Number:** (1) BNSDLA70L14Z352B (2) W334061 **National Identification Details:** (1) Italian fiscal code (2) Tunisian national identity number. Issued on 9 March 2011 **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref: AQD0119. (UN Ref) QDi.068. Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7092.
160. **Name 6:** HAPILON 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.
DOB: (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** (1) HAPILUN, Isnilon (2) HAPILUN, Isnilon (3) ISNILON, Tuan **Low quality a.k.a.:** (1) MUSAB,

Abu (2) SALAHUDIN **Nationality:** Philippines **Address:** (1) Lanao del Sur, Philippines.(2) Basilan, previous location until 2016, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0207. (UN Ref):QDI204. Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slinx complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 06/12/2005 **Last Updated:** 08/02/2023 **Group ID:** 8787.

161. **Name 6:** HAQ 1: ABDUL 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): 阿不都·哈克

DOB: 10/10/1971. **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** (1) AL-HAQ, 'Abd (2) AXIMU, Memetiming (3) HAKE, Abudu (4) HEQ, Abdul (5) JUNDULLAH, Abdul Heq (6) KHALIQ, Muhammad, Ahmed (7) MAIMAITI, Maimaitiming (8) MAIMAITI, Maimaitiming (9) MEMETI, Memetiming (10) QEKEMAN, Memetiming (11) SAIMAITI, Abdul **Low quality a.k.a.:** (1) IMAN, Maimaiti (2) MUHELISI (3) QERMAN (4) SAIFUDING **Nationality:** China **National Identification Number:** 653225197110100533 **National Identification Details:** Chinese national identity card number **Address:** (1) Pakistan,(2) Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0103. (UN Ref):QDI268. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1558612> (Gender):Male **Listed on:** 17/04/2009 **UK Sanctions List Date Designated:** 15/04/2009 **Last Updated:** 11/02/2022 **Group ID:** 10834.

162. **Name 6:** HAUCHARD 1: MAXIME 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 17/03/1992. **POB:** Saint Aubin les Elbeuf, Normandy, France **Low quality a.k.a.:** AL FARANSI, Abou, Abdallah **Nationality:** France **National Identification Number:** 101127200129 **National Identification Details:** French national identity card. Issued by the Sous-Prefecture of Bernay, France. Expires 04/11/2020. **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0227. (UN Ref):QDI378. French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897332>. Syria, as at Sep. 2015 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 12/01/2022 **Group ID:** 13291.

163. **Name 6:** HIJAZI 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: n/a 5: n/a.

Name (non-Latin script): راد محمد حسن الحجازي

DOB: 30/12/1968. **POB:** California, United States **Good quality a.k.a.:** (1) HIJAZI, Raed, M. (2) HIJAZI, Rf'ad, Muhammad, Hasan, Muhammad (non-Latin script: ريض محمد حسن الحجازي) **Low quality a.k.a.:** (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) THE AMERICAN (6) THE MOROCCAN **Nationality:** (1) Jordan. (2) United States **National Identification Number:** (1) 548-91-5411 (2) 9681029476 **National Identification Details:** (1) US social security (2) Jordanian **Other Information:** (UK Sanctions List Ref):AQD0291. (UN Ref):QDI029. In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419275> **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6974.

164. **Name 6:** HUSSAIN 1: OMAR 2: ALI 3: n/a 4: n/a 5: n/a.

DOB: 21/03/1987. **POB:** United Kingdom **Low quality a.k.a.:** AL BRITANI, Abu-Sa'id **Nationality:** United Kingdom **Passport Number:** 205939411 **Passport Details:** (British). Issued 21.07.2004. Expired 21.04.2015. **Address:** (1) United Kingdom (2) Syria. **Other Information:** (UK Sanctions List Ref):AQD0281. (UN Ref):QDI359. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897337>. Address country Syria, as at Jan. 2014. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 28/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13287.

165. **Name 6:** HUSSEIN 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: n/a 5: n/a.

Name (non-Latin script): حسين محمد طاهر حامد

Title: Imam **DOB:** 01/11/1975. **POB:** Poshok, Iraq **Good quality a.k.a.:** AL KURDI, Abdelhamid **Nationality:** Iraq **Address:** Sulaymaniya, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0243. (UN Ref):QDI144. Mother's name: Attia Mohiuddin Tahra. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424109> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7867.

166. **Name 6:** IBRAHIM 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: n/a 5: n/a.

Name (non-Latin script): مصطفى كمال مصطفى ابراهيم

DOB: 15/04/1958. **POB:** Alexandria, Egypt **Good quality a.k.a.:** (1) EAMAN, Adam, Ramsey (2) MOSTAFA, Mostafa, Kamel (3) MUSTAFA, Mustafa, Kamel (4) MUSTAPHA, Kamel, Mustapha (5) MUSTAPHA, Mustapha, Kamel **Low quality a.k.a.:** (1) AL-MASRI, Abu, Hamza (2) AL-MISRI, Abu, Hamza (3) HAMZA, Abu **Nationality:** United Kingdom **Address:** United States. **Other Information:** (UK Sanctions List Ref):AQD0252. (UN Ref):QDI067. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 19/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 6930.

167. **Name 6:** IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a.

Title: Ustad **DOB:** --/09/1958. **POB:** Demak, Indonesia **Good quality a.k.a.:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Muhammad, Soleh (4) IBROHIM, Muhammad, Sholeh **Nationality:** Indonesia **National Identification Number:** (1) 3311092409580002 (2) 3311092409580003 **National Identification Details:** (1) Indonesia National Identity Card (2) Indonesia National Identity Card **Address:** (1) Desa Cemani, Waringinrejo RT 001/021, Kecamatan, Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia.(2) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah, Indonesia, 57572. **Other Information:** (UK Sanctions List Ref):AQD0262. (UN Ref):QDI395. Has served as the acting enir of Jemrah Anshorut Taulid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** 14/06/2022 **Group ID:** 13354.

168. **Name 6:** IMAMOVIC 1: NUSRET 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 26/09/1971. (2) 26/09/1977. **POB:** Mljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a.:** IMAMOVIC, Nusret, Sulejman **Nationality:** Bosnia and Herzegovina **Passport Number:** (1) 349054 (2) 3490054 **Passport Details:** (1) Bosnia and Herzegovina (2) Bosnia and Herzegovina **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0279. (UN Ref):QDI374. Believed to be fighting with Al-Nusra Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930702>. Address country Syria, as at Jan. 2014. **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13314.

169. **Name 6:** IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 04/10/1953. **Good quality a.k.a.:** (1) IQBAL, Malik, Zafar (2) IQBAL, Zaffir (3) SHAHBAZ, Malik, Zafar, Iqbal (4) SHEHBAZ, Malik, Zafar, Iqbal **Low quality a.k.a.:** (1) CHAUDHRY, Zafar, Iqbal (2) IQBAL, Muhammad, Zafar **Nationality:** Pakistan **Passport Number:** DG5149481 **Passport Details:** Pakistan. Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification Number:** (1) 29553654234 (2) 35202-4135948-7 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0339. (UN Ref):QDI308. Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741596> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 11/02/2022 **Group ID:** 12631.

170. **Name 6:** ISMAILOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Шамиль Магомедович Измаилов

DOB: 29/10/1980. **POB:** Astrakhan, Russia **Good quality a.k.a.:** ALIEV, Shamil, Magomedovich (non-Latin script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** HANIFA, Abu (non-Latin script: Абду Ханифа) **Nationality:** Russia **Passport Number:** 514448632 **Passport Details:** Russian foreign travel passport number **National Identification Number:** 1200075689 **Address:** (1) Syria.(2) Iraq. **Other Information:** (UK Sanctions List Ref):AQD0315. (UN Ref):QDI368. As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusra Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899833>. Address country Syria, located in as at Aug. 2015, Iraq , possible alternative location as at August 2015. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13303.

171. **Name 6:** JONES 1: SALLY-ANNE 2: FRANCES 3: n/a 4: n/a 5: n/a.

DOB: 17/11/1968. **POB:** Greenwich, Greater London, United Kingdom **Low quality a.k.a.:** (1) AL-BRITANI, Umm, Hussain (2) HUSSAIN, Sakinah **Nationality:** United Kingdom **Passport Number:** 519408086 **Address:** (1) United Kingdom.(2) Syria. **Other Information:** (UK Sanctions List Ref):AQD0310. (UN Ref):QDI360. Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897339>. Syria, as at 2013 (Gender):Female **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 28/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13288.

172. **Name 6:** JUAYTHINI 1: HUSAYN 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** (1) ALJEITHNI, Hussein, Mohammed, Hussein (2) AL-JUAYTHINI, Husayn, Muhammad, Husayn (3) AL-JUAYTHINI, Husayn, Muhammad (4) AL-JUAYTHINI, Husayn, Muhammad, Husayn (5) JUAYTHINI, Husayn, Muhammad, Husayn **Low quality a.k.a.:** AL-JUAITNI, Abu, Muath **Nationality:** Palestinian **Passport Number:** 0363464 **Passport Details:** Issued by Palestinian Authority. **Address:** Gaza Strip, Palestinian Territories. **Other Information:** (UK Sanctions List Ref):AQD0196. (UN Ref):QDI394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDI299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943053> **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** 12/01/2022 **Group ID:** 13353.

173. **Name 6:** JULKIPLI 1: SALIM Y SALAMUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** (1) SALI, Kipli (2) SALIM, Julkipli **Nationality:** Philippines **Other Information:** (UK Sanctions List Ref):AQD0309. (UN Ref):QDI114. In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 12/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7854.

174. **Name 6:** KAMMOUN 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: n/a 5: n/a.

Name (non-Latin script): المهدى بن محمد بن كعمون

DOB: 03/04/1968. **POB:** Tunis, Tunisia **Low quality a.k.a.:** SALMANE **Nationality:** Tunisia **Passport Number:** M307707 **Passport Details:** issue date: 12/04/2000, expiry date: 11/04/2005 **Address:** Via Masina No 7, Milan, Italy. **Other Information:** (UK Sanctions List Ref):AQD0230. (UN Ref):QDI072. Italian Fiscal Code: KMM/MHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017)

was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7220.

175. **Name 6:** KARIM 1: MOHAMMED 2: YUSIP 3: n/a 4: n/a 5: n/a.
Title: Sheikh **DOB:** 11/10/1978. **POB:** Indonesia **Low quality a.k.a.:** (1) AL INDUNISI, Abu, Walid (2) ELMA, Zidni (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohamad, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf (7) FAIZ, Mohammad, Yusef, Karim (8) FAIZ, Saifuddin (9) FAIZ, Ustadz (10) FATUROHMAN, Fauz (11) KHALID, Kembar (12) SAIFUDIN, Muh (13) SYAIFUDIN, Utdadz **Nationality:** Indonesia **Address:** Syria **Other Information:** (UK Sanctions List Ref):AQD0248. (UN Ref):QDi.416. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244333>. Syria, location since 2015 **Listed on:** 24/08/2018 **UK Sanctions List Date Designated:** 23/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13708.
176. **Name 6:** KASKAR 1: DAWOOD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Sheikh **DOB:** 26/12/1955. **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.:** (1) AZIZ, Abdul, Hamid, Abdul (2) BHAI, Dawood (3) DAWOOD, Ebrahim (4) DILIP, Aziz (5) HASAN, Kaskar, Dawood (6) HASSAN, Sheikh, Dawood (7) IBRAHIM, Anis (8) IBRAHIM, Dowood, Hassan, Shaikh (9) KASKAR, Daud, Hasan, Shaikh, Ibrahim (10) KASKAR, Daud, Ibrahim, Memon (11) KASKAR, Dawood, Hasan, Ibrahim (12) MEMON, Dawood, Ibrahim (13) REHMAN, Shaikh, Mohd, Ismail, Abdul (14) SABRI, Dawood **Low quality a.k.a.:** (1) ABDUL, Shaikh, Ismail (2) ANIS, Ibrahim, Shaikh, Mohd (3) BHAI, Bada (4) BHAI, Iqbal (5) FAROOQI, Sheikh (6) HIZRAT (7) MUCCHAD (8) SAHAB, Haji (9) SETH, Bada **Nationality:** India **Passport Number:** (1) A-333602 (2) M110522 (3) R841697 (4) F823692 (5) A501801 (6) K560098 (7) V57865 (8) P537849 (9) A717288 (10) G866537 (11) C-267185 (12) H-123259 (13) G-869537 (14) KC-285901 **Passport Details:** (1) India number, issued on 4 Jun. 1985, issued in Bombay, India. Passport subsequently revoked by the Government of India. (2) India number, issued on 13 Nov. 1978, issued in Bombay, India (3) India number, issued on 26 Nov. 1981, issued in Bombay (4) India number, issued on 2 Sep. 1989 by CGI in Jeddah (5) India number, issued on 26 Jul. 1985, issued in Bombay (6) India number, issued on 30 Jul. 1975, issued in Bombay (7) Issued on 3 Oct. 1983, issued in Bombay (8) India number, issued on 30 Jul. 1979, issued in Bombay (9) Issued on 18 Aug. 1985, issued in Dubai (misuse) (10) Pakistan number, issued on 12 Aug. 1991, issued in Rawalpindi (misuse) (11) Issued in Karachi in Jul. 1996 (12) Issued in Rawalpindi in Jul. 2001 (13) Issued in Rawalpindi (14) - **Address:** (1) Noorabad, Karachi, Pakistan. (2) House Nu 37, 30th Street- defence, Housing Authority, Karachi, Pakistan. (3) White House, Near Saudi Mosque., Clifton, Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0159. (UN Ref):QDi.135. Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amna Bi, wife's name is Meljabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4520465> **Listed on:** 07/11/2003 **UK Sanctions List Date Designated:** 03/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7863.
177. **Name 6:** KHALIL 1: IYAD 2: NAZMI 3: SALIH 4: n/a 5: n/a.
Name (non-Latin script): اياد نظمي صالح خليل
DOB: --/--/1974. **POB:** Syria **Good quality a.k.a.:** (1) KHALIL, Ayyad, Nazni, Salih (2) KHALIL, Eyad, Nazni, Saleh **Low quality a.k.a.:** (1) ABU-JULAYBIB (2) AL-DARDA', Abu (3) AL-TOUBASI, Iyad (4) AL-TUBASI, Iyad (5) AL-URDUNI, Abu-Julaybib **Nationality:** Jordan **Passport Number:** (1) 654781 (2) 286062 **Passport Details:** (1) Jordan. Approximately issued in 2009. (2) Jordan. Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004. **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0209. (UN Ref):QDi.400. Leader of Al-Nusra Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013286>. Coastal area of Syrian Arab Republic. Location as of April 2016. **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13447.
178. **Name 6:** KHALIMOV 1: GULMUROD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 14/05/1975. (2) --/--/1975. **POB:** (1) Varzob area (2) Dushanbe, (1) Tajikistan (2) Tajikistan **Nationality:** Tajikistan **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0179. (UN Ref):QDi.372. Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930721>. Address country Syria location as at Sep. 2015. **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13313.
179. **Name 6:** KHAN 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: n/a 5: n/a.
Name (non-Latin script): مصطفى حجي محمد خان
DOB: (1) --/--/1977. (2) --/--/1976. **POB:** (1) Al-Madinah. (2) Sangrar, Sindh Province, (1) Saudi Arabia. (2) Pakistan **Good quality a.k.a.:** (1) GHUL, Hassan (non-Latin script: 2) (حسن غول) GUL, Hassan (non-Latin script: 3) (حسن غول) GUL, Hassan (non-Latin script: 4) (حسن غول) MAHMUD, Khalid **Low quality a.k.a.:** (1) ABU- SHAYMA (non-Latin script: 2) (أبو شيماء) ABU-SHAMMA (non-Latin script: أبو شيماء) D, Abu, Gharib (4) MUHAMMAD, Mustafa (5) SHAHJI, Ahmad **Nationality:** (1) Pakistan. (2) Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0267. (UN Ref):QDi.306. Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040725> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 12/01/2022 **Group ID:** 12629.
180. **Name 6:** KHATTAB 1: ANAS 2: HASAN 3: n/a 4: n/a 5: n/a.
Title: Amir **DOB:** 07/04/1986. **POB:** Damascus, Syria **Good quality a.k.a.:** AL-KHAYAT, Samir, Ahmed **Low quality a.k.a.:** (1) HADUD, Abu-Ahmad (2) HAMZAH, Abu (3) HANI **Nationality:** Syria **Passport Number:** 00351762055 **Other Information:** (UK Sanctions List Ref):AQD0139. (UN Ref):QDi.336. Administrative amir of Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818211> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13133.
181. **Name 6:** KIRAM 1: MUHAMMED 2: REZA 3: LAHAMAN 4: n/a 5: n/a.
DOB: 03/03/1990. **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Low quality a.k.a.:** (1) AL FILIPINI, Abu, Abdul, Rahman (2) RAHMAN, Abdul (3) RAHMAN, Abtol **Nationality:** Philippines **Passport Number:** (1) XX3966391 (2) EC3524065 **Passport Details:** (1) Philippines. Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) Philippines **Address:** (1) Syria. (2) 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines. (3) Brgy Recoado, Zamboanga City, Davao Mindanao, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0263. (UN Ref):QDi.418. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244385>. Philippines (previous address) **Listed on:** 24/08/2018 **UK Sanctions List Date Designated:** 23/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13710.
182. **Name 6:** KONIG 1: EMILIE 2: EDWIGE 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1984. **POB:** Ploemeur, France **Low quality a.k.a.:** KONIG, Emalie, Sanra **Nationality:** France **Passport Number:** 05AT521433 **Passport Details:** French. Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France. **National Identification Number:** (1) 050456101445 (2) 0205561020089 **National Identification Details:** (1) French national identity card. Issued on 19/05/2005 by the sous-prefecture of police of Lorient, France (2) French identity card. Issued on 30 May 2002 under name Emalie Edwige Konig **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0167. (UN Ref):QDi.340. French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818236>. Address country Syria, located in since 2013. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 12/01/2022 **Group ID:** 13137.
183. **Name 6:** KOTEY 1: ALEXANDA 2: AMON 3: n/a 4: n/a 5: n/a.
DOB: 13/12/1983. **POB:** London, United Kingdom **Good quality a.k.a.:** (1) KOTE, Alexandra (2) KOTEY, Alexe **Nationality:** United Kingdom **Passport Number:** 094477324 **Passport Details:** United Kingdom. Issued on 5 March 2005. **Address:** United States of America. **Other Information:** (UK Sanctions List Ref):AQD0130. (UN Ref):QDi.408. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116608> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 08/02/2023 **Group ID:** 13511.
184. **Name 6:** KOUFA 1: AMADOU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **Good quality a.k.a.:** (1) BARRY, Amadou (2) KOUFA, Hamadou (3) KOUFA, Hamadou (4) KOUFFA, Amadou (5) KOUFFA, Hamadou (6) KOUFFA, Hamadou **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0364. (UN Ref):QDi.425. Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/02/2020 **UK Sanctions List Date Designated:** 04/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13812.
185. **Name 6:** LAABOUDI 1: MORAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/02/1993. **POB:** Morocco **Low quality a.k.a.:** (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu **Nationality:** Morocco **Passport Number:** UZ6430184 **National Identification Number:** CD595054 **Address:** Turkey. **Other Information:** (UK Sanctions List Ref):AQD0251. (UN Ref):QDi.383. Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930723> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13316.
186. **Name 6:** LAAGOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد القادر لاغوب
DOB: 23/04/1966. **POB:** Casablanca, Morocco **Low quality a.k.a.:** RACHID **Nationality:** Morocco **Passport Number:** D-379312 **Passport Details:** Morocco number **National Identification Number:** (1) LGBBLK66D2Z330U (2) DE-473900 **National Identification Details:** (1) Italian fiscal code (2) Moroccan national identity card **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** (UK Sanctions List Ref):AQD0098. (UN Ref):QDi.190. Father's name is Mamoune Mohamed. Mother's name is Fatma Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/08/2005 **UK Sanctions List Date Designated:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8685.
187. **Name 6:** LAHBOUS 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد لحيوس
DOB: --/--/1978. **POB:** Mali **Good quality a.k.a.:** (1) ENNOUINI, Mohamed (2) HASSAN (3) HOCINE **Nationality:** Mali **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0240. (UN Ref):QDi.319. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5720103> **Listed on:** 05/11/2013 **UK Sanctions List Date Designated:** 24/10/2013 **Last Updated:** 31/12/2020 **Group ID:** 12886.
188. **Name 6:** LAKHAL 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد لاكل
DOB: (1) 05/02/1969. (2) 05/02/1970. **POB:** (1) Tripoli (2) Tunis, (1) Libya (2) Tunisia **Good quality a.k.a.:** (1) AOUBANI, Mohamed (2) AWANI, Mohamed, Ben Belgacem (3) BEN HANI, Al-As'ad (4) BEN HENI, Lased **Low quality a.k.a.:** (1) ABDA, Mohamed, Abu (2) OBEIDA, Abu **Nationality:** Tunisia **National Identification Number:** W374031 **National Identification Details:** Issue date: 11/04/2011 **Other Information:** (UK Sanctions List Ref):AQD0241. (UN Ref):QDi.062. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7087.
189. **Name 6:** LAKHVI 1: ZAKI-UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1960. **POB:** Okara, Pakistan **Good quality a.k.a.:** (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Ur-Rehman (3) LAKVI, Zakir, Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki **Low quality a.k.a.:** CHACHAJEE **Nationality:** Pakistan **National Identification Number:** 61101-9618232-1 **Address:** (1) Barakhol, P.O. DO, Tehsil and District Islamabad, Pakistan. (2) Chak No. 18/II, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0342. (UN Ref):QDi.264. Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review

pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543499>. Pakistan (location as at May 2008) **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** 31/12/2020 **Group ID:** 9216.

190. **Name 6:** LAVILLA, JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.
Title: Sheikh **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay Trhangawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali (10) OMAR, Sheikh **Low quality a.k.a.:** (1) ESO (2) JUNJUN (3) SO **Nationality:** Philippines **Passport Number:** (1) MM611523 (2) EE947317 (3) P421967 **Passport Details:** (1) Philippines number (2004) (2) Philippines number 2000-2001 (3) Philippines number (1995-1997) **Address:** 10th Avenue, Caloocan City, Philippines. **Other Information:** (UK Sanctions List Ref: AQD0296. (UN Ref: QDi.247. Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10667.
191. **Name 6:** LOUNICI 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جمال لونييسي
DOB: 01/02/1962. **POB:** Algiers, Algeria **Good quality a.k.a.:** LOUNICI, Jamal **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref: AQD0163. (UN Ref: QDi.155. Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4525545> **Listed on:** 19/01/2004 **UK Sanctions List Date Designated:** 16/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7997.
192. **Name 6:** MABANZA 1: MYRNA 2: AJJUL 3: n/a 4: n/a 5: n/a.
DOB: 11/07/1991. **Good quality a.k.a.:** (1) MABANZA, Myrna, Adjul (2) MABANZA, Myrna, Ajilul **Nationality:** Philippines **National Identification Number:** (1) 73320881AG1191MAM20000 (2) 200801087 (3) 140000900032 **National Identification Details:** (1) Voter ID (2) Student ID (3) Other ID **Address:** (1) Zamboanga City, Philippines. (2) Jeddah, Saudi Arabia. (3) Daina, Saudi Arabia. (4) Basilan Province, Philippines. **Other Information:** (UK Sanctions List Ref: AQD0269. (UN Ref: QDi.413. Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229910> **Listed on:** 19/06/2018 **UK Sanctions List Date Designated:** 18/06/2018 **Last Updated:** 11/02/2022 **Group ID:** 13677.
193. **Name 6:** MAHMOOD 1: AQSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/05/1994. **POB:** Glasgow, Scotland, United Kingdom **Low quality a.k.a.:** LAYTH, Umm **Nationality:** United Kingdom **Passport Number:** 720134834 **Passport Details:** British. Issued 27.06.2012. Expires 27.06.2022. **Address:** (1) United Kingdom (2) Syria. **Other Information:** (UK Sanctions List Ref: AQD0145. (UN Ref: QDi.356. Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khansaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897334>. Syrian Arab Republic, as at Nov. 2013 (Gender): Female **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 28/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13285.
194. **Name 6:** MAKKI 1: ABDUL 2: REHMAN 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1954. **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** (1) MAKKI, Abdul, Rahman (2) MAKKI, Abdur, Rahman (3) MAKKI, Abdur, Rehman (4) MAKKI, Hafiz, Abdul, Rahman (5) MAKKI, Hafiz, Abdul, Rehman (6) REHMAN, Hafiz, Abdul **Nationality:** Pakistan **Passport Number:** (1) CG9153881 (2) A5199819 **Passport Details:** (1) Pakistan number, issued on 2 Nov 2007 (2) Pakistan number **National Identification Number:** (1) 6110111883885 (2) 34454009709 **National Identification Details:** (1) Pakistan (2) Pakistan **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0379. (UN Ref: QDi.433. He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a. JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 17/01/2023 **UK Sanctions List Date Designated:** 17/01/2023 **Last Updated:** 17/01/2023 **Group ID:** 15706.
195. **Name 6:** MARGOSHVILI 1: MURAD 2: IRAKLEVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/01/1970. **POB:** Grozny, Chechen Republic, Russia **Good quality a.k.a.:** (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Akhmedovich (4) MARGOSHVILI, Zurab, Iraklevich **Low quality a.k.a.:** (1) ARTHUR (2) GEORGE (3) JOHN (4) LAVA (5) MUSLIM (6) SEDOOY **Nationality:** (1) Russia. (2) Georgia **Other Information:** (UK Sanctions List Ref: AQD0266. (UN Ref: QDi.406. Associated with Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116583> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13517.
196. **Name 6:** MAYCHOU 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علي مايشو
DOB: 25/05/1983. **Good quality a.k.a.:** (1) AL MAGHREBI, Abderahmane (2) LE MAROCAIN, Abderahmane **Low quality a.k.a.:** SANHAJI, Abou, Abderahmane **Nationality:** Morocco **Passport Number:** V06359364 **Passport Details:** Morocco number **National Identification Number:** AB704306 **National Identification Details:** Morocco identity card **Address:** Mali. **Other Information:** (UK Sanctions List Ref: AQD0359. (UN Ref: QDi.423. Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014). Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Listed on:** 15/08/2019 **UK Sanctions List Date Designated:** 14/08/2019 **Last Updated:** 31/12/2020 **Group ID:** 13789.
197. **Name 6:** MEHSUD 1: NOOR 2: WALI 3: n/a 4: n/a 5: n/a.
DOB: 26/06/1978. **POB:** Gurguray, Pakistan **Good quality a.k.a.:** ASIM, Abu, Mansoor **Nationality:** Pakistan **Address:** Lamnam, District Barmal, Paktika Province, Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0362. (UN Ref: QDi.427. Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Address location (as of date 26 Nov. 2022). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Listed on:** 17/07/2020 **UK Sanctions List Date Designated:** 16/07/2020 **Last Updated:** 08/01/2024 **Group ID:** 13901.
198. **Name 6:** MOKLIS 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1966. **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifullah, Moklis (4) YUNOS, Saifullah, Mukhlis **Low quality a.k.a.:** ONOS, Hadji **Nationality:** Philippines **Address:** Philippines. **Other Information:** (UK Sanctions List Ref: AQD0338. (UN Ref: QDi.126. Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427252>. Philippines, remains incarcerated as of May 2017 **Listed on:** 05/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7835.
199. **Name 6:** MOSTAFA 1: MOHAMED 2: AMIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد أمين مصطفى
DOB: 11/10/1975. **POB:** Kirkuk, Iraq **Nationality:** Iraq **Address:** Via Della Martinella 132, Parma, Italy. **Other Information:** (UK Sanctions List Ref: AQD0237. (UN Ref: QDi.147. Under administrative control measure in Italy which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424267>. Italy (Domicile) **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 16/11/2023 **Group ID:** 7868.
200. **Name 6:** MOUSTAFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جمال مصطفى
DOB: (1) 22/08/1973. (2) 26/08/1973. (3) 26/09/1973. (4) 28/09/1973. (5) 31/12/1979. (6) 10/06/1982. **POB:** (1) Taret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Taret province (7) - (1) to (6) Algeria (7) Morocco **Good quality a.k.a.:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Danel (10) MOSTAFA, Djamel (11) MOSTAFA, Djamel (12) MOUSTAFA, Fjamel (13) MUSTAFA, Djamel **Low quality a.k.a.:** MUSTAFA **Nationality:** Algeria **National Identification Number:** (1) 20645897 (2) - **National Identification Details:** (1) Counterfeit Danish driving licence. Made out to Ali Barkani, DOB: 22/08/1973, Morocco. (2) Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdiya, Taret province, Algeria. **Address:** Algeria. **Other Information:** (UK Sanctions List Ref: AQD0164. (UN Ref: QDi.129. Father's name is Djelali Moustafa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424350> **Listed on:** 29/09/2003 **UK Sanctions List Date Designated:** 23/09/2003 **Last Updated:** 11/02/2022 **Group ID:** 7860.
201. **Name 6:** MUBARAK AL-BATHALI 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: n/a 5: n/a.
Name (non-Latin script): مبارك مشخص سند مبارك البذال
DOB: 01/10/1961. **POB:** Kuwait **Good quality a.k.a.:** (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Low quality a.k.a.:** ABDULRAHMAN, Abu **Nationality:** Kuwait **Passport Number:** (1) 101856740 (2) 002955916 **Passport Details:** (1) Kuwait number, issued on 12 May 2005 (and expired on 11 May 2007) (2) Kuwait number **National Identification Number:** 261122400761 **National Identification Details:** Kuwait **Address:** Al-Salibekhat area, Kuwait. **Other Information:** (UK Sanctions List Ref: AQD0258. (UN Ref: QDi.238. Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518768>. Address country Kuwait, (residence as at March 2009) **Listed on:** 18/01/2008 **UK Sanctions List Date Designated:** 16/01/2008 **Last Updated:** 08/02/2023 **Group ID:** 9226.
202. **Name 6:** MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1961. **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** AZIZ, Mohammad, Yahya **Nationality:** Pakistan **National Identification Number:** 35404-1577309-9 **Other Information:** (UK Sanctions List Ref: AQD0247. (UN Ref: QDi.272. Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578066> **Listed on:** 30/06/2009 **UK Sanctions List Date Designated:** 29/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10907.
203. **Name 6:** MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1971. **POB:** Sambu, Boyokali, Java, Indonesia **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref: AQD0147. (UN Ref: QDi.119. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446715> **Listed on:** 09/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 08/02/2023 **Group ID:** 7840.
204. **Name 6:** MURAD 1: ABDUL HAKIM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الحكيم مراد
DOB: 11/04/1968. **POB:** Kuwait **Good quality a.k.a.:** (1) AKMAN, Saeed (2) MURAD, Abdul Hakim, Ali, al-Hashem (3) MURAD, Abdul Hakim, Ali, Hashim (4) MURAD, Abdul Hakim, Hasim (5) MURAD, Abdul, Hakim, Ali Hashim **Nationality:** Pakistan **Passport Number:** (1) 665334 (2) 917739 **Passport Details:** (1) Pakistani. Issued in Kuwait (2) Pakistani. Issued in Pakistan on 8 August 1991. Expired on 7 August 1996. **Other Information:** (UK Sanctions List Ref: AQD0102. (UN Ref: QDi.120. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7843.

205. **Name 6:** MUSTAFA BAKRI 1: ALI 2: SAYYID 3: MUHAMED 4: n/a 5: n/a.
Name (non-Latin script): على السيد مصطفى بكرى
DOB: 18/04/1966. **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** (1) AL-MASRI, Abd, Al-Azz (2) SALIM, Ali **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref: AQD0133. (UN Ref: QDi.196. Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** 31/12/2020 **Group ID:** 8719.
206. **Name 6:** MUTHANA 1: NASSER 2: AHMED 3: n/a 4: n/a 5: n/a.
DOB: 29/04/1994. **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** MUTHANA, Nasir **Low quality a.k.a.:** (1) MUTHANA, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Al-Yemeni (4) MUTHANNA, Abu **Nationality:** United Kingdom **Passport Number:** 210804241 **Address:** (1) United Kingdom (2) Syria. **Other Information:** (UK Sanctions List Ref: AQD0272. (UN Ref: QDi.358. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897336>. Address country Syrian Arab Republic, as at Nov. 2013, UK (previous address). **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 28/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13286.
207. **Name 6:** MUTHANA 1: ASEEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** United Kingdom **Passport Number:** 516088643 **Passport Details:** British. Issued on 7.1.2014. Expires on 7.1.2024 **Address:** (1) United Kingdom (2) Syria. **Other Information:** (UK Sanctions List Ref: AQD0148. (UN Ref: QDi.357. Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897335>. Address country Syria, as at Feb. 2014 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 30/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13297.
208. **Name 6:** NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): الطيب تاي
DOB: (1) --/--/1972. (2) --/--/1976. **POB:** Faïdh El Batma, Djelfa, Algeria **Good quality a.k.a.:** (1) ALI, Mohamed, Ould, Ahmed, Ould (2) MOHAMED, Djaafar, Abou (non-Latin script: 3) (جعفر ابو محمد) MOUHADJIR, Abou (non-Latin script: 2) (أبو مهاجر) **Nationality:** Algeria **Address:** (1) Mali (2) Cité Feradj Lakhdar, Merine, Sidi Bel Abbas, Algeria. **Other Information:** (UK Sanctions List Ref: AQD0326. (UN Ref: QDi.280. Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheir Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 04/05/2010 **UK Sanctions List Date Designated:** 22/04/2010 **Last Updated:** 11/01/2024 **Group ID:** 11097.
209. **Name 6:** OULD EL AMAR 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الرحمن ولد العمار
DOB: (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. (6) --/--/1982. **POB:** Tabankort, Mali **Good quality a.k.a.:** (1) EL TILEMSI, Ahmed (2) OULD AMAR, Ahmad (3) OULD EL AMAR OULD SIDAHMED LOUKBEITI, Abderrahmane **Nationality:** Mali **Address:** (1) Tabankort, Mali (2) In Khalil, Mali (3) Gao, Mali (4) Al Moustarat, Mali **Other Information:** (UK Sanctions List Ref: AQD0101. (UN Ref: QDi.314. Reportedly deceased as of December 2014. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278298> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 22/02/2013 **Last Updated:** 08/02/2023 **Group ID:** 12860.
210. **Name 6:** OULD MOHAMED EL KHAIRY 1: HAMADA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حمادة ولد محمد الخيري
DOB: --/--/1970. **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lennine **Low quality a.k.a.:** QUMQUM, Abou **Nationality:** (1) Mauritania. (2) Mali **Passport Number:** A1447120 **Passport Details:** Mali number. Expired on 19 Oct. 2011 **Address:** Gao, Mali. **Other Information:** (UK Sanctions List Ref: AQD0188. (UN Ref: QDi.315. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278393> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 22/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12859.
211. **Name 6:** OULD MUHAMMAD SALIM 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الرحمن ولد محمد سليم
DOB: --/--/1981. **POB:** Saudi Arabia **Good quality a.k.a.:** (1) AL-MAURITANI, Sheikh, Yunis (non-Latin script: 2) (شيخ بونس الموريتاني) AL-MAURITANI, Younis (non-Latin script: 3) (شيخ بونس الموريتاني) AL-MAURITANI, Yunis (non-Latin script: 4) (شيخ بونس الموريتاني) OULD MOHAMED SALEEM, Abdarrahmane, Ould Mohamed el Houcen (5) THE MAURITANIAN, Shaykh, Yunis (non-Latin script: 6) (شيخ بونس الموريتاني) **Low quality a.k.a.:** (1) CHINGHEITY (2) GHADER, El Hadj, Ould, Abdel (3) JELIL, Youssef, Ould, Abdel (4) KHADER, Abdel (5) SALEM, Mohamed (6) SOULEIMANE, Abou (7) THE MAURITANIAN, Salih **Nationality:** Mauritania **Address:** Mauritania. **Other Information:** (UK Sanctions List Ref: AQD0093. (UN Ref: QDi.298. Senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555823> **Listed on:** 28/09/2011 **UK Sanctions List Date Designated:** 15/09/2011 **Last Updated:** 11/01/2024 **Group ID:** 12148.
212. **Name 6:** OUNI HARZI 1: ALI 2: BEN TAHER 3: BEN FALEH 4: n/a 5: n/a.
Name (non-Latin script): علي بن الطاهر بن الفالح الحوزي
DOB: 09/03/1986. **POB:** Ariana, Tunisia **Low quality a.k.a.:** ZOUBAIR, Abou **Nationality:** Tunisia **Passport Number:** W342058 **Passport Details:** Tunisian. Issued on 14.3.2011. Expires on 13.3.2016 **National Identification Number:** 08705184 **National Identification Details:** Tunisian. Issued on 24.2.2011. **Address:** (1) Syria (2) Libya (3) Iraq (4) 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** (UK Sanctions List Ref: AQD0131. (UN Ref: QDi.353. Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860630>. Address country Syria (located in as at Mar. 2015), Iraq (possible alternative location as at Mar. 2015) **Listed on:** 21/04/2015 **UK Sanctions List Date Designated:** 10/04/2015 **Last Updated:** 12/01/2022 **Group ID:** 13247.
213. **Name 6:** OUNI HARZI 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: n/a 5: n/a.
Name (non-Latin script): طارق بن الطاهر بن الفالح الحوزي
DOB: 03/05/1982. **POB:** Tunis, Tunisia **Low quality a.k.a.:** AL TOUNISII, Abou, Omar **Nationality:** Tunisia **Passport Number:** Z050399 **Passport Details:** Tunisian. Issued on 9.12.2003. Expired on 8.12.2008. **National Identification Number:** 04711809 **National Identification Details:** Tunisian National Identity Card number. Issued on 13.11.2003. **Address:** (1) Syria (2) Libya (3) Iraq (4) 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** (UK Sanctions List Ref: AQD0320. (UN Ref: QDi.354. Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860633>. Address country Syria (as at March 2015), Iraq (possibly as at March 2015), (previous location) **Listed on:** 21/04/2015 **UK Sanctions List Date Designated:** 10/04/2015 **Last Updated:** 12/01/2022 **Group ID:** 13248.
214. **Name 6:** PAREJA 1: DINNO AMOR 2: ROSALEJOS 3: n/a 4: n/a 5: n/a.
DOB: 19/07/1981. **POB:** Cebu City, Philippines **Good quality a.k.a.:** (1) PAREJA, Johnny (2) PAREJA, Khalil **Low quality a.k.a.:** (1) AKMAD (2) MIGHTY (3) MOHAMMAD (4) RASH **Nationality:** Philippines **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** (UK Sanctions List Ref: AQD0161. (UN Ref: QDi.242. Member of the Rajah Solokan Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10662.
215. **Name 6:** PATEK 1: UMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/07/1966. **POB:** Central Java, Indonesia **Good quality a.k.a.:** (1) ARSALAN, Mike (2) JAFAR, Anis, Alawi (3) PATEK, Omar (4) ZEIN, Hisyam, Bin **Low quality a.k.a.:** (1) AL ZACKY, Al Abu, Syekh (2) KECIL, Umar (3) MIKE, Umangis (4) PA'ATEK (5) TAEK, Pak **Nationality:** Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref: AQD0331. (UN Ref: QDi.294. Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173385> **Listed on:** 01/08/2011 **UK Sanctions List Date Designated:** 19/07/2011 **Last Updated:** 12/01/2022 **Group ID:** 12021.
216. **Name 6:** PERSHADA 1: ANGGA 2: DIMAS 3: n/a 4: n/a 5: n/a.
Title: Secretary General **DOB:** 04/03/1985. **POB:** Jakarta, Indonesia **Good quality a.k.a.:** (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas **Nationality:** Indonesia **Passport Number:** W344982 **Other Information:** (UK Sanctions List Ref: AQD0142. (UN Ref: QDi.348. Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854965> **Listed on:** 21/03/2015 **UK Sanctions List Date Designated:** 13/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13242.
217. **Name 6:** QASMANI 1: ARIF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Pakistan **Good quality a.k.a.:** (1) BABA, Memon (2) BABA, Qasmani (3) Ji, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, Arif (7) UMER, Arif **Nationality:** Pakistan **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0146. (UN Ref: QDi.271. Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578017> **Listed on:** 30/06/2009 **UK Sanctions List Date Designated:** 29/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10906.
218. **Name 6:** RAHIM 1: FAZAL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فضل رحيم
DOB: (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **Good quality a.k.a.:** (1) RAHIM, Fazal (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghanistan **Passport Number:** R512768 **Address:** (1) Pakistan (2) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (3) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0173. (UN Ref: QDi.303. Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681481>. Address country, Pakistan border region (previous address) **Listed on:** 14/03/2012 **UK Sanctions List Date Designated:** 06/03/2012 **Last Updated:** 12/01/2022 **Group ID:** 12555.

219. **Name 6:** RAJAB 1: MAULAWI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1976. **POB:** Afghanistan **Good quality a.k.a.:** SALAHUDIN, Maulawi, Rajab **Nationality:** Afghanistan **Address:** Paghman District, Kabul Province, Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0383. (UN Ref: QDi.434. Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 26/04/2023 **UK Sanctions List Date Designated:** 27/04/2023 **Last Updated:** 27/04/2023 **Group ID:** 15895.
220. **Name 6:** REMADNA 1: ABDELHALIM 2: HAFED 3: ABDELFAHATTAH 4: n/a 5: n/a.
Name (non-Latin script): عبدالحليم حافظ عبدالفتاح رمادنا
DOB: 02/04/1966. **POB:** Biskra, Algeria **Good quality a.k.a.:** (1) JALLOUL (2) REMADNA, Abdelhalim **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref: AQD0097. (UN Ref: QDi.075. Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424786> **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7416.
221. **Name 6:** RIDUAN 1: NURJAMAN 2: ISAMUDDIN 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1964. **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** (1) ENDING, Hambali, Bin (2) HAMBALI (3) HAMBALI, Hambali, Ending (4) ISOMUDDIN, Nurjaman, Riduan (5) NURJAMAN (6) NURJAMAN, Encep (7) RIDUAN, Isamuddin (8) RIDWAN, Isamudin **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref: AQD0278. (UN Ref: QDi.087. Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gurawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/01/2003 **UK Sanctions List Date Designated:** 28/01/2003 **Last Updated:** 22/09/2023 **Group ID:** 7156.
222. **Name 6:** RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/08/1974. **POB:** Dacusunan Surakarta, Central Java, Indonesia **Good quality a.k.a.:** (1) ERJA, Amy (2) ERZA, Amny (3) IRAQ, Ami (4) IRZA, Ami (5) IZZA, Amny (6) KUSOMAN, Ami (7) KUSOMAN, Izza (8) OBAIDA, Abu (9) OBAIDAH (10) OBAIDAH, Abu (11) OBAYDA, Abu (12) OBEIDA, Abu (13) REFKE, Taufik (14) RIFQI, Taufik (15) RIFQI, Taufiq (16) UBAIDAH, Abu (17) YACUB, Eric **Nationality:** Indonesia **Address:** Philippines. **Other Information:** (UK Sanctions List Ref: AQD0325. (UN Ref: QDi.219. In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1429171> **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8833.
223. **Name 6:** ROCHMAN 1: OMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Ustadz **DOB:** 05/01/1972. **POB:** Sumedang, Indonesia **Good quality a.k.a.:** (1) ABDULROHMAN, Oman (2) ABDURAHMAN, Aman (3) ABDURRACHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILIY, Abu, Sulaiman, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman **Nationality:** Indonesia **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia. **Other Information:** (UK Sanctions List Ref: AQD0280. (UN Ref: QDi.407. De facto leader for Al-Qa'ida in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116589> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 08/02/2023 **Group ID:** 13518.
224. **Name 6:** ROUINE 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: n/a 5: n/a.
Name (non-Latin script): الأزهر بن خليفة بن احمد روين
DOB: 20/11/1975. **POB:** Sfax, Tunisia **Good quality a.k.a.:** (1) LAZHAR (2) SALMANE **Nationality:** Tunisia **Passport Number:** P182583 **Passport Details:** Tunisian. Issued on 13 September 2003. Expired on 12 September 2007 **National Identification Number:** 05258253 **Address:** No. 2, 89th Street, Zehrouni, Tunis, Tunisia. **Other Information:** (UK Sanctions List Ref: AQD0129. (UN Ref: QDi.150. Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419776> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 11/02/2022 **Group ID:** 7875.
225. **Name 6:** RUSDAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1960. **POB:** Kudus, Central Java, Indonesia **Low quality a.k.a.:** (1) RUSDAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu (5) THORIQUDIN (6) THORIQUDIN (7) THORIQUDIN **National Identification Number:** 1608600001 **National Identification Details:** Indonesia **Other Information:** (UK Sanctions List Ref: AQD0116. (UN Ref: QDi.186. Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4680925> **Listed on:** 18/05/2005 **UK Sanctions List Date Designated:** 16/05/2005 **Last Updated:** 08/02/2023 **Group ID:** 8635.
226. **Name 6:** SAAL 1: FARED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/02/1989. **POB:** Bonn, Germany **Low quality a.k.a.:** (1) AL ALMANI, Abu, Luqman (2) LUGMAAN, Abu **Nationality:** (1) Germany (2) Algeria **National Identification Number:** 5802098444 **National Identification Details:** German national identity card number, issued in Bonn, Germany on 15 Apr. 2010, expired on 14 Apr. 2016 **Other Information:** (UK Sanctions List Ref: AQD0169. (UN Ref: QDi.403. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qa'ida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6104049> (Gender): Male **Listed on:** 19/06/2017 **UK Sanctions List Date Designated:** 16/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13490.
227. **Name 6:** SAAM KHAN 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** (1) AL-HAQ, Amin (2) AMIN, Muhammad **Low quality a.k.a.:** (1) AMIN, Doctor (2) UL-HAQ, Doctor, Amin **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref: AQD0136. (UN Ref: QDi.004. Security coordinator for Osama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 08/02/2023 **Group ID:** 6944.
228. **Name 6:** SADIQ AL-AHDAL 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: n/a 5: n/a.
Name (non-Latin script): محمد سديق احمد الاهدل
DOB: 19/11/1971. **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah (3) AL-HAMATI, Muhammad **Low quality a.k.a.:** (1) AHMED (2) AL-MAKKI, Abu, Asim **Nationality:** Yemen **Passport Number:** 541939 **Passport Details:** Issue date: 31/07/2000. Issued in Al-Hudaydah, Yemen, in the name of Muhammad Muhammad Abdullah Al-Ahdal **National Identification Number:** 216040 **National Identification Details:** Yemeni identity card number **Address:** Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen **Other Information:** (UK Sanctions List Ref: AQD0242. (UN Ref: QDi.020. Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6973.
229. **Name 6:** SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** (1) HAFIZ, Muhammad (2) SAEED, Hafez, Mohammad (3) SAEED, Hafiz (4) SAEED, Muhammad (5) SAHIB, Hafiz, Mohammad (6) SAYED, Mohammad (7) SAYEED, Hafiz, Mohammad (8) SAYID, Hafiz, Mohammad (9) SYEED, Tata, Mohammad **Low quality a.k.a.:** Ji, Hafiz **Nationality:** Pakistan **National Identification Number:** 3520025509842-7 **National Identification Details:** Pakistan **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0183. (UN Ref: QDi.263. Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543488>. Address country Pakistan, location as at May 2008 **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 02/08/2008 **Last Updated:** 08/01/2024 **Group ID:** 9215.
230. **Name 6:** SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1955. (2) --/--/1952. **POB:** Kaurayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** (1) SAHIRON, Radulan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Low quality a.k.a.:** PUTOL, Commander **Nationality:** Philippines **Address:** Sulu region, Philippines. **Other Information:** (UK Sanctions List Ref: AQD0290. (UN Ref: QDi.208. Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches - 168 cm; weight: 140 pounds - 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424857> **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 06/12/2005 **Last Updated:** 17/05/2024 **Group ID:** 8788.
231. **Name 6:** SAHRAOUI 1: NESSIM 2: BEN ROMDHANE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نسيم بن رمضان صراوي
DOB: 03/08/1973. **POB:** Bizerta, Tunisia **Good quality a.k.a.:** (1) AL-SAHRAWI, Nasim (2) DASS **Nationality:** Tunisia **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref: AQD0276. (UN Ref: QDi.222. Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440724> **Listed on:** 04/08/2006 **UK Sanctions List Date Designated:** 02/08/2006 **Last Updated:** 31/12/2020 **Group ID:** 8918.
232. **Name 6:** SALEH 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: n/a 5: n/a.
DOB: (1) 22/09/1988. (2) 22/09/1989. **POB:** Alexandria, Egypt **Good quality a.k.a.:** (1) BALUCHISTAN, Faris (2) HUMAYDAH, Muhammad, Abd-al-Halim (3) SALEH, Muhammad, Hameida **Nationality:** Egypt **Address:** Egypt. **Other Information:** (UK Sanctions List Ref: AQD0244. (UN Ref: QDi.387. Member of Al-Qa'ida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930736> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13320.
233. **Name 6:** SANTOS 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a.
Title: Amir **DOB:** 12/03/1966. **POB:** Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** (1) ISLAM, Ahmed (2) SANTOS III (THIRD), Hilarion (3) SANTOS III (THIRD), Hilarion, Del Rosario (4) SANTOS, Abu, Abdullah (5) SANTOS, Ahmad, Islam (6) SANTOS, Akram (7) SANTOS, Faisal **Low quality a.k.a.:** (1) AKI (2) AQI (3) HAMSA, Abu (4) LAKAY **Nationality:** Philippines **Passport Number:** AA780554 **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Other Information:** (UK Sanctions List Ref: AQD0195. (UN Ref: QDi.244. Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1523805> **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10664.
234. **Name 6:** SANTOSO 1: WIJI 2: JOKO 3: n/a 4: n/a 5: n/a.
DOB: 14/07/1975. **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** SANTOSO, Wijijoko **Low quality a.k.a.:** (1) AL-JAWI, Abu, Seif (2) SEIF, Abu **Nationality:** Indonesia **Passport Number:** A2823222 **Passport Details:** Indonesia. Issued on 28 May 2012. Expires 28 May 2017. Issued under name Wji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia **Other Information:** (UK Sanctions List Ref: AQD0332. (UN Ref: QDi.350. Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854971> **Listed on:** 21/03/2015 **UK Sanctions List Date Designated:** 13/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13244.

235. **Name 6:** SHEKAU 1: ABUBAKAR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أبو بكر محمد الشكوي
DOB: --/--/1969. **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** SHEKAU, Abubakar **Low quality a.k.a.:** (1) MOHAMMED, Abu, Mohammed, Abubakar, bin (2) MOHAMMED, Abu, Muhammed, Abubakar, bi (3) SHAYKU (4) SHEHU (5) SHEKAU (6) TAUHID, Irmam, Darul (7) TAWHEED, Irmam, Darul **Nationality:** Nigeria **Address:** Nigeria. **Other Information:** (UK Sanctions List Ref):AQD0118. (UN Ref):QDi.322. Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 08/07/2014 **UK Sanctions List Date Designated:** 26/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 13006.
236. **Name 6:** SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ثروت صالح شحاتة
DOB: 29/06/1960. **POB:** Egypt **Good quality a.k.a.:** (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref):AQD0327. (UN Ref):QDi.017. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 06/12/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6899.
237. **Name 6:** SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/04/1957. (2) 25/04/1967. **POB:** Indonesia **Good quality a.k.a.:** (1) SIREGAR, Parlin (2) SIREGAR, Saleh, Parlindungan **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0285. (UN Ref):QDi.122. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7838.
238. **Name 6:** SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1964. **POB:** Johor, Malaysia **Low quality a.k.a.:** (1) JOE (2) ZUFAR, Abu **Nationality:** Malaysia **Passport Number:** A 10472263 **National Identification Number:** 640120-01-5529 **Address:** (1) Malaysia. (2) Taman Bukit Ampang, State of Selangor, Malaysia. **Other Information:** (UK Sanctions List Ref):AQD0337. (UN Ref):QDi.124. Founding member of Jamaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in Ji bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. **Listed on:** 12/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 25/07/2023 **Group ID:** 7848.
239. **Name 6:** SUKIRNO 1: BAMBANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/04/1975. **POB:** Indonesia **Low quality a.k.a.:** (1) ZAHRA, Abu (2) ZAHRA, Pak **Nationality:** Indonesia **Passport Number:** A2062513 **Other Information:** (UK Sanctions List Ref):AQD0154. (UN Ref):QDi.349. A senior leader of Jamaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854969> **Listed on:** 21/03/2015 **UK Sanctions List Date Designated:** 13/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13243.
240. **Name 6:** SUMARSONO 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/04/1963. **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN, Ustad, Daud (4) ZULKARNAIN (5) ZULKARNAN (6) ZULKARNEN (7) ZULKARNIN **Low quality a.k.a.:** (1) ABUL (2) ABDULLAH ABDURRAHMAN (3) ABDURRAHMAN (4) DAUD (5) MBAH ZUL (6) MURSHID (7) PAK UD (8) ZAINAL ARIFIN (9) ZUL **Nationality:** Indonesia **Address:** (1) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia. (2) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0344. (UN Ref):QDi.187. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 18/05/2005 **UK Sanctions List Date Designated:** 16/05/2005 **Last Updated:** 14/06/2022 **Group ID:** 8636.
241. **Name 6:** SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/09/1962. **POB:** Makassar, Indonesia **Good quality a.k.a.:** (1) MOCHTAR, Yasin, Mahmud (2) MUBAROK, Muhamad (3) SYAWAL, Muhammad (4) SYWAL, Yassin (5) YASIN, Abdul, Hadi (6) YASIN, Salim **Low quality a.k.a.:** (1) MAHMUD (2) MUAMAR, Abu (3) MUBAROK (4) SETA, Abu **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0335. (UN Ref):QDi.123. At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424789> **Listed on:** 05/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7834.
242. **Name 6:** TANTOUSH 1: IBRAHIM 2: ALI 3: ABU BAKR 4: n/a 5: n/a.
Name (non-Latin script): ابراهيم علي أبو بكر تنتوش
DOB: 02/02/1966. **POB:** al Azziyya, Libya **Good quality a.k.a.:** (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) AL-MUHSI, 'Abd (3) AL-MUHSIN, Abd (4) AL-RAHMAN, 'Abd (5) ANAS, Abu (6) RAHMAN, Abdul (7) SABRI, Abdel, Ilah (8) TANTOUSH, Ibrahim, Abubakar (9) TANTOUSH, Ibrahim, Abubakar **Low quality a.k.a.:** AL-LIBI **Nationality:** Libya **Passport Number:** (1) 203037 (2) 347834(3) 434021161 **Passport Details:** (1) Libyan. Issued in Tripoli. (2) Libyan. Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014 (3) South African. Related to alias Abdel Ilah Sabri. Confiscated. **National Identification Number:** 6910275240086 **National Identification Details:** South African. Related to alias Abdel Ilah Sabri. Confiscated. **Address:** Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):AQD0197. (UN Ref):QDi.057. Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446790>. Tripoli as at Feb. 2014 **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 6927.
243. **Name 6:** TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.
DOB: 20/03/1978. **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** (1) TRINIDAD, Calib (2) TRINIDAD, Kalib **Low quality a.k.a.:** (1) ABDUKAHLIL (2) ANIS (3) KHALIL, Abdul (4) KHALIL, Abu **Nationality:** Philippines **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0141. (UN Ref):QDi.241. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jamaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10661.
244. **Name 6:** TUFFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1930. **Good quality a.k.a.:** (1) TUFFAIL, S., M. (2) TUFFAIL, Sheik, Mohammed **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0246. (UN Ref):QDi.056. Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1972145> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 24/12/2001 **Last Updated:** 08/02/2023 **Group ID:** 7517.
245. **Name 6:** UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Умаров Доку Хаматович
DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. **POB:** Kharsenoy Village, Shatoykiy (Sovetskiy) District, Chechenskaya Respublika, Russia **Good quality a.k.a.:** (1) BUTAEV, Lom-ali (2) BUTAYEV, Lom-ali (3) UMAROV, Dokka **Nationality:** Russia **Passport Number:** 96 03 464086 **Passport Details:** Russian Federation number, issued on 1 Jun. 2003 **Address:** Russian Federation (as at November 2010). **Other Information:** (UK Sanctions List Ref):AQD0165. (UN Ref):QDi.290. Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4065325> **Listed on:** 17/03/2011 **UK Sanctions List Date Designated:** 10/03/2011 **Last Updated:** 12/01/2022 **Group ID:** 11688.
246. **Name 6:** UTHMAN 1: OMAR 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عمر محمود عثمان
DOB: (1) 30/12/1960. (2) 13/12/1960. **POB:** Bethlehem, West Bank, Occupied Palestinian Territories **Good quality a.k.a.:** (1) AL-FILISTINI, Abu, Qatada (2) ISMAIL, Abu (3) OTHMAN, Omar, Mohammed (4) TAKFIRI, Abu, Umr (5) UMAR, Abu, Omar, Abu (6) UMAR, Abu, Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar **Nationality:** Jordan **Address:** Jordan. **Other Information:** (UK Sanctions List Ref):AQD0282. (UN Ref):QDi.031. Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Address country Jordan (since July 2013). **Listed on:** 17/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6932.
247. **Name 6:** UTHMAN 'ABD AL-SALAM 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.
Name (non-Latin script): اشرف محمد يوسف عثمان
DOB: --/--/1984. **POB:** Iraq **Good quality a.k.a.:** (1) ABD AL-SALAM, Ashraf, Muhamma, Yusif (2) ABD-AL-SALAM, Ashraf, Muhammad, Yusuf (3) UTHMAN 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif **Low quality a.k.a.:** (1) AL-KHATTAB, Ibn (2) KHATTAB **Nationality:** Jordan **Passport Number:** (1) K048787 (2) 486298 **Passport Details:** (1) Issued in Jordan (2) Issued in Jordan **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0149. (UN Ref):QDi.343. A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843240>. Address country Syria, located in as at Dec. 2014 **Listed on:** 03/02/2015 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** 24/03/2021 **Group ID:** 13194.
248. **Name 6:** VAKHITOV 1: AYRAT 2: NASIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Насимович Вахитов
DOB: 27/03/1977. **POB:** Naberezhnyye Chelny, Republic of Tatarstan, Russia **Good quality a.k.a.:** BULGARSKIY, Salman (non-Latin script: Салман Булгарский) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):AQD0151. (UN Ref):QDi.397. May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusra Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966088> **Listed on:** 09/08/2016 **UK Sanctions List Date Designated:** 03/08/2016 **Last Updated:** 12/01/2022 **Group ID:** 13377.
249. **Name 6:** YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الرحمن ياسين
DOB: 10/04/1960. **POB:** Bloomington, Indiana, United States **Good quality a.k.a.:** (1) TAHA, Abdul Rahman, S. (2) TAHER, Abdul Rahman, S (3) YASIN, Abdul Rahman, Said (4) YASIN, Aboud **Nationality:** United States **Passport Number:** (1) 27082171 (2) M0887925 **Passport Details:** (1) United States of America. Issued 21 Jun 1992 in Amman, Jordan (2) Iraq **National Identification Number:** 156-92-9858 **National Identification Details:** United States Social Security Number **Other Information:** (UK Sanctions List Ref):AQD0107. (UN Ref):QDi.037. Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

250. **Name 6:** YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/11/1978. **POB:** Bayburt, Turkey **Low quality a.k.a.:** TALHA **Nationality:** Turkey **Passport Number:** TR-P 614 166 **Passport Details:** Türkiye number. Issued by the Turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009. **Address:** (1) Turkey; (2) Südliche Ringstrasse 133, Langen, Germany, 63225. **Other Information:** (UK Sanctions List Ref: AQD0120. (UN Ref: QDi.261. Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 29/10/2008 **UK Sanctions List Date Designated:** 27/10/2008 **Last Updated:** 11/01/2024 **Group ID:** 10752.
251. **Name 6:** YUSUF 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: n/a 5: n/a.
Name (non-Latin script): هاني السيد السايدي يوسف
DOB: (1) 01/03/1961. (2) 16/06/1960. **POB:** Qayubiyah, Egypt **Good quality a.k.a.:** (1) AKRAM, Abu (2) AL SIBA'I, Hani, al-Sayyid (3) AL-SABAI, Hani, al-Sayyid (4) AL-SEBAI, Hani, Yousef (5) EL SABAAY, Hani, al-Sayyid (6) EL SEBAI, Hani, al-Sayyid (7) EL-SABABT (8) HANI, Youssef (9) KARIM, Abu (10) TUSNIN, Abu (11) YOUSSEFF, Hany (12) YOUSSEF, Hany, Esayed (13) YUSEF, Hani (14) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egypt **Address:** London, United Kingdom **Other Information:** (UK Sanctions List Ref: AQD0192. (UN Ref: QDi.198. Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** 31/12/2020 **Group ID:** 8720.
252. **Name 6:** ZARAKAOUI 1: IMED 2: BEN MEKKI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد بن مكي زركاوي
DOB: (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunisia (2) - (3) - , (1) Tunisia (2) Morocco (3) Algeria **Good quality a.k.a.:** (1) AL-ZARAKAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Low quality a.k.a.:** (1) NADRA (2) ZARGA **Nationality:** Tunisia **Passport Number:** M174950 **Passport Details:** Issue date: 27/04/1999, expiry date: 26/04/2004 **Address:** 41-45 Rue Etienne d'Orves, Pré Saint Gervais, France **Other Information:** (UK Sanctions List Ref: AQD0204. (UN Ref: QDi.139. Mother's name is Zina al-Zarkaoi. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7876.
253. **Name 6:** ZEINIYE 1: JAMAL 2: HUSSEIN 3: HASSAN 4: n/a 5: n/a.
Name (non-Latin script): جمال حسين زينيه
DOB: (1) 17/08/1972. (2) 01/01/1972. **POB:** (1) Benghazi (2) Al Tall (3) Tell Mniin, (1) Libya (2) Syria (3) Syria **Good quality a.k.a.:** ZAYNIYAH, Jamal, Husayn **Low quality a.k.a.:** (1) AL- TALLI, Abu-Malik (2) AL-ANSARI, abu-Malik (3) AL-SHAMLI, Abu-Malik (4) HUSSEIN, Abu (5) TALLEH, Abu, Malek, El **Nationality:** Syria **Passport Number:** 3987189 **Passport Details:** Syrian Passport **National Identification Number:** (1) 13080011550 (2) 5877002 **Shamli Identification Details:** (1) - (2) Syrian. (1) Syria. (2) Arsal, Bekaa, Lebanon **Other Information:** (UK Sanctions List Ref: AQD0363. (UN Ref: QDi.428. Leader of Al-Nusra Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2020 **UK Sanctions List Date Designated:** 08/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13967.
254. **Name 6:** ZIDANE 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: n/a 5: n/a.
Name (non-Latin script): محمد صلاح الدين عبدالحليم زيدان
DOB: (1) 11/04/1963. (2) 11/04/1960. **POB:** Monufia Governate, Egypt **Good quality a.k.a.:** (1) ADL, Sayf-Al (2) MAKKAWI, Muhammad, Ibrahim **Low quality a.k.a.:** (1) AL ADEL, Seif (2) AL-ADIL, Saif (3) AL-MADANI, Ibrahim **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref: AQD0312. (UN Ref: QDi.001. Responsible for Osama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681065> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 31/12/2020 **Group ID:** 7424.
255. **Name 6:** ZOGHBI 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: n/a 5: n/a.
Name (non-Latin script): مرعي عبدفتاح خليل زغبي
DOB: (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968. **POB:** (1) Bengasi (2) Bendasi (3) - (4) - , (1-3) Libya (4) Morocco **Good quality a.k.a.:** (1) EL BESIR, Muhammed (2) FARAJ, Lazrag (3) FATTAH, Zoghbi, Merai, Abdul (4) ILA, Larzg, Ben (5) LEBACHIR, Mohamed (6) ZGBYE, Meri, Abdelfattah (7) ZOGHBAI, Merai (non-Latin script: مرعي زغبي) **Low quality a.k.a.:** (1) DI SINGAPORE, Frijai (2) FARAG (3) FREDJ (4) IL LIBICO, Frijai **Nationality:** Libya **Other Information:** (UK Sanctions List Ref: AQD0232. (UN Ref: QDi.223. Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440426> **Listed on:** 04/08/2006 **UK Sanctions List Date Designated:** 02/08/2006 **Last Updated:** 05/06/2023 **Group ID:** 8920.

ENTITIES

- Organisation Name:** ABDALLAH AZZAM BRIGADES (AAB)
a.k.a.: (1) AAB (2) Abdullah Azzam Brigades (3) Yusuf al-Uyayri Battalions of the Abdallah Azzam Brigades (4) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **Address:** (1) Syria. (2) Lebanon. **Other Information:** (UK Sanctions List Ref: AQD0002. (UN Ref: QDe.144. An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13141.
- Organisation Name:** ABU SAYYAF GROUP
a.k.a.: Al Harakat Al Islamiyah **Address:** Philippines. **Other Information:** (UK Sanctions List Ref: AQD0003. (UN Ref: QDe.001. Associated with Jamaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ue/5278422> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6935.
- Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)
a.k.a.: (1) Alya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ilyah ul Turath al Islamiac (4) Lajnat ul Masa Eidatul Afghania **Address:** (1) Cheprahar Hadda, Mia Ornar Sabaqah School, Jalalabad, Afghanistan. (2) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0004. (UN Ref: QDe.069. Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ue/5235582> **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** 12/01/2022 **Group ID:** 6940.
- Organisation Name:** AL FURQAN
a.k.a.: (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education Cultural and to Create Society -Sirat (3) Association for Education Culture and Buiding Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies - Furqan (6) Dzemijetul Furkan (7) Dzemijetul Furkan (8) Dzemijetli Furkan (9) In Sirate (10) Istikamet (11) Sirat **Address:** (1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), Sarajevo, Bosnia and Herzegovina, 71 000. (2) 42 Muhameda Hadzjajhica, Sarajevo, Bosnia and Herzegovina. (3) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina. (4) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina. (5) Zlatnih Ljiljana Street, Zavidovići, Bosnia and Herzegovina. **Other Information:** (UK Sanctions List Ref: AQD0005. (UN Ref: QDe.107. Reportedly defunct Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/ue/5235578> **Listed on:** 14/05/2004 **UK Sanctions List Date Designated:** 11/05/2004 **Last Updated:** 11/01/2024 **Group ID:** 8360.
- Organisation Name:** AL MOUAKAOUNE BIDDAM
Name (non-Latin script): الموقعون بالم
a.k.a.: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood **Address:** Mali. **Other Information:** (UK Sanctions List Ref: AQD0006. (UN Ref: QDe.139. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **UK Sanctions List Date Designated:** 02/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12983.
- Organisation Name:** AL MOULATHAMOUN
Name (non-Latin script): الملتهمون
a.k.a.: (1) Les Enturbannes (non-Latin script: Les Enturbannés) (2) The Veiled **Address:** (1) Niger. (2) Mali. (3) Algeria. **Other Information:** (UK Sanctions List Ref: AQD0007. (UN Ref: QDe.140. Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **UK Sanctions List Date Designated:** 02/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12984.
- Organisation Name:** AL MOURABITOUN
Name (non-Latin script): المرابطون
a.k.a.: (1) Les Sentinelles (2) The Sentinels **Address:** Mali. **Other Information:** (UK Sanctions List Ref: AQD0008. (UN Ref: QDe.141. Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **UK Sanctions List Date Designated:** 02/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12985.
- Organisation Name:** AL RASHID TRUST
a.k.a.: (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan. (2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan. (3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan. (4) Jamia Masjid, Sulaiman Park, Melgum Pura, Lahore, Pakistan. (5) Jamia Masjid, Begum Pura, Lahore, Pakistan. (6) Kitab Ghar, Darul Ifta Wal Irsahad, Nazimabad No 4, Karachi, Pakistan. (7) Kitas Ghar, Nazimabad 4, Dahgel-Ifthah, Karachi, Pakistan. (8) Office Dha'rbi-Munin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan. (9) Office Dha'rbi-Munin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan. (10) Office Dha'rbi-Munin, Opposite Khyber Bank, Abbottabad Bagh, Mansehra, Pakistan. (11) Office Dha'rbi-Munin ZR Brothers, Katchery Road, Chowk Yadgaar, Peshawar, Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0009. (UN Ref: QDe.005. Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of

- the Ulama, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulama, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufthi Rashid Ahmad Ledalanyan (deceased). Associated with Jaish-i-Muhammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. (Phone number)0300-8209199. 042-6812081. 2623818-19. 4979263. 587-2545. 6623814. 6683301 **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 08/01/2024 **Group ID:** 6968.
9. **Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL
a.k.a.: (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation **Address:** (1) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan.(2) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300.**Other Information:** (UK Sanctions List Ref):AQD0010. (UN Ref):QDe.121. Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Muhammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235573> **Listed on:** 19/08/2005 **UK Sanctions List Date Designated:** 17/08/2005 **Last Updated:** 31/12/2020 **Group ID:** 8703.
10. **Organisation Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
a.k.a.: (1) Al Haramain Al Masjid Al Aqsa (2) Al Haramayn Al Masjid Al Aqsa (3) Al Haramain Al Masjid Al-Aqsa Charity Foundation (4) Al-Haramayn and Al-Masjid Al-Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and Herzegovina.(2) 14 Bilacka Street, Sarajevo, Bosnia and Herzegovina.(3) 2A Hasba Brankovica, Sarajevo, Bosnia and Herzegovina.(4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina.**Other Information:** (UK Sanctions List Ref):AQD0011. (UN Ref):QDe.109. Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al-Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5864240>. Bosnia and Herzegovina (Branch) **Listed on:** 30/06/2004 **UK Sanctions List Date Designated:** 28/06/2004 **Last Updated:** 08/02/2023 **Group ID:** 8361.
11. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)
Address: Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0017. (UN Ref):QDe.110. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566815>. Afghanistan (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8428.
12. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)
Address: Irfan Tomini Street, No 58, Tirana, Albania.**Other Information:** (UK Sanctions List Ref):AQD0018. (UN Ref):QDe.111. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566835>. Albania (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8429.
13. **Organisation Name:** AL-HARAMAIN (BANGLADESH)
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh.**Other Information:** (UK Sanctions List Ref):AQD0019. (UN Ref):QDe.112. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235594>. Bangladesh (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8431.
14. **Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia.**Other Information:** (UK Sanctions List Ref):AQD0020. (UN Ref):QDe.113. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235587>. Ethiopia (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8430.
15. **Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)
a.k.a.: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, Netherlands, 1053SV.**Other Information:** (UK Sanctions List Ref):AQD0021. (UN Ref):QDe.114. Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235591>. Netherlands (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 08/02/2023 **Group ID:** 8424.
16. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0013. (UN Ref):QDe.104. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566695>. Islamabad, Pakistan (at time of listing) **Listed on:** 29/01/2004 **UK Sanctions List Date Designated:** 26/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7999.
17. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Address: B/P 1652 Moroni, Comoros.**Other Information:** (UK Sanctions List Ref):AQD0014. (UN Ref):QDe.116. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566795> **Listed on:** 29/09/2004 **UK Sanctions List Date Designated:** 28/09/2004 **Last Updated:** 31/12/2020 **Group ID:** 8438.
18. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)
Address: (1) Nairobi, Kenya.(2) Garissa, Kenya.(3) Dadaab, Kenya.**Other Information:** (UK Sanctions List Ref):AQD0022. (UN Ref):QDe.105. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566735>. Nairobi, Kenya (at time of listing) Garissa, Kenya (at time of listing) Dadaab, Kenya (at time of listing) **Listed on:** 29/01/2004 **UK Sanctions List Date Designated:** 26/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 8000.
19. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
Address: (1) Tanga (at time of listing), Tanzania.(2) Singida (at time of listing), Tanzania.(3) PO Box 3616, Dar es Salaam, Tanzania.**Other Information:** (UK Sanctions List Ref):AQD0023. (UN Ref):QDe.106. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566755>. Dar es Salaam Tanzania (at time of listing) **Listed on:** 29/01/2004 **UK Sanctions List Date Designated:** 26/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 8001.
20. **Organisation Name:** AL-ITHAHAD AL-ISLAMIYA (AIAI)
Name (non-Latin script): الاتحاد الإسلامي
Other Information: (UK Sanctions List Ref):AQD0024. (UN Ref):QDe.002. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDe.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QDe.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities. **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6996.
21. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE
Name (non-Latin script): شركة الكوثر للتوسط بين وتشاء العملات الأجنبية
a.k.a.: (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala **Address:** Al-Qaim, Al Anbar Province, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0025. (UN Ref):QDe.157. Money exchange business and owned by Umar Mahmud Irfayyini al-Kubaysi (QDe.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6202735> **Listed on:** 07/03/2018 **UK Sanctions List Date Designated:** 06/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13617.
22. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (non-Latin script): جبهة النصرة لأهل الشام
a.k.a.: (1) Al-Nusra Front (non-Latin script: 2) (جبهة النصرة) Al-Nusra Front (non-Latin script: 3) (جبهة النصرة) Ansar al-Mujahideen Network - sub-unit name (non-Latin script: 4) (شبكة أنصار المجاهدين) Assembly for the Liberation of Syria (5) Assembly for the Liberation of the Levant (6) Conquest of the Levant Front (7) Fatah al-Sham Front (8) Fateh al-Sham Front (9) Front for the Conquest of Syria (10) Front for the Liberation of the Levant (11) Hayat Tahrir al-Sham (12) Hayat Tahrir al-Sham (13) Hay'at Tahrir al-Sham HTS (non-Latin script: 14) (هيئة تحرير الشام) Hay'et Tahrir al-Sham (15) Jabhat al-Nusra (non-Latin script: 16) (جبهة النصرة) Jabhat Fatah al-Sham (17) Jabhat Fateh Al-Sham (18) Jabhat Fath al-Sham (non-Latin script: 19) (جبهة فتح الشام) Jabhat Fath al-Sham (20) Jabhat al-Nusra (non-Latin script: 21) (جبهة النصرة) Levantine Mujahideen on the Battlefields of Jihad - sub-unit name (non-Latin script: 22) (مجاهدو الشام في ساحت الجهاد) Liberation of al-Sham Commission (23) Liberation of the Levant Organisation Tahrir al-Sham (24) Tahrir al-Sham Hay'at (25) The Front for the Liberation of al-Sham (26) the Levant (27) the Victory Front (non-Latin script: 28) (جبهة النصرة) **Address:** (1) Syria.(2) Iraq.**Other Information:** (UK Sanctions List Ref):AQD0026. (UN Ref):QDe.137. Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDe.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDe.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5790822> **Listed on:** 29/05/2014 **UK Sanctions List Date Designated:** 14/05/2014 **Last Updated:** 12/01/2022 **Group ID:** 12981.
23. **Organisation Name:** AL-QAIDA
Name (non-Latin script): القاعدة
a.k.a.: (1) Al-Qaeda (2) Al-Qa'ida (3) Islamic Army (4) Islamic Salvation Foundation (5) The Base (6) The Group for the Preservation of the Holy Sites (7) The Islamic Army for the Liberation of Holy Places (8) The World Islamic Front for Jihad Against Jews and Crusaders (9) Usama Bin Laden Network (10) Usarna Bin Laden Organization **Other Information:** (UK Sanctions List Ref):AQD0027. (UN Ref):QDe.004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278330> **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6965.
24. **Organisation Name:** AL-QAIDA IN IRAQ
Name (non-Latin script): القاعدة في العراق
a.k.a.: (1) Al-Qaida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISI (6) Islamic State in Iraq and the Levant (7) Islamic State of Iraq (8) Jama'at Al-Tawhid Wa'al-Jihad (9) ITJ (10) Qaida of the Jihad in the Land of the Two Rivers (11) Tanzeem Qa' idat al Jihad/Bilad al Raafidaini (12) Tanzim Qa' idat Al-Jihad fi Bilad al-Rafidayn (13) the Monotheism and Jihad Group (14) The Organization Base of Jihad/Country of the Two Rivers (15) The Organization Base of Jihad/Mesopotamia (16) The Organization of Jihad's Base in the Country of the Two Rivers **Other Information:** (UK Sanctions List Ref):AQD0028. (UN Ref):QDe.115. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278296> **Listed on:** 18/10/2004 **UK Sanctions List Date Designated:** 18/10/2004 **Last Updated:** 31/12/2020 **Group ID:** 8441.
25. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA

- Name (non-Latin script):** القاعدة في جزيرة العرب
a.k.a.: (1) Al-Qa'ida in the South Arabian Peninsula (2) Al-Qa'ida in Yemen (AQY) (3) Al-Qa'ida of Jihad Organization in the Arabian Peninsula (4) Al-Qa'ida Organization in the Arabian Peninsula AQAP (5) Ansar al-Shari'a AAS (6) AQAP (7) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **Other Information:** (UK Sanctions List Ref: AQD0029. (UN Ref): QDe.129. AQAP is a regional affiliate of Al-Qa'ida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qa'ida in Yemen combined with Saudi Arabian Al-Qa'ida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282104> **Listed on:** 20/01/2010 **UK Sanctions List Date Designated:** 19/01/2010 **Last Updated:** 12/01/2022 **Group ID:** 11044.
26. **Organisation Name:** ANSAR AL CHARIA BENGHAZI
Name (non-Latin script): أنصار الشريعة - بنغازي
a.k.a.: (1) Ansar al Charia in Libya ASL (non-Latin script: 2) (أنصار الشريعة بليبيا) Ansar al Charia (non-Latin script: 3) (انصار الشريعة) Ansar al Sharia (4) Ansar al-Charia (5) Ansar al-Charia Benghazi (6) Ansar al-Sharia (7) Ansar al-Sharia Benghazi (8) Katibat Ansar al Charia (non-Latin script: كتيبة أنصار الشريعة) **Other Information:** (UK Sanctions List Ref: AQD0030. (UN Ref): QDe.146. **Listed on:** 29/11/2014 **UK Sanctions List Date Designated:** 19/11/2014 **Last Updated:** 31/12/2020 **Group ID:** 13188.
27. **Organisation Name:** ANSAR AL CHARIA DERNA
Name (non-Latin script): أنصار الشريعة - درنة
a.k.a.: (1) Ansar al Charia (non-Latin script: 2) (أنصار الشريعة) Ansar al Sharia (3) Ansar al-Charia Derna (4) Ansar al-Sharia Derna **Address:** (1) Tunisia. (2) Operates in Derna and Jebel Akhdar, Libya, Libya. **Other Information:** (UK Sanctions List Ref: AQD0031. (UN Ref): QDe.145. Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 29/11/2014 **UK Sanctions List Date Designated:** 19/11/2014 **Last Updated:** 31/12/2020 **Group ID:** 13169.
28. **Organisation Name:** ANSAR AL-ISLAM
Name (non-Latin script): أنصار الإسلام
a.k.a.: (1) Ansar al-Sunna (2) Ansar al-Sunna Army (3) Devotees of Islam (4) Followers of Islam in Kurdistan (5) Jaish Ansar al-Sunna (6) Jund al-Islam (7) Kurdish Taliban (8) Kurdistan Supporters of Islam (9) Soldiers of God (10) Soldiers of Islam (11) Supporters of Islam in Kurdistan **Other Information:** (UK Sanctions List Ref: AQD0032. (UN Ref): QDe.098. The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qa'ida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282119> **Listed on:** 24/02/2003 **UK Sanctions List Date Designated:** 24/02/2003 **Last Updated:** 31/12/2020 **Group ID:** 7021.
29. **Organisation Name:** ANSAR AL-SHARI'AH IN TUNISIA
a.k.a.: (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Shari'ah in Tunisia (6) Supporters of Islamic Law **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref: AQD0033. (UN Ref): QDe.143. A Tunisian armed group with links to the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13140.
30. **Organisation Name:** ANSAR EDDINE
Name (non-Latin script): أنصار الدين
Address: Mali. **Other Information:** (UK Sanctions List Ref: AQD0034. (UN Ref): QDe.135. Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qa'ida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566155> **Listed on:** 27/03/2013 **UK Sanctions List Date Designated:** 20/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12866.
31. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (non-Latin script): أنصار المسلمين في بلاد السودان
a.k.a.: (1) Ansanu (2) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) (3) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (4) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria. **Other Information:** (UK Sanctions List Ref: AQD0035. (UN Ref): QDe.142. Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qa'ida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 08/07/2014 **UK Sanctions List Date Designated:** 26/06/2014 **Last Updated:** 16/02/2022 **Group ID:** 13007.
32. **Organisation Name:** ARMED ISLAMIC GROUP
Name (non-Latin script): الجماعة الإسلامية المسلحة
a.k.a.: (1) Al Jam'fah Al-Islamiah Al- Musallah (2) GIA (3) Groupe Islamique Armé (non-Latin script: Groupe Islamique Armé) **Address:** Algeria. **Other Information:** (UK Sanctions List Ref: AQD0036. (UN Ref): QDe.006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281693> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6963.
33. **Organisation Name:** ASBAT AL-ANSAR
Name (non-Latin script): عصبة الأنصار
Address: Ein el-Hilweh camp, Lebanon. **Other Information:** (UK Sanctions List Ref: AQD0037. (UN Ref): QDe.007. Active in northern Iraq. Associated with Al-Qa'ida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278387> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7031.
34. **Organisation Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
a.k.a.: (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhduarodnyj Blagotvoritelnyy Fond **Address:** (1) Yemen. (2) Gaza Strip. (3) Bangladesh. (4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States, 67102. (5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States, 60453. (6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States, 60465. (7) PO Box 1937, Khartoum, Sudan. (8) PO Box 548, Worth, Illinois, United States, 60482. **Other Information:** (UK Sanctions List Ref: AQD0038. (UN Ref): QDe.093. Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 21/11/2002 **UK Sanctions List Date Designated:** 21/11/2002 **Last Updated:** 11/01/2024 **Group ID:** 6961.
35. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT
a.k.a.: (1) Djamaat Turkistan (2) ETIM (3) Islamic Party of Turkestan (4) The Eastern Turkistan Islamic Party (5) The Eastern Turkistan Islamic Party of Allah **Other Information:** (UK Sanctions List Ref: AQD0040. (UN Ref): QDe.088. **Listed on:** 12/09/2002 **UK Sanctions List Date Designated:** 31/12/2020 **Group ID:** 7122.
36. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD
Name (non-Latin script): الجهاد الإسلامي المصري
a.k.a.: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad **Other Information:** (UK Sanctions List Ref: AQD0041. (UN Ref): QDe.003. Co-founded by Airan Muhammad Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282058> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7000.
37. **Organisation Name:** EMARAT KAVKAZ
Name (non-Latin script): Эмират Кавказ
Address: (1) Russia. (2) Pakistan. (3) Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0042. (UN Ref): QDe.131. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by# Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235592> **Listed on:** 11/08/2011 **UK Sanctions List Date Designated:** 29/07/2011 **Last Updated:** 31/12/2020 **Group ID:** 12031.
38. **Organisation Name:** GLOBAL RELIEF FOUNDATION
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States, 60455. (2) PO Box 1406, Bridgeview, Illinois, United States, 60455. **Other Information:** (UK Sanctions List Ref: AQD0043. (UN Ref): QDe.091. Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 22/10/2002 **UK Sanctions List Date Designated:** 22/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7141.
39. **Organisation Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (non-Latin script): مكتب حنيفة للصرافة
a.k.a.: (1) Hanifa Exchange (2) Hanifa Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifah Exchange (6) Hunaifa Office **Address:** Abu Kamal, (Al-Bukamal), Syria. **Other Information:** (UK Sanctions List Ref: AQD0044. (UN Ref): QDe.153. Money exchange business in Abu Kamal, (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa'ida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116591> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13514.
40. **Organisation Name:** HAKARAT SHAM AL-ISLAM
a.k.a.: (1) Harakat Sham al-Islam (2) Sham al-Islam (3) Sham al-Islam Movement **Address:** Syria. **Other Information:** (UK Sanctions List Ref: AQD0045. (UN Ref): QDe.149. Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5930739> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13323.
41. **Organisation Name:** HAKARAT UL-MUJAHIDIN (HUM)
a.k.a.: (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Mujahideen (5) Harakat Ul-Ansar (6) HUA **Address:** Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0046. (UN Ref): QDe.008. Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282053> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6987.
42. **Organisation Name:** HAKARAT-UL JIHAD ISLAMII
Name (non-Latin script): حركة الجهاد الإسلامي
a.k.a.: (1) Harakat ul Jihad-e-Islami (2) Harakat-ul-Ansar (3) Harkat-al-Jihad-ul-Islami (4) Harkat-ul-Jehad-al-Islami (5) Harkat-ul-Jihad-al-Islami (6) HUA (7) HUIJ (8) Movement of Islamic Holy War **Other Information:**

(UK Sanctions List Ref: AQD0047. (UN Ref) QDe.130. Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282215> **Listed on:** 06/09/2010 **UK Sanctions List Date Designated:** 06/08/2010 **Last Updated:** 31/12/2020 **Group ID:** 11270.

43. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
a.k.a.: (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref: AQD0048. (UN Ref) QDe.147. Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5854978> **Listed on:** 21/03/2015 **UK Sanctions List Date Designated:** 13/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13241.
44. **Organisation Name:** ISLAMIC ARMY OF ADEN
Other Information: (UK Sanctions List Ref: AQD0049. (UN Ref) QDe.009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278444> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Group ID:** 7205.
45. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE
a.k.a.: (1) IIB (2) International Battalion (3) Islamic Peacekeeping Battalion (4) Islamic Peacekeeping International Brigade (5) The International Brigade (6) The Islamic Peacekeeping Army (7) The Islamic Peacekeeping Brigade **Other Information:** (UK Sanctions List Ref: AQD0050. (UN Ref) QDe.099. Linked to the Riyadhus-Salkhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 04/03/2003 **UK Sanctions List Date Designated:** 04/03/2003 **Last Updated:** 12/01/2022 **Group ID:** 7202.
46. **Organisation Name:** ISLAMIC JIHAD GROUP
a.k.a.: (1) al-Djihad al-Islami (2) Dzhamat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii **Other Information:** (UK Sanctions List Ref: AQD0051. (UN Ref) QDe.119. Founded and led by Najmuddin Karimoldinovich Jalolov (deceased) and Sulhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emirat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278465> **Listed on:** 06/06/2005 **UK Sanctions List Date Designated:** 01/06/2005 **Last Updated:** 31/12/2020 **Group ID:** 8652.
47. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
a.k.a.: IMU **Other Information:** (UK Sanctions List Ref: AQD0052. (UN Ref) QDe.010. Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emirat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278466> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7199.
48. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL - K)
a.k.a.: (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayah Khorasan (4) ISISK (5) ISIS-K (6) IS-Khorasan (7) Islamic State Khorasan (8) Islamic State of Iraq and Levant in Khorasan Province (9) Islamic State's Khorasan Province (10) South Asian Chapter of ISIL (11) The Islamic State of Iraq and ash-Sham—Khorasan Province (12) The Islamic State of Iraq and Syria—Khorasan **Other Information:** (UK Sanctions List Ref: AQD0357. (UN Ref) QDe.161. Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL - K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Entities> **Listed on:** 15/05/2019 **UK Sanctions List Date Designated:** 14/05/2019 **Last Updated:** 04/04/2022 **Group ID:** 13788.
49. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Name (non-Latin script): الدولة الإسلامية في العراق والشام - ليبيا
a.k.a.: (1) Islamic state of Iraq and the Levant in Libya (2) Wilayah Al-Tarablus (3) Wilayah Barqa (4) Wilayah Fezzan (5) Wilayah Tarablus (6) Wilayah Tripolitania **Other Information:** (UK Sanctions List Ref: AQD0368. (UN Ref) QDe.165. Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 05/03/2020 **UK Sanctions List Date Designated:** 04/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13831.
50. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (non-Latin script): الدولة الإسلامية في العراق والشام - اليمن
a.k.a.: (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant of Yemen (5) Wilayah al-Yemen, Province of Yemen **Other Information:** (UK Sanctions List Ref: AQD0369. (UN Ref) QDe.166. Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 05/03/2020 **UK Sanctions List Date Designated:** 04/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13832.
51. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT IN SOUTH-EAST ASIA (ISIL-SEA, ISIL-SOUTH EAST ASIA)
a.k.a.: (1) Dawlatul Islamiyah Walyatul Mashriq (2) Islamic State East Asia Division **Other Information:** (UK Sanctions List Ref: AQD0378. (UN Ref) QDe.169. Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities. **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15715.
52. **Organisation Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
a.k.a.: (1) ISIS in the Greater Sahara (2) ISIS in the Greater Sahel (3) ISIS in the Islamic Sahel (4) Islamic State in Iraq and Syria - Greater Sahara (ISIS-GS) (5) Islamic State of Iraq and Syria - Greater Sahara (ISIS-GS) (6) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) (7) Islamic State of the Greater Sahel **Other Information:** (UK Sanctions List Ref: AQD0366. (UN Ref) QDe.163. Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Listed on:** 24/02/2020 **UK Sanctions List Date Designated:** 23/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13825.
53. **Organisation Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
a.k.a.: (1) Islamic State in Iraq and the Levant - West Africa (ISIL-WA) (2) Islamic State of Iraq and Syria - West Africa (ISIS-WA) (3) Islamic State of Iraq and Syria West Africa Province (ISISWAP) (4) Islamic State of Iraq and the Levant - West Africa **Other Information:** (UK Sanctions List Ref: AQD0365. (UN Ref) QDe.162. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlus Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Listed on:** 24/02/2020 **UK Sanctions List Date Designated:** 23/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13826.
54. **Organisation Name:** JAISH-I-MOHAMMED
a.k.a.: Army of Mohammed **Address:** Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0053. (UN Ref) QDe.019. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7029.
55. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN
Name (non-Latin script): جماعة نصرة الإسلام والمسلمين
a.k.a.: JNIM **Other Information:** (UK Sanctions List Ref: AQD0054. (UN Ref) QDe.159. Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6254410> **Listed on:** 05/10/2018 **UK Sanctions List Date Designated:** 04/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13712.
56. **Organisation Name:** JAMA'AH ANSHARUT DAULAH
a.k.a.: (1) Jama'ah Ansharut Daulat (2) Jemaah Ansharut Daulah **Other Information:** (UK Sanctions List Ref: AQD0367. (UN Ref) QDe.164. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 05/03/2020 **UK Sanctions List Date Designated:** 04/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13830.
57. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
Name (non-Latin script): جماعة أهل السنة للدعوة والجهاد
a.k.a.: (1) Boko Haram (2) Jama'atu Ahlus-Sunna Lidda'Awati Wal-Jihad (3) Jama'atu Ahlus-Sunnah Lidda'Awati Wal-Jihad (4) Western Education is a Sin **Address:** Nigeria. **Other Information:** (UK Sanctions List Ref: AQD0055. (UN Ref) QDe.138. Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 29/05/2014 **UK Sanctions List Date Designated:** 22/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12982.
58. **Organisation Name:** JAMAAT-UL-AHRAR
Name (non-Latin script): جماعت الاحرار
a.k.a.: (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) JUA (4) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan. (2) Mohmand Agency, Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0056. (UN Ref) QDe.152. Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6114258> **Listed on:** 07/07/2017 **UK Sanctions List Date Designated:** 06/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13491.
59. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA
a.k.a.: (1) Jam'iyat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0057. (UN Ref) QDe.020. Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282077> **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 12/01/2022 **Group ID:** 7212.
60. **Organisation Name:** JAYSH KHALID IBN AL WALEED
a.k.a.: (1) Harakat al-Muthanna al-Islamiya (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk **Other Information:** (UK Sanctions List Ref: AQD0058. (UN Ref) QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116594> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13510.
61. **Organisation Name:** JEMA'AH ISLAMIAH
a.k.a.: (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiyah (4) Jemaah Islamiyah (5) Jema'ah Islamiyah **Other Information:** (UK Sanctions List Ref: AQD0059. (UN Ref) QDe.092. Operates in Southeast Asia,

- including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282122> **Listed on:** 25/10/2002 **UK Sanctions List Date Designated:** 25/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7208.
62. **Organisation Name:** JEMMAH ANSHORUT TAUHID
a.k.a.: (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) JAT (4) Jamaah Anshorut Tauhid (5) Jemmah Ansharut Tauhid (6) Jen'mah Ansharut Tauhid (7) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cernani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0060. (UN Ref):QDe.133. A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiyah (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Website: <http://ansharutauhid.com/> INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282133> (Phone number):0271-2167285 (Email address):info@ansharutauhid.com **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 12/03/2012 **Last Updated:** 12/01/2022 **Group ID:** 12553.
63. **Organisation Name:** JUND AL AQSA
a.k.a.: (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Idlib Governorate, Syria.(2) Hama Governorate, Syria. **Other Information:** (UK Sanctions List Ref):AQD0061. (UN Ref):QDe.156. Associated with the Al Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116596> Also suspected to be in Hama Governorate, Syrian Arab Republic **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13509.
64. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA
a.k.a.: (1) JAK-A (2) Jund al Khalifa (3) Jund al-Khalifa fi Ard al-Jazayr (4) Jund al-Khilafah fi Ard al-Jaza'ir (5) Soldiers of the Caliphate in Algeria (6) Soldiers of the Caliphate in the Land of Algeria (7) Soldiers of the Caliphate of Algeria **Address:** Kabylie region, Algeria. **Other Information:** (UK Sanctions List Ref):AQD0062. (UN Ref):QDe.151. Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919300> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13305.
65. **Organisation Name:** JUND AL-KHILAFAH IN TUNISIA (JAK-T)
Name (non-Latin script): جند الخلافة في تونس
a.k.a.: (1) Ajnad (2) Daesh Tunisia (3) ISIL-Tunisia (4) ISIL-Tunisia Province (5) Jund al Khilafah (6) Jund al-Khilafa (7) Jund al-Khilafah fi Tunis (8) Soldiers of the Caliphate (9) Soldiers of the Caliphate in Tunisia (10) Tala I Jund al-Khilafah (11) Vanguard of the Soldiers of the Caliphate **Other Information:** (UK Sanctions List Ref):AQD0376. (UN Ref):QDe.167. Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). (Type of entity):Terrorist organisation **Listed on:** 04/01/2022 **UK Sanctions List Date Designated:** 29/12/2021 **Last Updated:** 12/01/2022 **Group ID:** 14171.
66. **Organisation Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Name (non-Latin script): Катѳба ат-Тауѳид валъ-Джаѳид
a.k.a.: (1) Jama' at al-Tawhid wal-Jihad (2) JANNAT OSHIKLARI **Other Information:** (UK Sanctions List Ref):AQD0377. (UN Ref):QDe.168. Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusra Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhīqyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). **Listed on:** 08/03/2022 **UK Sanctions List Date Designated:** 07/03/2022 **Last Updated:** 01/03/2024 **Group ID:** 14211.
67. **Organisation Name:** KHATIBA IMAM AL-BUKHARI (KIB)
a.k.a.: Khatab al-Imam al-Bukhari **Address:** Afghanistan/Pakistan border area (previous location). **Other Information:** (UK Sanctions List Ref):AQD0063. (UN Ref):QDe.158. Associated with Al-Nusra Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6210802> (1) Khan-Shaykhun (53 km south of Idlib, location as of Mar. 2018), Syrian Arab Republic. (2) Idlib, Aleppo and Khama, operation zone, Syrian Arab Republic. (3) Faryab, Badghis and Jawzjan Provinces, Afghanistan. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 29/03/2018 **Last Updated:** 08/01/2024 **Group ID:** 13624.
68. **Organisation Name:** LASHKAR I JHANGVI
a.k.a.: LJ **Other Information:** (UK Sanctions List Ref):AQD0064. (UN Ref):QDe.096. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017> **Listed on:** 03/02/2003 **UK Sanctions List Date Designated:** 03/02/2003 **Last Updated:** 12/01/2022 **Group ID:** 7242.
69. **Organisation Name:** LASHKAR-E-TAYYIBA
a.k.a.: (1) al Mansoorien (2) al Mansoorian (3) Army of the Pure (4) Army of the Pure and Righteous (5) Army of the Righteous (6) Falah-i-Insaniat Foundation (FIF) (7) Jama'at al-Dawa (8) Jamaat ud-Daawa (9) Jamaat ul-Dawah (10) Jama'at-i-Dawat (11) Jamaati-ud-Dawa (12) Jama'at-ud-Da'awah (13) Jamaat-ud-Dawa (14) Jamaat-ul-Dawa (15) Jama'at-ud-Dawa (16) JUD (17) Lashkar e Tayyaba (18) Lashkar-e-Toiba (19) Lashkar-i-Taiba (20) LET (21) Paasban-e-Ahle-Hadis (22) Paasban-e-Kashmir (23) Paasban-i-Ahle-Hadith (24) Pasban-e-Ahle-Hadith (25) Pasban-e-ahle Hadis **Other Information:** (UK Sanctions List Ref):AQD0065. (UN Ref):QDe.118. Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282105> **Listed on:** 02/05/2005 **UK Sanctions List Date Designated:** 02/05/2005 **Last Updated:** 31/12/2020 **Group ID:** 7241.
70. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP
Name (non-Latin script): الجماعة الإسلامية المقاتلة الليبية
a.k.a.: LIFG **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0066. (UN Ref):QDe.011. Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281977> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7249.
71. **Organisation Name:** MAKHTAB AL-KHIDAMAT
Name (non-Latin script): مكتب الخدمت
a.k.a.: (1) Afghan Service Bureau (2) Al Kifah (3) MAK **Other Information:** (UK Sanctions List Ref):AQD0067. (UN Ref):QDe.012. Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282030> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 16/11/2023 **Group ID:** 7263.
72. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP
Name (non-Latin script): الجماعة الإسلامية المغربية المقاتلة
a.k.a.: (1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco. **Other Information:** (UK Sanctions List Ref):AQD0068. (UN Ref):QDe.089. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282051> **Listed on:** 11/10/2002 **UK Sanctions List Date Designated:** 10/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7149.
73. **Organisation Name:** MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (non-Latin script): حركة التوحيد والجهاد في غرب افريقيا
Address: (1) Mali.(2) Algeria. **Other Information:** (UK Sanctions List Ref):AQD0069. (UN Ref):QDe.134. Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282020> **Listed on:** 12/12/2012 **UK Sanctions List Date Designated:** 05/12/2012 **Last Updated:** 12/01/2022 **Group ID:** 12829.
74. **Organisation Name:** MUHAMMAD JAMAL NETWORK
Name (non-Latin script): شبكة محمد جمال
a.k.a.: (1) Abu Ahmed Group (2) Al-Qaida in Egypt AQE (3) Jamal Network (4) MJN (5) Muhammad Jamal Group **Address:** (1) Mali.(2) Libya.(3) Egypt. **Other Information:** (UK Sanctions List Ref):AQD0070. (UN Ref):QDe.136. Terrorist and paramilitary group established by Muhammad Jamal al-Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5719715> **Listed on:** 05/11/2013 **UK Sanctions List Date Designated:** 21/10/2013 **Last Updated:** 31/12/2020 **Group ID:** 12885.
75. **Organisation Name:** MUJAHIDIN INDONESIA TIMUR
a.k.a.: (1) East Indonesia Mujahidien (2) MIT (3) Mujahidin Indonesia Barat MIB (4) Mujahidin Indonesia Timur (5) Mujahidin of Eastern Indonesia (6) Mujahidin of Western Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0071. (UN Ref):QDe.150. Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemmah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919482> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 12/01/2022 **Group ID:** 13304.
76. **Organisation Name:** RABITA TRUST
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan.(2) Wares Colony, Lahore, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0072. (UN Ref):QDe.021. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235575> **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7407.
77. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT
a.k.a.: (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines.(2) Number 50, Purdue Street, Cubao, Quezon City, Philippines.(3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0073. (UN Ref):QDe.128. Founded and headed by Hilarión Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemmah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10669.
78. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (non-Latin script): جمعية احياء التراث الاسلامي
a.k.a.: (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ihyaa ul Turath (4) Jamiat Ihia Al-Turath Al-Islamiya (5) Revival of Islamic Society Heritage on the African Continent (6) RHIS **Address:** (1) Pakistan.(2) Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0074. (UN Ref):QDe.070. NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281996> **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 7210.
79. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS

- a.k.a:** (1) Firqat al-Takhrīb wa al-Ishtida al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Salihin (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahid martyrs (5) RSRBSCM (6) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **Other Information:** (UK Sanctions List Ref: AQD0075. (UN Ref: QDe.100. Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emirat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281893> **Listed on:** 04/03/2003 **UK Sanctions List Date Designated:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7138.
- 80. Organisation Name:** SESELELAT AL-THAHAB
Name (non-Latin script): سلسلة الذهب المصرفية
a.k.a: (1) Al Salsilah al Dhababa (2) Selselat al Thahab For Money Exchange (3) Salsalat al Dhab (4) Salsilah Money Exchange Company (5) Salsilat Money Exchange Company (6) Salsilet al Thahab **Address:** (1) Al-Abbas Street, Karbala, Iraq. (2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref: AQD0076. (UN Ref: QDe.154. Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116598> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13512.
- 81. Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT
a.k.a: (1) Islamic Regiment of Special Meaning (2) SPIR (3) The al-Jihad-Fisi-Sabillah Special Islamic Regiment (4) The Islamic Special Purpose Regiment **Other Information:** (UK Sanctions List Ref: AQD0077. (UN Ref: QDe.101. Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRBSCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278482> **Listed on:** 04/03/2003 **UK Sanctions List Date Designated:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7466.
- 82. Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
a.k.a: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aide Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina. (2) 3 Velika Clna Ulica, Visoko, Bosnia and Herzegovina. (3) 6 Avde Smajlovića Street, Novo Sarajevo, Bosnia and Herzegovina. **Other Information:** (UK Sanctions List Ref: AQD0078. (UN Ref: QDe.108. Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadžici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235580> **Listed on:** 14/05/2004 **UK Sanctions List Date Designated:** 11/05/2004 **Last Updated:** 08/02/2023 **Group ID:** 8362.
- 83. Organisation Name:** TARIQ GIDAR GROUP (TGG)
Name (non-Latin script): طارق گروپ
a.k.a: (1) Commander Tariq Afridi Group (2) Tariq Afridi Group (3) Tariq Geedar Group (4) Tariq Gidar Afridi Group (5) Tehreek-I-Taliban Pakistan Geedar Group (6) Tehrik-e-Taliban-Tariq Gidar Group (7) The Asian Tigers (8) TTP Geedar Group (9) TTP-Tariq Gidar Group **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0355. (UN Ref: QDe.160. Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. Address somewhere in the Afghanistan/Pakistan border region. **Listed on:** 25/03/2019 **UK Sanctions List Date Designated:** 22/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13786.
- 84. Organisation Name:** TEHRİK-E TALIBAN PAKISTAN
Name (non-Latin script): تحریک طالبان پاکستان
a.k.a: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan (5) TTP **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0079. (UN Ref: QDe.132. Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282130> **Listed on:** 11/08/2011 **UK Sanctions List Date Designated:** 29/07/2011 **Last Updated:** 31/12/2020 **Group ID:** 12032.
- 85. Organisation Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (non-Latin script): تنظيم جيش المهاجرين و الانصار
a.k.a: (1) Army of Emigrants and Supporters organization (2) Battalion of Emigrants and Ansar (3) Battalion of Emigrants and Supporters (4) Jaysh al-Muhajirin wal-Ansar JAMWA **Address:** Jabal Turkuman area, Lattakia Governorate, Syria. **Other Information:** (UK Sanctions List Ref: AQD0080. (UN Ref: QDe.148. Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5887669> **Listed on:** 14/08/2015 **UK Sanctions List Date Designated:** 06/08/2015 **Last Updated:** 31/12/2020 **Group ID:** 13270.
- 86. Organisation Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (non-Latin script): تنظيم القاعدة ببلاد المغرب الاسلامي
a.k.a: (1) Al Qaïda au Maghreb islamique AQMI (non-Latin script: Al Qaïda au Maghreb islamique AQMI) (2) AQIM (3) Le Groupe Salafiste pour La Predication et le Combat GSPC (non-Latin script: Le Groupe Salafiste pour La Predication et le Combat GSPC) (4) Salafist Group For Call and Combat **Address:** (1) Tunisia. (2) Niger. (3) Morocco. (4) Mauritania. (5) Mali. (6) Algeria. **Other Information:** (UK Sanctions List Ref: AQD0081. (UN Ref: QDe.014. Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278467> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7247.
- 87. Organisation Name:** TUNISIAN COMBATANT GROUP
Name (non-Latin script): الجماعة التونسية المقاتلة
a.k.a: (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref: AQD0082. (UN Ref: QDe.090. Associated with the Organization of Al-Qaïda in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278433> **Listed on:** 11/10/2002 **UK Sanctions List Date Designated:** 10/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7148.
- 88. Organisation Name:** UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan. (2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** (UK Sanctions List Ref: AQD0083. (UN Ref: QDe.068. Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235577> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 12/01/2022 **Group ID:** 7530.
- 89. Organisation Name:** WAFI HUMANITARIAN ORGANIZATION
a.k.a: (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates. (2) Kuwait. (3) Afghanistan. (4) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan. **Other Information:** (UK Sanctions List Ref: AQD0084. (UN Ref: QDe.015. Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaïda (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6972.

REGIME: Libya

INDIVIDUALS

- 1. Name 6:** ABDELRAZAK **1:** FITIWI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد رازق فتيوي
POB: Massaua, Eritrea **Good quality a.k.a:** (1) ABDELRAZAQ (2) ABDRAZZAK (3) ABDULRAZAK (4) ABDUREZAK **Low quality a.k.a:** ABDELRAZAK, Fitwi, Esmail **Nationality:** Eritrea **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref: LIB0050. (UN Ref: LYI.022. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13672.
- 2. Name 6:** AL KANI **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1979. **POB:** Libya **a.k.a:** AL KANI, Omar **Nationality:** Libya **Passport Number:** F86JKFFJ **Address:** Libya. **Other Information:** (UK Sanctions List Ref: LIB0072. (UK Statement of Reasons) Mohamed al-Kani is designated on the basis that there are reasonable grounds to suspect that he was head of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in serious human rights abuses, and violations of international humanitarian law. Under the leadership of Mohamed al-Kani, there are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. (Gender) Male **Listed on:** 13/05/2021 **UK Sanctions List Date Designated:** 07/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14105.
- 3. Name 6:** AL KANI **1:** ABDURAHMAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/02/1981. **POB:** Tarhuna, Libya **a.k.a:** (1) AL KANI, Abdul, Rahim (2) AL KANI, Abdurrahim (3) AL SHAQAQI, Abdul, Rahim (4) AL SHAQAQI, Abdurahim (5) AL SHAQAQI, Abdurrahim (6) KHALIFA, Abdul, Rahim (7) KHALIFA, Abdurahim (8) KHALIFA, Abdurrahim **Nationality:** Libya **Passport Number:** H4FG6H2J **Address:** Libya. **Other Information:** (UK Sanctions List Ref: LIB0073. (UK Statement of Reasons) Abdurahim al-Kani is designated on the basis that there are reasonable grounds to suspect that he was one of the leaders of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in the commission of serious human rights abuses, or violations of international humanitarian law. There are reasonable grounds to suspect that, under the leadership of Abdurahim al-Kani, the militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. (Gender) Male **Listed on:** 13/05/2021 **UK Sanctions List Date Designated:** 07/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14106.
- 4. Name 6:** AL KUNI **1:** AMID **2:** HUSSAIN **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KUNI, Amid, Husain **Address:** Libya. **Position:** (1) Former Ambassador to Niger. (2) Former Governor of Ghat, South Libya **Other Information:** (UK Sanctions List Ref: LIB0028. (UN Ref: LYI.005. Formerly Ambassador to Niger for 17 years. Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). (UK Statement of Reasons) As a former Governor of Ghat (South Libya) and Ambassador to Niger, Al Kuni was associated with the Qadhafi regime. Al Kuni was also involved in activities which threaten the peace, security, stability of Libya or undermines its transition to a democratic, peaceful and independent country, mercenaries to fight for the Qadhafi regime in order to implement the repressive policies of that regime. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 11773.
- 5. Name 6:** AL QADHAFI **1:** QUREN **2:** SALIH **3:** QUREN **4:** n/a **5:** n/a.
Good quality a.k.a: AKRIN, Akrin, Saleh (non-Latin script: اقرين صالح قرين) **a.k.a:** (1) AL QADHAFI, Qu'ren, Salih, Qu'ren (2) AL QADHAFI, Qurayn, Salih, Qurayn (3) SALAH, Egreen **Position:** Libyan Ambassador to Chad **Other Information:** (UK Sanctions List Ref: LIB0076. (UN Ref: LYI.004. (UK Statement of Reasons) Quren Salih Quren Al Qadhafi was the former Libyan ambassador to Chad under the regime of Muammar Qadhafi and there are reasonable grounds to suspect that he has been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime through his involvement in the procurement and coordination of foreign armed mercenary personnel on behalf of that regime. There are reasonable grounds to suspect this involvement was in violation of the arms embargo imposed under paragraph 9 of United Nations Security Council Resolution 1970. In addition in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi's alleged attempts to spread disinformation in Libya and

opposition to the UN and UN-led political process in Libya threatens the peace, stability and security of Libya or which undermines its transition to a democratic, peaceful and independent country. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi is associated with Saif-al-Islam Qadhafi and Saadi Qadhafi who are or have been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime or any other activity which threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. (Gender):Male **Listed on:** 19/01/2022 **UK Sanctions List Date Designated:** 18/01/2022 **Last Updated:** 16/02/2022 **Group ID:** 14172.

6. **Name 6:** AL-BARASSI 1: SAFIA 2: FARKASH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1953. (2) --/--/1952. **POB:** Al Bayda, Libya **Good quality a.k.a.:** AL-HADAD, Safa, Farkash, Mohammed **Nationality:** Oman **Passport Number:** 03825239 **Passport Details:** Oman passport no. date of issue 4 May 2014, expiry 3 May 2024. **National Identification Number:** 98606491 **National Identification Details:** Oman **Address:** (1) Oman, (2) Egypt. **Other Information:** (UK Sanctions List Ref) LIB0062. (UN Ref) LY019. Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>. Believed Location - Egypt **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 24/06/2011 **Last Updated:** 10/02/2022 **Group ID:** 11642.
7. **Name 6:** AL-CHARIF 1: IBRAHIM 2: ZARROUG 3: n/a 4: n/a 5: n/a.
Position: Minister of Social Affairs in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref) LIB0023. (UK Statement of Reasons): As Minister for Social Affairs in Colonel Qadhafi's Government, is associated Muammar Qadhafi. Al Charif has made public statements which are supportive of the repressive policies of the Qadhafi regime. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11704.
8. **Name 6:** ALEM 1: ERMIA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): አረም አለ ግሮማይ
DOB: --/--/1980. **POB:** Eritrea **Good quality a.k.a.:** ERMIA GHERMAY, Guro **Low quality a.k.a.:** (1) GHERMAY, Ermias (2) GHIRMAY, Ermias **Nationality:** Eritrea **Address:** Tarig sure no. 51, Tripoli, Libya **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref) LIB0049. (UN Ref) LYi021. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13671.
9. **Name 6:** AL-FITOURI 1: AHMAD 2: OUMAR 3: IMHAMAD 4: n/a 5: n/a.
Name (non-Latin script): احمد عمر الفيتوري
DOB: 07/05/1988. **POB:** possibly Sabratha, Talli neighbourhood **Low quality a.k.a.:** (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACHI (5) THE UNCLE **Nationality:** Libya **Passport Number:** LY53FP76 **Passport Details:** (Libyan). Issued in Tripoli on 29 September 2015 **National Identification Number:** 119880387067 **Address:** (1) Zawiyah, Libya, (2) Dbabsha-Sabratha, (3) Garabulli, Garabulli, Libya. **Position:** Commander of the Anas al-Dabbashi militia. Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref) LIB0046. (UN Ref) LYi023. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13673.
10. **Name 6:** AL-GAOU 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1943. **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref) LIB0022. (UK Statement of Reasons): Minister for Agriculture in Colonel Qadhafi's Government, Prime Minister and General Secretary of the General People's Congress. Associated with Muammar Qadhafi, an involved person. (Gender): Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11703.
11. **Name 6:** AL-SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1948. (2) --/--/1949. **POB:** (1) - . (2) Anefif (Kidal), (1) Sudan (2) Mali **Good quality a.k.a.:** AHMED, Abdoullah, Ould **Passport Number:** B0515260 **Passport Details:** Date of issue: 10 Jan 2012. Place of issue: Bamako, Mali. Date of expiration: 10 Jan 2017. **National Identification Number:** 073/SPICRE **National Identification Details:** Mali ID Number. Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali **Address:** Libya. **Position:** Director Military Intelligence **Other Information:** (UK Sanctions List Ref) LIB0041. (UN Ref) LYi018. Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525995>. Libya (in custody) **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 01/02/2021 **Group ID:** 11650.
12. **Name 6:** ALSHARGAWI 1: BASHIR 2: SALEH 3: BASHIR 4: n/a 5: n/a.
DOB: --/--/1946. **POB:** Traghan **Address:** Former Head of Cabinet to Qadhafi **Other Information:** (UK Sanctions List Ref) LIB0017. (UK Statement of Reasons): Head of Cabinet of Muammar Qadhafi and banker acting for Muammar Qadhafi. Associated with Muammar Qadhafi and other involved persons. (Gender): Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11643.
13. **Name 6:** AL-WERFALLI 1: MAHMOUD 2: MUSTAFA 3: BUSAYF 4: n/a 5: n/a.
DOB: --/--/1978. **a.k.a.:** AL-WARFALLI, Mahmud **Other Information:** (UK Sanctions List Ref) LIB0066. (UK Statement of Reasons): There are reasonable grounds to believe that in his capacity as commander of the al-Saiqa Brigade, al-Werfalli is responsible for executions in and around Benghazi since 2016. These executions are a violation of the right to life and constitute serious human rights violations. (Gender): Male **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13913.
14. **Name 6:** BADI 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya'. Senior commander of the Misratan Al-Marsa Central Shield brigade **Other Information:** (UK Sanctions List Ref) LIB0065. (UN Ref) LYi028. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 19/11/2018 **UK Sanctions List Date Designated:** 16/11/2018 **Last Updated:** 31/12/2020 **Group ID:** 13719.
15. **Name 6:** DIAB 1: MOUSSA 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: DIAB, Mousa **Other Information:** (UK Sanctions List Ref) LIB0067. (UK Statement of Reasons): There are reasonable grounds to suspect that Moussa Diab is responsible for a smuggler network involved in the trafficking of persons, inhumane and degrading treatment, torture, rape, and murder. These constitute both a violation of the right to life, and the breach of international humanitarian law in Libya. (Gender): Male **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13914.
16. **Name 6:** DIBRI 1: ABDULQADER 2: YUSEF 3: n/a 4: n/a 5: n/a.
DOB: --/--/1946. **POB:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** (UK Sanctions List Ref) LIB0027. (UN Ref) LYi002. UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons): Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing or connected to the repressive policies of that regime, including directing violence against dissidents. (Gender): Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 11656.
17. **Name 6:** DORDA 1: ABU 2: ZAYD 3: UMAR 4: n/a 5: n/a.
DOB: 04/04/1944. **POB:** Alhaybat **Good quality a.k.a.:** (1) DORDA, Abu, Zayd, Umar, Hmeid (2) DORDA, Abuzed, OE **Passport Number:** FK117RK0 **Passport Details:** Libyan. Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026 **Address:** Libya. **Position:** (1) Director, External Security Organisation (2) Head of external intelligence agency **Other Information:** (UK Sanctions List Ref) LIB0045. (UN Ref) LYi006. Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5938451>. Libya (Believed status/location: deceased) **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 20/07/2022 **Group ID:** 11657.
18. **Name 6:** FAKHIRI 1: ABDELBAKIR 2: MOHAMAD 3: n/a 4: n/a 5: n/a.
DOB: 04/05/1963. **a.k.a.:** FAKHIRI, Abdelkebir **Passport Number:** B014965 **Passport Details:** expired end 2013 **Position:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref) LIB0024. (UK Statement of Reasons): As a Minister for Education, and Higher Education and Research in Colonel Qadhafi's Government. Associated with Muammar Qadhafi and other involved persons. (Gender): Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11705.
19. **Name 6:** GHWELL 1: KHALIFA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1956. **POB:** Misurata, Libya **a.k.a.:** (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa (3) GHAWIL, Khalifa, Mohamed **Nationality:** Libya **Passport Number:** (1) A005465 (2) J690P666 **Passport Details:** (1) Issued 12/04/2015. Expired 11/04/2017. (2) Libya. Issued 12 June 2016. Expires 11 June 2024. **Address:** Qasr Ahmed Street, Misurata, Libya. **Other Information:** (UK Sanctions List Ref) LIB0032. (UK Statement of Reasons): In his capacity as the so-called 'Prime Minister and Defence Minister' of the internationally unrecognised General National Congress ('GNC') (also known as the 'National Salvation Government'), and therefore responsible for their activities. Ghwell has engaged in activity threatening the peace, security and stability of Libya and undermining its political transition. (Gender): Male **Listed on:** 01/04/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 13347.
20. **Name 6:** HIJAZI 1: MOHAMAD 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
Position: Minister for Health and Environment in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref) LIB0020. (UK Statement of Reasons): As Minister for Health and Environment in Colonel Qadhafi's Government was associated with Muammar Qadhafi and other involved persons. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11700.
21. **Name 6:** HOUEJ 1: MOHAMAD 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Al-Aziza (near Tripoli), Libya **Other Information:** (UK Sanctions List Ref) LIB0021. (UK Statement of Reasons): As Minister for Industry, Economy and Trade in Colonel Qadhafi's Government, associated with Muammar Qadhafi, an involved person. (Gender): Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11702.
22. **Name 6:** IBRAHIM 1: OSAMA 2: AL KUNI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أسامة الكوني ابراهيم
DOB: 02/04/1976. **POB:** Tripoli, Libya **Good quality a.k.a.:** (1) AL KUNI, Osama (2) AL-MILAD, Osama (3) MILAD, Osama (4) ZAWIYAH, Osama **Nationality:** Libya **Address:** Zawiyah, Libya. **Position:** Manager of Al Nasr Detention Centre in Zawiyah **Other Information:** (UK Sanctions List Ref) LIB0075. (UN Ref) LYi029. As de facto manager of the Al Nasr detention centre the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Khashaf (LYi025) and Abdulrahman al Milad (LYi026). For years, the Al Nasr detention centre in Zawiyah has been singled out in public and in confidential reports describing the plight of migrants and asylum seekers in Libya, including torture, sexual and gender-based violence and human trafficking. Humanitarian organisations and victims of trafficking have consistently identified the person concerned as the de facto manager of the detention centre. Three individuals who had been working in the Al Nasr detention centre were served prison sentences for torturing migrants in the detention centre. (Gender): Male **Listed on:** 26/10/2021 **UK Sanctions List Date Designated:** 25/10/2021 **Last Updated:** 30/11/2023 **Group ID:** 14142.
23. **Name 6:** IBRAHIM AL-MILAD 1: ABD 2: AL-RAHMAN 3: SALIM 4: n/a 5: n/a.
Title: Navy Major **DOB:** 27/07/1986. **POB:** Tripoli, Libya **Good quality a.k.a.:** (1) KASHLAF, Abdulrahman, Salim, Milad (2) MILAD, Abdulrahman, Salem, Ibrahim **Low quality a.k.a.:** (1) AL-BIJA (2) MILAD, Rahman, Salim **Nationality:** Libya **Passport Number:** G52FYPRLL **Passport Details:** Libya, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National Identification Number:** 2519910 **Address:** Zawiyah, Libya. **Position:** Commander of the Coast Guard in Zawiyah **Other Information:** (UK Sanctions List Ref) LIB0039. (UN Ref) LYi026. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 30/11/2023 **Group ID:** 13676.
24. **Name 6:** JABIR 1: ABU 2: BAKR 3: YUNIS 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** (UK Sanctions List Ref) LIB0044. (UN Ref) LYi007. Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11658.
25. **Name 6:** JADHRAN 1: IBRAHIM 2: SAEED 3: SALIM 4: n/a 5: n/a.

- DOB:** 29/10/1982. **Good quality a.k.a:** AL JADHRAN, Ibrahim, Saeed, Salem Awad, Aissa Hamed Dawoud **Nationality:** Libya **Passport Number:** S/263963 **Passport Details:** Issued on 8 Nov 2012 **National Identification Number:** (1) 119820043341 (2) 137803 **National Identification Details:** (1) - (2) Personal ID **Position:** Leader of armed militias **Other Information:** (UK Sanctions List Ref:LIB0052. (UN Ref:LYi027. Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Listed on:** 12/09/2018 **UK Sanctions List Date Designated:** 11/09/2018 **Last Updated:** 10/02/2022 **Group ID:** 13711.
26. **Name 6:** KASHLAF 1: MOHAMMED 2: AL AMIN 3: AL-ARABI 4: n/a 5: n/a.
Name (non-Latin script): محمد الأمين كشلاف
DOB: 02/12/1985. **POB:** Zawiyah, Libya **Good quality a.k.a:** (1) AL-QASAB (2) KASHLAF (3) KOSHLAF **Low quality a.k.a:** KESLAF **Nationality:** Libya **Passport Number:** C17HLRL3 **Passport Details:** Issued in Zawiyah on 30 Dec 2015 **Address:** Zawiyah, Libya. **Position:** (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiyah's refinery **Other Information:** (UK Sanctions List Ref:LIB0055. (UN Ref:LYi025. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 30/11/2023 **Group ID:** 13675.
27. **Name 6:** MANSOUR 1: ABDALLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/07/1954. **Passport Number:** B014924 **Passport Details:** expired end 2013 **Position:** Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television **Other Information:** (UK Sanctions List Ref:LIB0025. (UK Statement of Reasons)Former senior role in security services and director of radio and television. Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime. (Gender):Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 11708.
28. **Name 6:** MATUQ 1: MATUQ 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Khoms, Libya **Position:** Secretary for Utilities **Other Information:** (UK Sanctions List Ref:LIB0054. (UN Ref:LYi008. Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: , believed captured. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11659.
29. **Name 6:** OMAR 1: MUS'AB 2: MUSTAFA 3: ABU AL QASSIM 4: n/a 5: n/a.
Name (non-Latin script): مصعب مصطفى ابو القاسم عمر
DOB: 19/01/1983. **POB:** Sabratha, Libya **Good quality a.k.a:** QARIN, Mus'ab, Abu **Low quality a.k.a:** (1) AL-GREIN (2) BOUKRIN, ABU-AL QASSIM, OMAR, Musab (3) THE DOCTOR **Nationality:** Libya **Passport Number:** (1) 782633 (2) 540794 **Passport Details:** (1) Issued on 31 May 2005 (2) Issued on 12 Jan. 2008 **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref:LIB0058. (UN Ref:LYi024. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13674.
30. **Name 6:** PRIGOZHIN 1: YEVGENIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Викторович ПРИГОЖИН
Title: Mr **DOB:** 01/06/1961. **POB:** Leningrad (St Petersburg), Russia **a.k.a:** (1) PRIGOZHIN, Evgeny (2) PRIGOZHIN, Yevgeny **Nationality:** Russia **Passport Number:** 40 07 136936 **Position:** (1) Responsible for and support to the Wagner Group (2) Funder and former director of Internet Research Agency **Other Information:** (UK Sanctions List Ref:LIB0071. (UK Statement of Reasons)Yevgeniy Viktorovich Prigozhin is or has been involved in activities which threaten the peace, stability and security of Libya or undermine its transition to a democratic, peaceful and independent country, through his responsibility and provision of support for the activities in Libya of the organisation known as the Wagner Group. The Wagner Group is a Russia-based private military company but its organisation is purposely opaque to obscure its ownership and in order to provide a deniable military capability for the Russian State. The Wagner Group is or has been operating in Libya in contravention of the United Nations arms embargo established by United Nations Security Council Resolution 1970 (2011) and, through its activities in Libya in support of Khalifa Haftar's Libyan National Army, threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. (Gender):Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 26/09/2022 **Group ID:** 13968.
31. **Name 6:** QADHAFI 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: n/a 5: n/a.
DOB: 01/01/1978. **POB:** Tripoli, Libya **Good quality a.k.a:** SALAM, Aisha, Muhammed, Abdul **Passport Number:** (1) 03824970 (2) 215215 (3) 428720 (4) B011641. **Passport Details:** (1) Oman number, issued on 4 May 2014, issued in Muscat, Oman. Date of expiration: 3 May 2024. (2) Libya Passport number (3) Libya (4) - . **National Identification Number:** 98606612 **Address:** Oman. **Other Information:** (UK Sanctions List Ref:LIB0047. (UN Ref:LYi009. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525815> **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 13/05/2021 **Group ID:** 11635.
32. **Name 6:** QADHAFI 1: HANNIBAL 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1975. **POB:** Tripoli, Libya **Passport Number:** B/002210 **Passport Details:** (Libyan) **Address:** Lebanon. **Other Information:** (UK Sanctions List Ref:LIB0051. (UN Ref:LYi010. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525835>. Lebanon (in custody) **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11636.
33. **Name 6:** QADHAFI 1: KHAMIS 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1978. **POB:** Tripoli, Libya **Other Information:** (UK Sanctions List Ref:LIB0053. (UN Ref:LYi011. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525855> **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11637.
34. **Name 6:** QADHAFI 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: n/a 5: n/a.
DOB: --/--/1948. **POB:** Sirte, Libya **Position:** (1) Leader of the Revolution (2) Supreme Commander of Armed Forces **Other Information:** (UK Sanctions List Ref:LIB0057. (UN Ref:LYi013. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525895> **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11638.
35. **Name 6:** QADHAFI 1: MUTASSIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1976. (2) 05/02/1974. **POB:** Tripoli, Libya **Good quality a.k.a:** (1) QADHAFI, Almuatesem, Bellah, Muammer (2) QADHAFI, Mutassim, Billah, Abuninyar **Low quality a.k.a:** (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA **Nationality:** Libya **Passport Number:** B/001897 **Passport Details:** (Libyan) **Position:** National Security Adviser **Other Information:** (UK Sanctions List Ref:LIB0059. (UN Ref:LYi014. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915> **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 18/02/2021 **Group ID:** 11639.
36. **Name 6:** QADHAFI 1: SAIF AL-ISLAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1972. **POB:** Tripoli, Libya **Passport Number:** B014995 **Passport Details:** (Libyan) **Address:** Zintan, Libya. **Position:** Director, Qadhafi Foundation **Other Information:** (UK Sanctions List Ref:LIB0064. (UN Ref:LYi017. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525975>. Libya (Believed status/location: restricted freedom of movement in Zintan, Libya **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 18/02/2021 **Group ID:** 11640.
37. **Name 6:** QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Tripoli, Libya **Good quality a.k.a:** ABDUL SALAM, Muhammed, Muammer, Muhammed **Passport Number:** 03824969 **Passport Details:** Oman. Issued on 4 May 2014 **National Identification Number:** 97183904 **National Identification Details:** Oman **Address:** Oman **Other Information:** (UK Sanctions List Ref:LIB0056. (UN Ref:LYi012. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 30/04/2021 **Group ID:** 11647.
38. **Name 6:** QADHAFI 1: SAADI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 27/05/1973. (2) 01/01/1975. **POB:** Tripoli, Libya **Passport Number:** (1) 014797 (2) 524521 (3) AA862825 **Passport Details:** (1) - (2) - (3) Libya number. Issued on 19 May 2021, issued in Tripoli. Expires 18 May 2029. **Address:** Türkiye. **Position:** Commander Special Forces **Other Information:** (UK Sanctions List Ref:LIB0061. (UN Ref:LYi015. Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 30/11/2023 **Group ID:** 11648.
39. **Name 6:** QADHAFI 1: SAIF AL-ARAB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1982. **POB:** Tripoli, Libya **Other Information:** (UK Sanctions List Ref:LIB0063. (UN Ref:LYi016. Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11649.
40. **Name 6:** QADHAFI AL-DAM 1: SAYYID 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **POB:** (1) Sirte (2) -, (1) Libya (2) Egypt **Good quality a.k.a:** GADDEF EDDAM, Sayed, M **Passport Number:** 513519 **Passport Details:** Libyan **Address:** Egypt. **Other Information:** (UK Sanctions List Ref:LIB0029. (UN Ref:LYi003. Cousin of Muammar Qadhafi. UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons)Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, including in the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. (Gender):Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 30/11/2023 **Group ID:** 11646.
41. **Name 6:** TOHAMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1946. **POB:** Genzur **Position:** Former Director of Internal Security Office **Other Information:** (UK Sanctions List Ref:LIB0036. (UK Statement of Reasons):As the former Director of Internal Security Office, General Khaled carried out activities on behalf of the former Qadhafi regime and is associated with and implemented the repressive policies of that regime. (Gender):Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11644.
42. **Name 6:** ZLITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1935. **Address:** Libya. **Position:** (1) Minister for Planning and Finance in Colonel Qadhafi's Government (2) Secretary of the General People's Committee for Finance and Planning (3) Temporary Head of the Central Bank of Libya **Other Information:** (UK Sanctions List Ref:LIB0040. (UN Ref:LYi020. Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526035> **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 11701.
43. **Name 6:** ZOUAI 1: MOHAMED 2: ABOU 3: EL-KASSIM 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref:LIB0018. (UK Statement of Reasons):Associated with individuals (Muammar and Saif Qadhafi) involved in activities connected to the repressive policies of the Qadhafi regime. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11698.

ENTITIES

- Organisation Name:** AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS
Other Information: (UK Sanctions List Ref:LIB0010. (UK Statement of Reasons)Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Listed on:**

- 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11751.
2. **Organisation Name:** AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS
Other Information: (UK Sanctions List Ref):LIB0008. (UK Statement of Reasons):Libyan subsidiary of the Economic and Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11748.
 3. **Organisation Name:** AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS
Other Information: (UK Sanctions List Ref):LIB0007. (UK Statement of Reasons):Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. (Parent company):Libyan Investment Authority, designated in UNSCR 1970. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11747.
 4. **Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT
Address: Hasan al-Mashay Street (off al-Zawyah Street).**Other Information:** (UK Sanctions List Ref):LIB0009. (UK Statement of Reasons):Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. (Phone number):+218 213345187. +218 213345188 (Email address):info@ethic.ly **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11749.
 5. **Organisation Name:** AL-KANIYAT
a.k.a: (1) 7th Brigade (2) 9th Brigade (3) Al-Kani militia (4) Kani Brigade (5) Kaniat (6) Kanyat (7) Tarhuna 7th Brigade (8) Tarhuna Brigade **Address:** Libya.**Other Information:** (UK Sanctions List Ref):LIB0074. (UK Statement of Reasons):The al-Kaniyat militia is designated on the basis that there are reasonable grounds to suspect that the militia has committed serious human rights abuses and committed violations of international humanitarian law. There are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tahouna. There are reasonable grounds to suspect that the militia has been involved in activities that threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. **Listed on:** 13/05/2021 **UK Sanctions List Date Designated:** 07/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14107.
 6. **Organisation Name:** ASHTON GLOBAL INVESTMENTS LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.**Other Information:** (UK Sanctions List Ref):LIB0013. Based on British Virgin Islands (UK Statement of Reasons):Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. (Business Reg No):1510484 **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11767.
 7. **Organisation Name:** AVRASYA SHIPPING
Address: Linan Mh. Gezi Cd. No.22/3, Ilkadam, Ilkadam, Samsun, Turkey.**Other Information:** (UK Sanctions List Ref):LIB0069. (UK Statement of Reasons):There are reasonable grounds to suspect that Avrasya Shipping is a maritime company that has operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Avrasya Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number):90 5497201748 (Website):http://www.avrasyashipping.com/iletisim (Email address):info@avrasyashipping.com (Type of entity):Shipping company **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13916.
 8. **Organisation Name:** BAROQUE INVESTMENTS LIMITED
Address: c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man.**Other Information:** (UK Sanctions List Ref):LIB0015. Based on Isle of Man (UK Statement of Reasons):Subsidiary of the Libyan Investment Authority owned or controlled directly or indirectly by a person involved with the former Qadhafi regime. (Business Reg No):59058C IOM **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11770.
 9. **Organisation Name:** CAPITANA SEAS LIMITED
Other Information: (UK Sanctions List Ref):LIB0014. (UK Statement of Reasons):Entity owned or controlled by Qadhafi family, utilised as a shell company for buying property in the UK. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11768.
 10. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
Address: Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0002. Contact details of administration are Hay Alandalus, Jian St., Tripoli , PoBox 1101, Libya (UK Statement of Reasons):Controlled by Saif Al Islam Qadhafi, son of Muammar Qadhafi, a person involved in the commission of serious human rights violations or abuses in Libya and connected to the repressive policies of the Muammar Qadhafi regime. (Phone number):+218 214778301. +218 214778766 (Email address):info@gicdf.org **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11711.
 11. **Organisation Name:** KINLOSS PROPERTY LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.**Other Information:** (UK Sanctions List Ref):LIB0016. Based on British Virgin Islands (UK Statement of Reasons):Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. (Business Reg No):1534407 (BVT) **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 11769.
 12. **Organisation Name:** LAP GREEN NETWORKS
a.k.a: (1) LAP Green Holding Company (2) LAP Green **Address:** 9th Floor, Ebene Tower, 52, Cybercity, Ebene, Mauritius.**Other Information:** (UK Sanctions List Ref):LIB0011. (UK Statement of Reasons):A subsidiary of the Libyan African Investment Portfolio, which is itself a subsidiary of the Libyan Investment Authority. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11753.
 13. **Organisation Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO
Address: Jamaliyya Street, LAP Building, PO Box 91330, Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0037. (UN Ref):LyE.002. Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526095> **Listed on:** 17/03/2011 **UK Sanctions List Date Designated:** 17/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11663.
 14. **Organisation Name:** LIBYAN AGRICULTURAL BANK
a.k.a: (1) Agricultural Bank (2) Al Masraf Al Zira' (3) Al Masraf Al Zira' Agricultural Bank **Address:** (1) Al Jumhouria Street, East Junzur, Al Gheran, Tripoli, Libya.(2) El Ghayran Area, Ganzor El Sharqya, PO Box 1100, Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0006. (UK Statement of Reasons):Libyan subsidiary of the Central Bank of Libya. Owned or controlled directly or indirectly (within the meaning regulation 7) by a person who is or has been so involved. (Phone number)(1) 218 213330927 (2) 218 213331533 (3) 218 213333541 (4) 218 213333542 (5) 218 213333543 (6) 218 213333544 (7) 218 213333545 (8) 218 213338366 (9) 218 214870586 (10) 218 214870714 (11) 218214870745 (12) 218214870747 (13) 218214870767 (14) 218214870777 (Email address):agbank@agribankly.org (Parent company):Libyan subsidiary of the Central Bank of Libya. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 11745.
 15. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY
a.k.a: (1) LAAICO (2) LAICO **Address:** (1) Tripoli, Libya, 81370.(2) Janzur, Libya, 76351.**Other Information:** (UK Sanctions List Ref):LIB0001. (UK Statement of Reasons):Subsidiary of the Libyan Investment Authority. Associated with Muammar Qadhafi and involved with associated persons. (Phone number):00 218 (21) 4890146. 00 218 (21) 4890586. 00 218 (21) 4892613. 00 218 (21) 4893800 (Website):<https://www.laico.ly/compry-overview> (Email address):info@laico.com (Parent company):Libyan Investment Authority, designated in UNSCR 1970. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11710.
 16. **Organisation Name:** LIBYAN INVESTMENT AUTHORITY
a.k.a: Libyan Foreign Investment Company (LFIC) **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103.**Other Information:** (UK Sanctions List Ref):LIB0038. (UN Ref):LyE.001. Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526075> **Listed on:** 17/03/2011 **UK Sanctions List Date Designated:** 17/03/2011 **Last Updated:** 19/01/2021 **Group ID:** 11666.
 17. **Organisation Name:** LIBYAN JAMAHIRYA BROADCASTING CORPORATION
Other Information: (UK Sanctions List Ref):LIB0004. (UK Statement of Reasons):Associated with Muammar Qadhafi and his regime. Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing public incitement to hatred and violence through participation in disinformation campaigns. (Phone number):+218 21 3402107. +218 21 4445926. 00 21 4445900 (Website):<http://www.ljbc.net> (Email address):info@ljbc.net **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11713.
 18. **Organisation Name:** MED WAVE SHIPPING
Address: Adel Al-Hojrat building number 3, First Floor opposite Swefieh, Mall-Swfieh, PO Box 850880, Amman, Jordan, 11185.**Other Information:** (UK Sanctions List Ref):LIB0070. (UK Statement of Reasons):There are reasonable grounds to suspect that Med Waves Shipping, a maritime company, has owned and operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Med Wave Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number):96265868550. 96265868550. 962787000000 (Email address):operation@medwave.co (Type of entity):Shipping company **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13917.
 19. **Organisation Name:** REVOLUTIONARY GUARD CORPS
Other Information: (UK Sanctions List Ref):LIB0005. (UK Statement of Reasons):Associated with Muammar Qadhafi, involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, involved in violence against demonstrators. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11714.
 20. **Organisation Name:** SABTINA LTD
Address: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom.**Other Information:** (UK Sanctions List Ref):LIB0012. (UK Statement of Reasons):Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. Associated with the Qadhafi regime. (Parent company):Subsidiary of the Libyan Investment Authority (Business Reg No):1794877 **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11765.
 21. **Organisation Name:** SIGMA AIRLINES
a.k.a: (1) Air Sigma (2) Sigma Aviation **Address:** Markov Str. 11, Almaty, Kazakhstan.**Other Information:** (UK Sanctions List Ref):LIB0068. (UK Statement of Reasons):There are reasonable grounds to suspect that Sigma Airlines is a Kazakhstan based air company that operates cargo aircraft transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Sigma Airlines was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number):772793000000 (Website):<https://airsigma.pro/> (Type of entity):Airline company **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13915.
 22. **Organisation Name:** WAATASSIMOU FOUNDATION
Address: Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0003. Name of Director/management is Aisha Qadhafi (UK Statement of Reasons):Owned or controlled by directly or indirectly by an involved person, namely Aisha Qadhafi. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11712.

REGIME: Mali

INDIVIDUALS

1. **Name 6:** MASLOV 1: IVAN 2: ALEKSANDROVITCH 3: n/a 4: n/a 5: n/a.
DOB: 11/07/1982. **Nationality:** Russia **Position:** Head of Wagner Group in Mali **Other Information:** (UK Sanctions List Ref):MAL0011. (UK Statement of Reasons):As head of the Wagner Group in Mali, Ivan Aleksandrovich Maslov (MASLOV) is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 because he has been involved in the commission of violations of international humanitarian law, in particular, he has been responsible for the deliberate targeting of civilians. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 28/07/2023 **Group ID:** 16024.

ENTITIES

1. **Organisation Name:** KATIBA MACINA
a.k.a: (1) Front de liberation du Macina (2) Katibat Macina (3) Macina Katiba **Address:** Mali **Other Information:** (UK Sanctions List Ref):MAL0010. (UK Statement of Reasons):Katiba Macina is an involved person under The Mali (Sanctions) (EU Exit) Regulations 2020 because: Katiba Macina is or has been involved in the commission of a serious human rights violation or abuse, or violation of international humanitarian law, in Mali namely rape and other forms of sexual and gender-based violence; including forced marriage. (Type of entity):Armed Terrorist Group **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15662.

REGIME: Myanmar

INDIVIDUALS

1. **Name 6:** AUNG 1: AUNG 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Nationality:** Myanmar **National Identification Number:** BC 23750 **National Identification Details:** military identification **Address:** Mandalay. **Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0006. (UK Statement of Reasons):Brigadier General Aung Aung, as Commander of the 33rd Light Infantry Division of the Myanmar Army is responsible for serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13686.
2. **Name 6:** CHAY 1: KYAW 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Corporal **Nationality:** Myanmar **Address:** Myanmar **Position:** A Corporal in the Border Guard Police (BGP) **Other Information:** (UK Sanctions List Ref):MYA0012. (UK Statement of Reasons):Corporal Kyaw Chay is a member of the Border Guard Police (BGP) and was present in the BGP base in Zay Di Pyn in Rakhine, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. During this time Corporal Kyaw Chay directly participated in serious human rights violations. He is personally responsible for serious human rights violations committed against the Rohingya in Rakhine State, including physical abuse, torture and sexual violence against and detention of Rohingya people. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13738.
3. **Name 6:** DWE 1: AUNG 2: LIN 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1962. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar **Position:** (1) Secretary of the SAC (2) Judge Advocate General of the TMD (3) Secretary to the Peace Negotiation Committee **Other Information:** (UK Sanctions List Ref):MYA0021. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Aung Lin Dwe was appointed Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Dwe shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Aung Lin Dwe is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the (Myanmar Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14061.
4. **Name 6:** HLAING 1: KHIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 02/05/1968. **Nationality:** Myanmar **Address:** Myanmar **Position:** (1) Commander of the Northeastern Command of the Myanmar Armed Forces (Tatmadaw) (2) Former Leader of the 99th Light Infantry Division (LID) of the Myanmar Military (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0011. (UK Statement of Reasons):Brigadier General Khin Hlaing, Commander of the Northeastern Command of the Myanmar Army. Responsible for serious human rights violations committed against the Rohingya population in Rakhine state, carried out by the 99th Light Infantry Division during his time as commander. These include unlawful killings, forced detainment, repression of the civilian population and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13735.
5. **Name 6:** HLAING 1: MIN 2: AUNG 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1956. **POB:** Tavoy, Myanmar **Nationality:** Myanmar **National Identification Number:** 12/SAKHANA(N)020199 **National Identification Details:** NRC number **Address:** Myanmar **Position:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0046 and MYA0018. Listed under the Global Human Rights and Myanmar sanctions regimes. (UK Statement of Reasons):Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw). In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw. These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC has adopted legislation violating the right to privacy and removing protection from arbitrary detention in Myanmar. The Myanmar security forces have committed serious human rights violations since 1 February 2021; killing a protestor, restricting freedom of assembly and of expression including through restricting internet access and of assembly, arbitrary arrest and detention of opposition leaders and opponents of the coup, and infringing. As the Commander-in-Chief of the Tatmadaw, Min Aung Hlaing has overall control of the Myanmar security forces and therefore has command responsibility for these violations. As a member of the SAC Hlaing shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 06/07/2020 **Last Updated:** 11/11/2022 **Group ID:** 13897.
6. **Name 6:** HLAING 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Myanmar **Nationality:** Myanmar **Address:** Myanmar **Position:** (1) Deputy Minister for Home Affairs (2) Chief of Police **Other Information:** (UK Sanctions List Ref):MYA0016. (UK Statement of Reasons):Following the coup of 1 February 2021, during which Myanmar's military seized power from civilian leaders, Than Hlaing was appointed Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protestor against the coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and supporters, and preventing freedom of expression by opponents of the coup. As Deputy Minister for Home Affairs and Chief of the Myanmar Police Force we have strong reason to suspect that Lt. General Than Hlaing has command responsibility for these serious human rights violations. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14057.
7. **Name 6:** HTOO HTET TAY ZA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/01/1993. **a.k.a:** HTOO HTET TAYZA **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref):MYA0071. (UK Statement of Reasons):Htoo Htet Tay Za has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology; and through making available funds or other economic resources to the Myanmar security forces. Namely, through his role as having been a director of Htoo Group of Companies. (Gender):Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16188.
8. **Name 6:** HTUN AUNG 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Myanmar **Position:** General **Other Information:** (UK Sanctions List Ref):MYA0040. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup and transferred powers to the State Administration Council (SAC). The SAC is responsible for undermining democracy and the rule of law in its seizure of power from the democratically elected government. The Myanmar Security Forces, acting under the direction of the SAC and senior Generals, have committed serious human rights violations since 1 February 2021: killing protestors, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Htun Aung shares responsibility with its other members for the actions of the SAC. Further, and/or alternatively, Htun Aung is a senior general in the Myanmar Air Force. He is also associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 and the Global Human Rights (Sanctions) Regulations 2020 in respect of actions related to the February 2021 coup and serious human rights violations in Rakhine, and elsewhere. Further, and/or alternatively, General Htun Aung is a Director of, and therefore associated with, Myanmar Economic Holdings Public Company Ltd an entity designated under the Global Human Rights (Sanctions) Regulations and owned by the Myanmar military. (Gender):Male **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15046.
9. **Name 6:** HTUT 1: SOE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/03/1960. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar **Position:** Minister for Home Affairs and the Minister for the Office of the Union Government **Other Information:** (UK Sanctions List Ref):MYA0015. Lt-Gen Soe Htut graduated from Intake 64 of the Myanmar military's Officer Training School. Became a regional commander in 2010. (UK Statement of Reasons):Soe Htut was appointed Minister for Home Affairs, on 1 February 2020. He was Home Affairs Minister during the coup, on 1 February, when Tatmadaw security forces (including the police) were directed to detain MPs and civil society figures. The Minister for Home Affairs is responsible for the Myanmar Police Force, Fire Service and Prison Service. The police in Myanmar have committed serious human rights violations since 1 February 2021 including killing a civilian protesting against the military coup, preventing and disbanding assemblies, the arbitrary arrest and detention of opposition leaders and opponent of the coup, and preventing freedom of expression by opponents of the coup. The Ministry for Home Affairs has as two of its functions State Security and Law and Order. Directing and managing the police force is directly under Soe Htut's command as Minister for Home Affairs. As such, we have strong reason to suspect that Lt. General Soe Htut has command responsibility for these violations. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14056.
10. **Name 6:** KHIN PHYU WIN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KYAUK KYAR SHWE **Passport Number:** ME669316 **National Identification Number:** 13/THAPANA(AEI)00010 **Address:** ROOM NO. 7/C, MYAYNIGONE PLAZA CONDOMINIUM, Myanmar **Other Information:** (UK Sanctions List Ref):MYA0067. (UK Statement of Reasons):Khin Phyu Win is an involved person under The Myanmar (Sanctions) Regulations 2021. In her role as current Director and shareholder of Shoon Energy Pte Limited, Khin Phyu Win has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel. (Gender):Female **Listed on:** 27/03/2023 **UK Sanctions List Date Designated:** 27/03/2023 **Last Updated:** 27/03/2023 **Group ID:** 15858.
11. **Name 6:** KYAW 1: BA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Staff Sergeant **Nationality:** Myanmar **Position:** Staff Sergeant in the 564th Light Infantry Battalion (LIB) of Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):MYA0010. (UK Statement of Reasons):Staff Sergeant Ba Kyaw of the 564th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) is responsible, through his role as Staff Sergeant, for the commission of and involvement in, serious human rights violations, the repression of the civilian population and actions that threaten the peace, stability or security of Myanmar, in Rakhine State, specifically in and around Maung Nu village in August 2017. These actions include unlawful killings, torture, sexual violence, systematic burning of Rohingya houses and buildings and other inhumane acts. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13733.
12. **Name 6:** KYAW 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.

- DOB:** 23/07/1964. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar **Position:** (1) Commander-in-Chief of Air Force (2) Member of State Administration Council **Other Information:** (UK Sanctions List Ref):MYA0020. Air Force Serial BAF1925 (UK Statement of Reasons) On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Maung Maung Kyaw was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Maung Maung Kyaw shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, General Maung Maung Kyaw is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14060.
13. **Name 6:** KYAW MIN OO 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/01/1982. **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref):MYA0074. (UK Statement of Reasons):Kyaw Min Oo has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology. Namely, through his role as director of Sky Aviator Company Limited. (Gender):Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16191.
14. **Name 6:** LWIN 1: THURA 2: SAN 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 17/03/1959. **Nationality:** Myanmar **Position:** Commander of the Border Guard Police **Other Information:** (UK Sanctions List Ref):MYA0007. (UK Statement of Reasons):Brigadier General Thura San Lwin, Commander of the Border Guard Police. He was commander of the BGP in Rakhine, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. Thura San Lwin, directly and through his position of command, is responsible for overseeing the commission of serious human rights violations committed against the Rohingya in Rakhine State, including physical abuse, torture and sexual violence against and detention of Rohingya people. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13692.
15. **Name 6:** MYINT 1: AUNG MOE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** (1) 09/06/1971. (2) 28/09/1969. **POB:** Myanmar a.k.a: MYINT, Aung **Nationality:** Myanmar **Passport Number:** 12/YAKANA(N)006981 **Address:** 15 Waizayandar Road, Ngye Kyar Yan Quarters, South Okkalapa Township, Yangon, Myanmar. **Position:** Honorary Consul of the Republic of Belarus to the Republic of the Union of Myanmar **Other Information:** (UK Sanctions List Ref):MYA0037. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. As Director of Dynasty International Company Ltd (DIDL), Aung Moe Myint has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms and dual use goods. Through his control of DIDL, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Belarus. Aung Moe Myint has therefore been involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could have contributed to serious human rights violations. Further, and/or alternatively, Dr Aung Moe Myint is associated with the State Administration Council and Myanmar Security Forces, through his role as Honorary Consul of the Republic of Belarus. He has used this position to carry out engagement on behalf of the State Administration Council and/or the Myanmar Security Forces. Further, and/or alternatively, Dr Aung Moe Myint is associated with the military through his extensive links with the former and current junta regimes. (Gender):Male **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15045.
16. **Name 6:** MYO THITSAR 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/11/1972. **Nationality:** Myanmar **National Identification Number:** 12/BAHANAN(J)002332 **Address:** Waizayandar Road, NO15, Ngye Kyar Yan Quarter, South Okkalapa Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref):MYA0073. (UK Statement of Reasons):Myo Thitsar has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology. Namely, through her role as having been Head of Department, Procurement & Supply of Dynasty International. (Gender):Female **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16190.
17. **Name 6:** NAING 1: TUN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Officer **Nationality:** Myanmar **Position:** Commanding officer of the Border Guard Police (BGP) base in Taung Bazar **Other Information:** (UK Sanctions List Ref):MYA0014. (UK Statement of Reasons):Myanmar Border Guard Police Officer Tun Naing, commanding officer of the Border Guard Police base in Taung Bazar, during the most intense months of the Rohingya 'clearance operations', which commenced on 25 August 2017 and were at their most intense during the following two months. Tun Naing directly and through his position of command, is responsible for serious human rights violations committed against ethnic minorities in Rakhine state. This includes physical abuse, torture and sexual violence against and detention of Rohingya people. (Gender):Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13734.
18. **Name 6:** OO 1: THAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 12/10/1973. **Nationality:** Myanmar **National Identification Number:** BC 25723 **Address:** Meikthila, Myanmar. **Position:** Commander in the 99th Light Infantry Division of the Myanmar Armed Forces **Other Information:** (UK Sanctions List Ref):MYA0001. (UK Statement of Reasons):Brigadier General Than Oo, Commander of the 99th Light Infantry Division of the Myanmar Army. Responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13684.
19. **Name 6:** OO 1: THANT 2: ZIN 3: n/a 4: n/a 5: n/a.
Title: Commander **Nationality:** Myanmar **Position:** Commander of the 8th Security Police Battalion **Other Information:** (UK Sanctions List Ref):MYA0005. (UK Statement of Reasons):Brigadier General Thant Zin Oo was Commander of the paramilitary 8th Security Police Battalion of the Myanmar Army during August and September 2017. As commander, he was responsible for the actions of the 8th Security Police Battalion under his command and therefore responsible for serious human rights violations committed against the Rohingya population in Rakhine state by the 8th Security Police Battalion. These include unlawful killings, repression of the civilian population and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13693.
20. **Name 6:** OO 1: MYA 2: TUN 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1961. **POB:** Myanmar a.k.a: OO, Mya, Htun **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Minister of Defence (2) State Administration Council Member **Other Information:** (UK Sanctions List Ref):MYA0017. Joined Military 1980. Rapid rise to General 26 August 2016 (Chief of General Staff, Army, Navy and Air Force) (UK Statement of Reasons):Following the coup against the democratically elected government by the Myanmar military (Tatmadaw) on 31 January, General Mya Tun Oo was appointed Minister of Defence on 1 February. The Minister of Defence is responsible for the Tatmadaw, which includes the Army, Navy and Air Force. The Tatmadaw has committed serious human rights violations in Myanmar since 1 February 2021 including prohibiting freedom of assembly, the arbitrary arrest and detention of opposition leaders and opponents of the coup, violence against protesters – including the use of water cannon and rubber and live ammunition – and preventing use of the internet. As the Minister of Defence, General Mya Tun Oo has command responsibility for these violations and can therefore be held responsible for these actions. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14058.
21. **Name 6:** OO 1: YE 2: WIN 3: n/a 4: n/a 5: n/a.
DOB: 03/05/1968. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** Joint Secretary of SAC **Other Information:** (UK Sanctions List Ref):MYA0023. (UK Statement of Reasons) On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt General Ye Win Oo was appointed Joint Secretary of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Oo shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Lt Gen Ye Win Oo is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the (Myanmar Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender):Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14063.
22. **Name 6:** OO 1: THIDA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: (1) Doctor (2) Attorney General **POB:** Myanmar a.k.a: OO, Thidar **Nationality:** Myanmar **Address:** Myanmar. **Position:** Myanmar Attorney General **Other Information:** (UK Sanctions List Ref):MYA0034. (UK Statement of Reasons):Dr Thida Oo is the sitting Attorney General of Myanmar. She was appointed by the State Administration Council (SAC), following the February 2021 military coup, after her predecessor, U Tun Tun Oo, was forcibly removed from office. She is involved in undermining democracy through the manner of her appointment and her acceptance of the role. She is also, reportedly, responsible for building cases against the Civil Disobedience Movement and Aung San Suu Kyi, which directly undermines the democracy movement. Further, Dr Thida Oo acts on behalf of, or at the direction of, and/or is associated with the SAC (designated under the Myanmar (Sanctions) Regulations 2021). Dr Thida Oo is also associated with the Commander-in-Chief and Chairman of the SAC, Min Aung Hlaing (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021. (Gender):Female **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** 11/11/2022 **Group ID:** 14173.
23. **Name 6:** OO 1: TIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: U **DOB:** 24/11/1952. **POB:** Myanmar **Nationality:** Myanmar **National Identification Number:** 5/KALATA (NAING) 127084 **National Identification Details:** NRIC **Address:** No 22, Thanlwin Street, PynYaWaDy Condominium, No.5 Quarter, Yankin township, Yangon, Myanmar. **Position:** Chair of the Anti-Corruption Commission **Other Information:** (UK Sanctions List Ref):MYA0036. (UK Statement of Reasons):U Tin Oo is the current Chair of the Anti-Corruption Commission in Myanmar. He was appointed by the State Administration Council (SAC), following the February 2021 military coup. He is involved in undermining democracy through the manner of his appointment and his acceptance of the role. He is also undermining democracy and the rule of law by developing cases, widely regarded as unfounded, against democratically elected officials including Aung San Suu Kyi and President Win Myint. Further, U Tin Oo acts on behalf of, and/or at the direction of, and/or is associated with the SAC whose members are designated under the Myanmar (Sanctions) Regulations 2021. U Tin Oo was appointed by and reports to the Chair of the SAC, Commander-in-Chief, Min Aung Hlaing (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021) and is therefore associated with a designated person. (Gender):Male **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** 11/11/2022 **Group ID:** 14175.
24. **Name 6:** OO 1: AUNG HLAING 2: n/a 3: n/a 4: n/a 5: n/a.
Title: U **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** CEO of Myanmar Chemical and Machinery Co Ltd **Other Information:** (UK Sanctions List Ref):MYA0042. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. As Managing Director of Myanmar Chemical and Machinery Co Ltd, Aung Hlaing Oo has used his commercial and personal position to provide support for these activities in his role as an importer and broker of arms. Through his control of MCM, he has acted as a key source of weapons and commercial support for the junta, including through his close political/commercial ties with Eastern Europe. Aung Hlaing Oo, has therefore, been involved in the supply of restricted goods and/or technology, which could have contributed to serious human rights violations. Aung Hlaing Oo, is also associated with the Commander in Chief, Min Aung Hlaing. (Gender):Male **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15047.
25. **Name 6:** PYE PHYU TAY ZA 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/01/1987. a.k.a: (1) NYE PHYU TAY ZA (2) PYAE PHYU TAY ZA (3) PYE PHYU TAYZA **Nationality:** Myanmar **Other Information:** (UK Sanctions List Ref):MYA0072. (UK Statement of Reasons):Pye Phyu Tay Za has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology; and through making available funds or other economic resources to the Myanmar security forces. Namely, through his role in Myanmar Avia Services, Yangon Aircraft Engineering Company Limited and Htoo Group of Companies. (Gender):Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16189.
26. **Name 6:** SAN 1: TIN 2: AUNG 3: n/a 4: n/a 5: n/a.
DOB: 16/10/1960. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar. **Position:** (1) Commander-in-Chief of the Myanmar Navy (2) SAC Member **Other Information:** (UK Sanctions List Ref):MYA0019. (UK Statement of Reasons) On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. General Tin Aung San was appointed to the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the

- right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tin Aung San shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Gen Tin Aung San is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender)Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14059.
27. **Name 6:** SIT TAING AUNG 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 13/11/1971. **a.k.a:** SITT TAING AUNG **Nationality:** Myanmar **National Identification Number:** 1/MAKANA(N)051451 **Address:** No. 56, 5th Floor, Kabaraye Pagoda Road, 7 Ward, Yankin Township, Yangon, Myanmar. **Other Information:** (UK Sanctions List Ref)MYA0069. (UK Statement of Reasons)Sitt Taing Aung has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods and/or restricted technology, and/or of material related to such goods or technology, namely through his role as director of Yatanarpon Aviation Services and his work with Mottam Holdings. (Phone number): (+95-9) 860 1115 (Gender)Male **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16186.
28. **Name 6:** SOE 1: MAUNG 2: MAUNG 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/03/1964. **Nationality:** Myanmar **National Identification Number:** 19571 **National Identification Details:** Tatmadaw Kye **Address:** Myanmar **Position:** Former Commander of the Myanmar Army's Western Command **Other Information:** (UK Sanctions List Ref)MYA0004. (UK Statement of Reasons)Major General Maung Maung Soe, was the former chief of the Myanmar Army's Western Command. He has been responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender)Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13682.
29. **Name 6:** SOE 1: KHIN 2: MAUNG 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/1972. **Nationality:** Myanmar **Address:** Myanmar **Position:** Commander of the Military Operation Command 15 **Other Information:** (UK Sanctions List Ref)MYA0003. (UK Statement of Reasons)Brigadier General Khin Maung Soe, is commander of the Military Operation Command 15 (MOC 15), the main military division based in Northern Rakhine, which has oversight and command of 10 battalions. This division is responsible for the repression of the civilian population, actions that threaten the peace, stability or security of Myanmar and atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender)Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13689.
30. **Name 6:** SOE 1: THEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: (1) U (2) Retired Major General **DOB:** 23/01/1952. **POB:** Kani, Sagaing, Myanmar **Nationality:** Myanmar **Address:** Myanmar **Position:** Chair of Union Election Commission **Other Information:** (UK Sanctions List Ref)MYA0035. (UK Statement of Reasons)U Thein Soe was appointed by the Commander-in-Chief as Chair of the, reconstituted, Union Election Commission (UEC) on 3 February 2021, two days after the military seized power in a coup. The Chair of the UEC is responsible for overseeing activity relating to elections in Myanmar and the conduct of political parties. As Chair of the UEC U Thein Soe has been involved in undermining democracy in his attempts to override the democratic wishes of the people of Myanmar at the November 2020 polls, in particular on 27 July 2021 he passed a decree which annulled the November 2020 election results on the unsubstantiated grounds of widespread electoral fraud. Further and/or alternatively he is carrying out activities on behalf of the State Administration Council (designated under the Myanmar (Sanctions) Regulations 2021) and/or Min Aung Hlaing (the Commander-in-Chief and Chairman of the SAC) (designated under the Global Human Rights (Sanctions) Regulations 2020 and Myanmar (Sanctions) Regulations 2021. (Gender)Male **Listed on:** 31/01/2022 **UK Sanctions List Date Designated:** 31/01/2022 **Last Updated:** 11/11/2022 **Group ID:** 14174.
31. **Name 6:** SWE 1: NYI 2: NYI 3: n/a 4: n/a 5: n/a.
Title: Major General **Nationality:** Myanmar **Address:** Myanmar **Position:** Former leader of the Northern Command of the Myanmar Military (Tatmadaw) **Other Information:** (UK Sanctions List Ref)MYA0008. (UK Statement of Reasons)Major General Nyi Nyi Swe, former head of the Northern Command, oversaw military operations carried out in Kachin State between May 2016 and April 2018. In that context, he is responsible for serious human rights violations, the repression of the civilian population and actions that threaten the peace, stability or security of Myanmar committed in Kachin State by the Tatmadaw during his tenure. These include unlawful killings, sexual violence, forced detention, forced labour, torture and ill treatment, and the systematic burning and clearing of civilian villages. He is also responsible for the obstruction of humanitarian relief to civilians in Kachin, in particular the blocking of food transports. (Gender)Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13739.
32. **Name 6:** THU 1: AUNG 2: MYO 3: n/a 4: n/a 5: n/a.
Title: Major **Nationality:** Myanmar **Address:** Myanmar **Position:** Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref)MYA0009. (UK Statement of Reasons)Major Aung Myo Thu, Field Unit Commander of the 33rd LID, oversaw military operations carried out in Rakhine state in 2017. In that context, he is responsible for atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar. These include unlawful killings, forced detention, sexual violence, and systematic burning of villages. (Gender)Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13736.
33. **Name 6:** TUN 1: MOE 2: MYINT 3: n/a 4: n/a 5: n/a.
DOB: 24/05/1968. **POB:** Myanmar **Nationality:** Myanmar **Address:** Myanmar **Position:** SAC Member **Other Information:** (UK Sanctions List Ref)MYA0022. (UK Statement of Reasons)On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. Lt. Gen Moe Myint Tun was appointed as a member of the SAC on 2 February. The Myanmar security forces have committed serious human rights violations since 1 February 2021: killing a protestor, restricting freedom of assembly and expression including through restricting internet access, arbitrary arrest and detention of opposition leaders and opponents of the coup. The SAC has adopted legislation violating the right to privacy and the right not to be subject to arbitrary detention in Myanmar. As a member of the SAC, Tun shares responsibility with its other members for the exercise of state functions since 2 February 2021, including legislation violating human rights, and for the serious human rights violations committed by the Myanmar security forces. As a member of the SAC, Moe Myint Tun is associated with Commander in Chief General Min Aung Hlaing who is a designated person under the Myanmar (Sanctions) Regulations 2021 in respect of actions related to the February 2021 coup. (Gender)Male **Listed on:** 25/02/2021 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 14062.
34. **Name 6:** TUN MIN LATT 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1969. **Nationality:** Myanmar **National Identification Number:** 12/DAGANAN(J)004114 **Address:** 201, TETKATHO YEIKMON CONDO-C, NEW UNIVERSITY AVENUE, BAHAN TOWNSHIP, Yangon, Myanmar, 11201. **Other Information:** (UK Sanctions List Ref)MYA0068. (UK Statement of Reasons)Tun Min Latt is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is and has been involved in the repression of the civilian population in Myanmar through the supply to Myanmar of restricted goods or restricted technology, or of material related to such goods or technology. Specifically, through his role as director of Star Sapphire Trading Company Limited. (Phone number):+95 1 551 536 (Gender)Male **Listed on:** 27/03/2023 **UK Sanctions List Date Designated:** 27/03/2023 **Last Updated:** 27/03/2023 **Group ID:** 15857.
35. **Name 6:** WIN 1: THANT 2: ZAW 3: n/a 4: n/a 5: n/a.
Title: Major **a.k.a:** WIN, Than, Zaw **Nationality:** Myanmar **Address:** Myanmar **Position:** A Major in the 564th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref)MYA0013. (UK Statement of Reasons)Thant Zaw Win is a Major in the 564th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) and oversaw military operations carried out in Rakhine State and notably in Maung Nu. In that context, he is responsible for atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar, committed against the Rohingya population in Rakhine state carried out by the Tatmadaw. These include unlawful killings and sexual violence. (Gender)Male **Listed on:** 24/12/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13737.
36. **Name 6:** WIN KYAW KYAW AUNG 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1983. **Nationality:** Myanmar **Passport Number:** S8375069C **National Identification Number:** 13/MAHSATA(N)031876 **Address:** 289F Bukit Batok Street 25, Shwe Thanwin Condo, #10-126, University Avenue Road, Nature View, Singapore, Singapore, 655289. **Other Information:** (UK Sanctions List Ref)MYA0065. (UK Statement of Reasons)Win Kyaw Kyaw Aung is an involved person under The Myanmar (Sanctions) Regulations 2021 because, as a former director and shareholder of Asia Sun Trading Company Limited, he has been involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Email address)winkyaw@gmail.com (Gender)Male **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15717.
37. **Name 6:** ZA 1: TAY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: U **DOB:** 18/07/1964. **POB:** Yangon, Myanmar **a.k.a:** (1) TAYZA (2) TEZA **Nationality:** Myanmar **Address:** (1) Singapore.(2) Myanmar. **Position:** Chairman of Htoo Group of Companies **Other Information:** (UK Sanctions List Ref)MYA0028. (UK Statement of Reasons)The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades, including the ethnic cleansing of the Rohingya in 2017, ongoing attacks on other ethnic groups and the 2021 coup and associated repression of the civilian population and serious human rights violations including killings, arbitrary detention and torture. U Tay Za has provided support for these activities in his role as an arms dealer for the military responsible for brokering deals with Russia for arms. Further or alternatively, he has made funds or economic resources available and/or he is or has been involved in the supply of goods and/or technology, which could contribute to serious human rights violations. Further, and/or alternatively, U Tay Za is associated with the military through his extensive links with the former and current junta regimes. (Gender)Male **Listed on:** 02/09/2021 **UK Sanctions List Date Designated:** 02/09/2021 **Last Updated:** 11/11/2022 **Group ID:** 14139.
38. **Name 6:** ZAW 1: AUNG 2: KYAW 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** 20/08/1961. **Nationality:** Myanmar **Passport Number:** DM000826 **Passport Details:** Date of Issue: 22 November 2011 Date of Expiry: 21 November 2021 **National Identification Number:** BC 17444 **Address:** Nay Pyi Taw, Myanmar. **Position:** (1) Chief of No 3 and No 5 Bureau of Special Operations, Office of the Commander-in-Chief of the Defense Services, Myanmar Army (2) Currently Chief of Bureau of Special Operations No 6 **Other Information:** (UK Sanctions List Ref)MYA0002. (UK Statement of Reasons)Lieutenant General Aung Kyaw Zaw, commander of the Myanmar Army's Bureau of Special Operations 3. Oversaw the Myanmar Army's Western Command, which committed atrocities and serious human rights violations, repression of the civilian population, and actions that threaten the peace, stability or security of Myanmar against the Rohingya population in Rakhine state. Senior responsibility for abuses including extra judicial killings, repression of the civilian population, sexual violence and systematic burning of Rohingya houses and buildings. (Gender)Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 29/04/2021 **Last Updated:** 11/11/2022 **Group ID:** 13681.
39. **Name 6:** ZAW MIN TUN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/07/2001. **POB:** Myanmar **Nationality:** Myanmar **National Identification Number:** 9/PABATHA(N)01035 **Position:** Director **Other Information:** (UK Sanctions List Ref)MYA0064. (UK Statement of Reasons)Zaw Min Tun is an involved person under The Myanmar (Sanctions) Regulations 2021 because he is a member of Asia Sun Trading Company Limited, which is and has been involved in the repression of the civilian population of Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number)09263840825 (Email address)asiason.grouptca@gmail.com (Gender)Male **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15716.

ENTITIES

- 1. Organisation Name:** 101ST LIGHT INFANTRY DIVISION
a.k.a: (1) 101 LID (2) 101 Light Infantry Division (3) LID 101 (4) Light Infantry Division 101 **Address:** Pakokku, Myanmar. **Other Information:** (UK Sanctions List Ref)MYA0076. (UK Statement of Reasons)The 101st Light Infantry Division (LID 101) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 101 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically, being responsible for activity which violates the right of life of persons in Myanmar, the right to liberty and security of persons in Myanmar, including freedom from arbitrary arrest, detention or enforced disappearance; and the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of violence against persons on the basis of their political opinion, religious belief or ethnicity, and of rape and other forms of sexual and gender-based violence. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **Group ID:** 16358.
- 2. Organisation Name:** 33 LIGHT INFANTRY DIVISION
a.k.a: 33 LID **Address:** Naypyitaw, Myanmar. **Other Information:** (UK Sanctions List Ref)MYA0056. (UK Statement of Reasons)The 33rd Light Infantry Division (33 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 33 LID is or has been involved in the commission of serious human rights violations in Myanmar, namely rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State. **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15665.

3. **Organisation Name:** 77TH LIGHT INFANTRY DIVISION
a.k.a: (1) 77 LID (2) 77 Light Infantry Division (3) LID 77 (4) Light Infantry Division 77 **Address:** BAGO, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0077. (UK Statement of Reasons):The 77th Light Infantry Division (LID 77) is an involved person under The Myanmar (Sanctions) Regulations 2021 because LID 77 is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the right to life and right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar on the basis of their political opinion. Namely the implementation of a planned, systematic crackdown involving excessive use of lethal force and killing of protestors, and attacking freedom of speech, through internet shutdowns during protests in Bago. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **Group ID:** 16359.
4. **Organisation Name:** 99TH LIGHT INFANTRY DIVISION
a.k.a: 99 LID **Address:** Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0057. (UK Statement of Reasons):The 99th Light Infantry Division (99 LID) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: 99 LID is or has been involved in the commission of serious human rights violations in Myanmar. Specifically in relation to the right of persons not to be subject to torture or cruel, inhuman or degrading treatment or punishment in Myanmar, including in the context of—rape and other forms of sexual and gender-based violence, against men, women and children of ethnic and religious minorities in Rakhine State. **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 13/12/2022 **Group ID:** 15666.
5. **Organisation Name:** ASIA SUN TRADING COMPANY LIMITED
Address: Ubc Tower, Unit (04-01), 4th Floor, Bo Cho Quarter, Bahan, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0060. (UK Statement of Reasons):Asia Sun Trading Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number):09263840825 (Email address):asiason.grouptca@gmail.com (Type of entity):Private Company Limited by Shares (Business Reg No):104099424 **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15719.
6. **Organisation Name:** CARGO LINK COMPANY LIMITED
Address: NAT MAUK ROAD, (02-09), UNION BUSINESS CENTRE, BO CHO QUARTER, BAHAN TOWNSHIP, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0062. (UK Statement of Reasons):Cargo Link Company Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been, and is, involved in the repression of the civilian population in Myanmar by making available economic resources (aviation fuel) directly or indirectly to or for the benefit of the Myanmar security forces. (Phone number):09263840825 (Email address):crstteam.services@gmail.com (Type of entity):Private Company Limited by Shares (Subsidiaries):Cargo Link Petroleum Logistics Company Ltd (Business Reg No):102830199 **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15718.
7. **Organisation Name:** DIRECTORATE FOR DEFENCE INDUSTRIES
a.k.a: (1) Defence Products Industries (2) Ka Pa Sa (3) Karkweye Pyitsu Setyou **Address:** Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0032. (UK Statement of Reasons):The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. The Myanmar security forces have committed serious human rights violations since 1 February 2021 and are responsible for the repression of the civilian population. The Directorate for Defence Industries (DDI) is a state-owned enterprise which operates under the Ministry of Defence (MOD). There are reasonable grounds to suspect that DDI is or has been involved in undermining democracy, the rule of law or good governance in Myanmar and the repression of the civilian population in Myanmar by its involvement in the supply to Myanmar of goods or technology which could contribute to a serious human rights violation or abuse. Further, there are reasonable grounds to suspect that DDI, as a state-owned enterprise subservient to the MOD, is acting on behalf or at the direction of the Minister of Defence, General Mya Tun Oo, who has been involved in undermining democracy, the rule of law or good governance in Myanmar and the repression of the civilian population in Myanmar, and is designated by the UK's Myanmar sanctions regime. (Type of entity):Public Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 11/11/2022 **Group ID:** 14165.
8. **Organisation Name:** DIRECTORATE FOR DEFENCE PROCUREMENT
Address: Nay Pyi Taw, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0033. (UK Statement of Reasons):The Directorate of Procurement sits within the Myanmar Ministry of Defence, which is responsible for the Myanmar Armed Forces who are perpetrating a campaign of violence and human rights violations across Myanmar. The Commander-in-Chief, a designated individual in his own right, is associated with the Directorate of Procurement in his capacity as head of the Tatmadaw. Evidence indicates the Directorate of Procurement plays a central role in procuring and maintain weapons and equipment for the Myanmar Armed Forces, allowing them to continue to repress peaceful protests in Myanmar. (Type of entity):Public Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 11/11/2022 **Group ID:** 14166.
9. **Organisation Name:** DYNASTY INTERNATIONAL COMPANY LTD
a.k.a: Dynasty Group **Address:** WAIZAYANDAR ROAD, NO.15, NGWE KYAR YAN QUARTER, SOUTH OKKALAPA TOWNSHIP, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0041. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Dynasty International Company Ltd has provided support for these activities in its role as an importer and broker of arms imports to Myanmar. It has been responsible for the supply and upkeep of military and training aircrafts for the Myanmar Air Force, including since the February 2021 coup. Dynasty International Company Ltd is therefore involved in the supply of restricted goods and/or restricted technology, and dual-use goods, which could contribute to serious human rights violations. Further and/or alternatively, Dynasty International Company Ltd is owned and controlled by Dr Aung Moe Myint, who is an "involved person" for the purposes of the Myanmar (Sanctions) Regulations 2021 for his involvement in supplying goods and technology to the Myanmar Security Forces, and his association with the State Administration Council. (Phone number):095021813 (Email address):dynastygroup@myanmar.com.mm (Type of entity):Company (Business Reg No):100720744 **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15049.
10. **Organisation Name:** HTOO GROUP OF COMPANIES
Address: No 5 Pyay Road, Hlaing Township, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0029. (UK Statement of Reasons):The Htoo Group of Companies is owned or controlled directly or indirectly by U Tay Za, who is an involved person. Htoo Group of Companies contributed funds to the Tatmadaw in 2017, at a fundraising event for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. Further and/or additionally, Myanmar Avia Export Ltd, a subsidiary of Htoo Group of Companies has connections to the Myanmar military, and has been responsible for brokering aircraft deals and arms with Russia, which, could have been used in serious human rights violations, including killings, arbitrary detention and torture in the Rakhine state and during the 2021 military coup. (Phone number):(1)+95 1 500344 (2)+95 1 500355 (Email address):info@htoo.com (Type of entity):Private Company (Parent company):Htoo Group of Companies **Listed on:** 02/09/2021 **UK Sanctions List Date Designated:** 02/09/2021 **Last Updated:** 11/11/2022 **Group ID:** 14140.
11. **Organisation Name:** INTERNATIONAL GATEWAYS GROUP OF COMPANY LIMITED (IGGC)
a.k.a: (1) IGG (2) IGGC (3) International Gateways Co Ltd (4) International Gateways Group (5) International Gateways Group of Companies Limited **Address:** (1) No. 19, Kyaik Wine Pagoda Road, Myaing Hay Wun Housing, 8-Mile, Mayangone, Yangon, Myanmar.(2) Pyay Road, No3(X), Highland Avenue, (6) Ward, 7 Mile, Mayangone Township, Yangon, Myanmar.(3) Tharadi Street, no.4-v3, 8th quarter, Mayangone Township, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0054. (UK Statement of Reasons):The Myanmar security forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. International Gateways Group of Company Limited has been, and is, involved in (1) the repression of the civilian population in Myanmar,(2) the commission of serious human rights violations in Myanmar, and (3) other actions, policies and activities which threaten the peace, stability and security of Myanmar, through making available funds to or for the benefit of the Myanmar security forces. International Gateways Group of Company Limited is also an involved person because it is owned and controlled directly or indirectly by Mr Naing Htut Aung, a person who has been, and is, involved in (1) the repression of the civilian population in Myanmar, (2) the commission of serious human rights violations in Myanmar and (3) other actions, policies and activities which threaten the peace, stability or security of Myanmar, through being involved in the supply to Myanmar of restricted goods, including military aircraft. (Phone number):(1) 01-655821 (2) 01-653351 (3) 01-655831 (4) 01-652897 (5) 09-404088077 (Email address):pollinwei@gmail.com (Business Reg No):(1) 1090-2011-2012 (2) 182733636 **Listed on:** 24/08/2022 **UK Sanctions List Date Designated:** 24/08/2022 **Last Updated:** 13/06/2024 **Group ID:** 15497.
12. **Organisation Name:** INTERNATIONAL GROUP OF ENTREPRENEUR SERVICES COMPANY LIMITED
a.k.a: (1) IGE (2) International Group of Entrepreneur **Address:** No. 36-G, 37-, Level-20, Office Tower (2), Time City, Kyun Taw Street, Hantharwaddy Road, Kamayut Township, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0075. (UK Statement of Reasons):International Group of Entrepreneur Services Company Limited has been involved in the repression of the civilian population in Myanmar through making available funds or other economic resources to the Myanmar security forces. (Phone number):+95 77511 1112 (Email address):corpsecretarial@igeyn.com **Listed on:** 31/10/2023 **UK Sanctions List Date Designated:** 31/10/2023 **Last Updated:** 31/10/2023 **Group ID:** 16192.
13. **Organisation Name:** JSC GORIZONT
Address (non-Latin script): АО "ТОРПОИТ"
Address: 2 "J", Omskaya str., Rostov-on-Don, Russia, 344068.**Other Information:** (UK Sanctions List Ref):MYA0044. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. JSC Gorizont is a Russian company which has been responsible for the supply and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, JSC Gorizont has been and is involved in the supply of dual-use goods for the use of the Myanmar Armed Forces. (Website):www.gorizontrostov.ru (Email address):xao@gorizontrostov.ru (Type of entity):Private Business (Business Reg No):2196196584065 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15399.
14. **Organisation Name:** MINING ENTERPRISE 1
a.k.a: (1) ME1 (2) Mining Enterprise ME1 (3) MINING ENTERPRISE NO 1 (4) Mining Enterprise No. 1 (5) Mining Enterprise Number One (6) Myanmar Mining Enterprise Number 1 (7) Myanmar Mining Enterprise Number 1 (8) No 1 Mining Enterprise (9) No. 1 Mining Enterprise **Address:** Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter, Sagaing, Morywa, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0078. (UK Statement of Reasons):Mining Enterprise 1 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity. (Phone number):09-071-21168 **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **Group ID:** 16360.
15. **Organisation Name:** MINING ENTERPRISE 2
a.k.a: (1) ME2 (2) Mining Enterprise ME2 (3) MINING ENTERPRISE NO 2 (4) Mining Enterprise No. 2 (5) Mining Enterprise Number Two (6) Myanmar Mining Enterprise Number 2 (7) Myanmar Mining Enterprise Number 2 (8) No 2 Mining Enterprise (9) No. 2 Mining Enterprise **Address:** Myay Myint Quarter, Pyi Htun Su Road, Kachin State, MYITKYINA, Myanmar.**Other Information:** (UK Sanctions List Ref):MYA0079. (UK Statement of Reasons):Mining Enterprise 2 is, and has been, involved in the repression of the civilian population in Myanmar, by being affiliated to the Myanmar Security Forces, as an MSF-affiliated business, and by providing financial services, or making available funds or economic resources, that could contribute to such an activity. **Listed on:** 01/02/2024 **UK Sanctions List Date Designated:** 01/02/2024 **Last Updated:** 01/02/2024 **Group ID:** 16361.
16. **Organisation Name:** MIYA WIN
a.k.a: Miya Win International Limited **Address:** (1) 3RD STREET, THIT SAR HOUSING, NO.3/401, (8) WARD, SOUTH OKKALAPATOWNSHIP, YANGON REGION, Myanmar, 11091.(2) KOKKINE RESIDENCE STREET, NO.12/B,SHWE TALUNG KYAR (2) WARD, BAHAN TOWNSHIP, YANGON REGION, Myanmar, 11201.**Other Information:** (UK Sanctions List Ref):MYA0038. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Miya Win International Ltd is responsible for ongoing activity in brokering deals for the supply and upkeep of aircraft for the Myanmar Air Force. Evidence indicates that Miya Win International Ltd has been involved in this activity since at least 2017 and has continued to support the Myanmar Security Forces since the coup in February 2021. Miya Win International Ltd has therefore been involved in the supply of dual-use goods to the Myanmar Air Force; and has been involved in the supply of restricted goods which could contribute to serious human rights violations. Further and/or additionally Miya Win International Ltd contributed funds to the Myanmar Security Forces in 2017, at two fundraising events held by Commander-in-Chief Min Aung Hlaing during the Rakhine clearance operations. There are reasonable grounds to suspect that these funds contributed to serious human rights violations and ethnic cleansing against the Rohingya. (Phone number):1548827 (Email address):info@myawin.com (Type of entity):Company (Business Reg No):101907457 **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15048.
17. **Organisation Name:** MYANMAR CHEMICAL & MACHINERY CO
Other Information: (UK Sanctions List Ref):MYA0043. (UK Statement of Reasons):The Tatmadaw has a track record of committing serious human rights violations in Myanmar for decades. Myanmar Chemical and Machinery Co Ltd (MCM) has provided support for the military's activities in its role as an importer and broker of arms imports to Myanmar. It has acted as a key source of weapons and commercial support for the junta. MCM, has therefore, been involved in the supply of restricted goods and/or restricted technology, which could have contributed to serious human rights violations. Further and/or alternatively, MCM owned and/or controlled by and/or associated with Aung Hlaing Oo, who has played a personal role in brokering arms deals from Eastern Europe through his personal and commercial connections. (Type of entity):Company **Listed on:** 25/03/2022 **UK Sanctions List Date Designated:** 25/03/2022 **Last Updated:** 25/03/2022 **Group ID:** 15050.

18. **Organisation Name:** MYANMAR GEMS ENTERPRISE (MGE)
Address: Myanmar Gems Enterprise, No.70-072, Yarza Thingaha Road, Thapyaygone Ward, Zabuthiri Township, Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0024. (UK Statement of Reasons):The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Gems Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MGE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MGE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MGE is also associated with the military through its joint venture partnerships and close links to military companies, for which it grants favourable mining rights and permits. MGE also runs and controls gems emporiums, which are attended by and benefit the military and their companies. (Phone number)(+95950262597027 (Email address)Famouswin599@gmail.com (Type of entity)Public/State Owned (Parent company)State Owned Enterprise (SOE) **Listed on:** 17/05/2021 **UK Sanctions List Date Designated:** 17/05/2021 **Last Updated:** 11/11/2022 **Group ID:** 14108.
19. **Organisation Name:** MYANMAR NEW ERA TRADING COMPANY LIMITED
Address: AUNG CHAN THAR (2) QUARTER, THANLYIN TOWNSHIP, NO. (B/193), BO MYINT S, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0049. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Myanmar New Era Trading Ltd has been responsible for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces. Therefore, Myanmar New Era Trading Ltd has been involved in the supply of restricted goods to Myanmar. (Type of entity)Private Company (Business Reg No):101544478 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15403.
20. **Organisation Name:** MYANMAR PEARL ENTERPRISE (MPE)
Address: (1) 90 Kanbe Street, Yankin Township, Yangon, Myanmar.(2) Myanmar Pearl Enterprise, Ministry of Mines, Myanmar Gems Museum, Yazathingla Street, Zabuthiri Township, Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0026. (UK Statement of Reasons):The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Pearl Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MPE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MPE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. Further or alternatively MPE is also associated with the military through its leadership. The Managing Director was also appointed as a Deputy Minister in MONREC by the SAC on 11 March. MPE also runs and controls pearl emporiums, and is involved in gems emporiums, which are attended by and benefit the military and their companies. (Phone number)(+95909429204434 (Email address)parpapalin@gmail.com (Type of entity)Public/State Owned **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 11/11/2022 **Group ID:** 14110.
21. **Organisation Name:** MYANMAR TIMBER ENTERPRISE (MTE)
Address: (1) Gyogone Forest Compound, Bayint Naung Road, Insein Township, Yangon, Myanmar.(2) No(72/74) Shawe Dagon Pagoda Road, Dagon Township, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0025. (UK Statement of Reasons):The Myanmar military seized power from civilian leaders on 1 February in a coup d'état and established a military junta. Since then all state institutions have come under the control of the State Administration Council (SAC), who oversee the governance and expenditure of ministries. The SAC/military junta undermines democracy and, together with the Myanmar Security Forces, is responsible for the repression of the civilian population. Myanmar Timber Enterprise is a state-owned enterprise which operates under the Ministry of Natural Resources and Environmental Conservation (MONREC) and provides funding directly to the Ministry of Planning and Finance (MOPF). There are reasonable grounds to suspect that MTE, is under the control of, and/or is associated with, the SAC via its subservient relationship with MONREC; Further or alternatively, there are reasonable grounds to suspect that MTE makes available funds or economic resources, to the SAC/military junta that could contribute to undermining democracy and repressing the civilian population. (Phone number)01-3528789 (Email address)Johnsb1985@gmail.com (Type of entity)Public/State Owned **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 11/11/2022 **Group ID:** 14109.
22. **Organisation Name:** MYANMAR WAR VETERANS ORGANISATION
Address: Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0030. (UK Statement of Reasons):The Myanmar War Veterans Organisation (MWVO) is associated with the Tatmadaw which is responsible for serious human rights violations against the population of Myanmar; undermining democracy and repressing the civilian population, in particular during the 2021 coup d'état and violence against ethnic minorities. The MWVO functions in part as a reserve force for the Tatmadaw and helps shape national defence and security policy. Several high-ranking serving Tatmadaw officers sit on the Central Patron Board. In particular the Commander-in-Chief and Deputy Commander-in-Chief of the Defence Services, both of whom have been involved in serious human rights violations (and designated under the Global Human Rights sanctions regulations) sit on the Central Patron Board of the MWVO. Further or alternatively, the MWVO has promoted and supported the Tatmadaw's involvement in undermining democracy; violating human rights; and repressing the civilian population. The MWVO organises pro-regime rallies in support of, and to counter international condemnation of the Tatmadaw; and practises people's militia. Further or alternatively, MWVO is also associated with Myanmar Economic Holdings Ltd (MEHL), a designated entity, through a shared governance structure and financial relationship. (Website)https://www.mwvo.org (Type of entity)Private Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 11/11/2022 **Group ID:** 14163.
23. **Organisation Name:** OFFICE OF THE CHIEF OF MILITARY AND SECURITY AFFAIRS
Address: Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0058. (UK Statement of Reasons):The Office of the Chief of Military and Security Affairs (OCMSA) is an involved person under The Myanmar (Sanctions) Regulations 2021 because: OCMSA carries out activities on behalf of the State Administration Council, and has been responsible for the commission of serious human rights violations namely torture, rape and other forms of sexual and gender-based violence. **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15667.
24. **Organisation Name:** QUARTER MASTER GENERAL OFFICE
Address: Quarter Master General Office, Ministry of Defence, Building 24, Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0031. (UK Statement of Reasons):The Quarter Master General Office (QMGO) sits within the Myanmar Ministry of Defence which is responsible for overseeing a campaign of violence and human rights violations across Myanmar, particularly in ethnic areas. Evidence indicates that the QMGO plays a crucial role in procuring equipment for the Myanmar Armed Forces, including ammunition, bombs and jet fuel. This directly enables serious human rights violations, and the repression of the civilian population including peaceful protestors and ethnic minorities. Further and/or alternatively, the QMGO is associated with the Commander-in-Chief (as Chief of the Armed Forces) who is a designated individual. The QMGO also works for the State Administration Council (SAC), as the SAC has control over the Ministry of Defence. In addition, the QMGO is intrinsically linked with Myanmar Economic Corporation, which is designated for funding serious human rights violations. (Type of entity)Public Company **Listed on:** 10/12/2021 **UK Sanctions List Date Designated:** 10/12/2021 **Last Updated:** 11/11/2022 **Group ID:** 14164.
25. **Organisation Name:** SHOON ENERGY PTE LIMITED
a.k.a: (1) Asia Sun Aviation Pte Limited (2) Shoon Pte Limited **Address:** 77 HIGH STREET #09-11 HIGH STREET PLAZA, Singapore, Singapore, 179433.**Other Information:** (UK Sanctions List Ref:MYA0066. Formerly The Asia Sun Aviation Pte Limited (UK Statement of Reasons):Shoon Energy Pte Limited is an involved person under The Myanmar (Sanctions) Regulations 2021 because it has been profiting financially from activity which represses the civilian population in Myanmar, namely through the supply of aviation fuel. (Email address)asiainsu.group@pc@gmail.com (Type of entity)Private Company Limited by Shares (Business Reg No)201821798H **Listed on:** 27/03/2023 **UK Sanctions List Date Designated:** 27/03/2023 **Last Updated:** 27/03/2023 **Group ID:** 15859.
26. **Organisation Name:** SKY AVIATOR COMPANY LTD
Address: NO. (204/2), MYINTHAR 11TH STREET, 14/1 WARD, SOUTH OKKALARPA TOWNSHIP, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0050. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Sky Aviator Company Ltd has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces from Russia since the coup in February 2021. Therefore, Sky Aviator Co Ltd has been and is involved in the supply of restricted goods to Myanmar. (Phone number)18500656 (Email address)skaviatorcompany@gmail.com (Type of entity)Private Company (Business Reg No)100789450 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15404.
27. **Organisation Name:** SKY ONE CONSTRUCTION COMPANY LTD
a.k.a: (1) Sky One (2) Sky One Construction **Address:** 42, Aung Chan Thar 2nd St., Aung Myaytharsi Housing (West), Ward (1), Kamaryut, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0052. (UK Statement of Reasons):The Myanmar Security Forces have a track record of committing serious human rights violations and repression of the civilian population of Myanmar. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. Sky One Construction Company Limited contributed funds to the Myanmar Security Forces in 2017 at two fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. Sky One Construction Company Limited has therefore made funds and economic resources available directly to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar. (Phone number)09-73007730 (Email address)sky.one220@gmail.com **Listed on:** 24/08/2022 **UK Sanctions List Date Designated:** 24/08/2022 **Last Updated:** 24/08/2022 **Group ID:** 15495.
28. **Organisation Name:** SS TECHNIQUES COMPANY LIMITED
a.k.a: Sympex Shwe Company Ltd **Address:** NAT YAY KAN(1)STREET, NO.1259, (35)QUARTER, NORTH DAGON TOWNSHIP, YANGON REGION, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0048. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. SS Techniques Company Limited has been responsible for the brokering of deals for the supply of parts and upkeep of aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, SS Techniques Company Limited has been and is involved in the supply of restricted goods to Myanmar. (Phone number)9444208886 (Email address)jayveinswe@sympex.com (Type of entity)Private Company (Business Reg No)(1) 107428143 (2) 1661/2015-2016(YGN) **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 10/05/2023 **Group ID:** 15402.
29. **Organisation Name:** STAR SAPPHIRE GROUP OF COMPANIES
a.k.a: Kyei Nilar Company Ltd **Address:** Room 201, Building (C), Takhatho Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0055. (UK Statement of Reasons):The Myanmar Security Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. Star Sapphire Trading Company Limited has been responsible for the brokering of deals for military goods, including Unmanned Aerial Vehicles (UAVs). Therefore, Star Sapphire Trading Company Limited has been involved in the supply of restricted goods to Myanmar, which have likely been used in military operations. Star Sapphire Trading Company Limited contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. Star Sapphire Trading Company Limited has therefore made funds and economic resources available to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar. (Phone number)+95 1 551 536 (Website)www.starsapphiregroup.com **Listed on:** 24/08/2022 **UK Sanctions List Date Designated:** 24/08/2022 **Last Updated:** 24/08/2022 **Group ID:** 15496.
30. **Organisation Name:** STATE ADMINISTRATION COUNCIL
Address: Naypyitaw, Myanmar.**Other Information:** (UK Sanctions List Ref:MYA0027. (UK Statement of Reasons):On 1 February 2021 the Myanmar military (Tatmadaw), led by Commander-in-Chief Min Aung Hlaing, staged a coup in Myanmar. As part of the coup, Vice-President Swe declared a state of emergency on 1 February transferring the legislative, executive and judicial powers of the state to Min Aung Hlaing. On 2 February, the Tatmadaw established the State Administration Council (SAC), which is chaired by Hlaing, in order to run the functions of the state. The SAC is responsible for and/or has supported and/or has promoted the undermining of democracy, repression of the civilian population and commission of serious human rights violation in Myanmar. Further or alternatively the SAC is acting in the direction of and/or is associated with Min Aung Hlaing who has been designated under the Global Human Rights (Sanctions) Regulations 2020 and the Myanmar (Sanctions) Regulations 2021 for his commanding responsibility, as Commander-in-Chief of the Tatmadaw, for the atrocities and serious human rights violations committed by the Tatmadaw against the Rohingya population in Rakhine state in 2017 and 2019; and for the serious human rights violations committed by the Myanmar Security Forces since the coup on 1 February. Seven other members of the SAC are serving military officers, all of whom are also designated by the UK under the Myanmar (Sanctions) Regulations 2021. (Type of entity)State Entity **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 11/11/2022 **Group ID:** 14111.
31. **Organisation Name:** URAL AVIA LLC
Name (non-Latin script): ООО "УРАЛ АВИА"
Address: Ulitsa Krestinskogo, 59/1, otd. 141, Yekaterinburg, Sverdlovsk Oblast, Russia, 620073.**Other Information:** (UK Sanctions List Ref:MYA0046. (UK Statement of Reasons):The Myanmar Armed Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. Ural Avia LLC is a Russian company which has been responsible for the supply of parts and upkeep of

aircraft for the Myanmar Armed Forces since the coup in February 2021. Therefore, Ural Avia LLC has been and is involved in the supply of restricted goods to Myanmar. (Phone number):+7 (343) 381-22-44 (Website):http://uralavia.com/ (Email address):URALAVIAPK@MAIL.RU (Type of entity):Private Business (Business Reg No):1146679010818 **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 16/06/2022 **Group ID:** 15400.

REGIME: Nicaragua

INDIVIDUALS

- Name 6:** AVELLAN MEDAL 1; RAMON 2; ANTONIO 3; n/a 4; n/a 5; n/a.
DOB: 11/11/1954. **POB:** Jinotepe, Nicaragua **Nationality:** Nicaragua **Passport Number:** A0008696 **Passport Details:** (Nicaragua) issued 17 October 2011, expires 17 October 2021 **Address:** Nicaragua. **Position:** Deputy Director General of the Nicaraguan National Police (NNP). **Other Information:** (UK Sanctions List Ref):NIC0003. (UK Statement of Reasons):Ramon Antonio Avellan Medal is currently Deputy General of the Nicaraguan National Police (NNP). He was present in Masaya during the 2018 riots, and acted as the highest-ranking member of the National Police in Masaya during the police response. In this role, he has been involved in serious human rights violations in Masaya by coordinating the violent repression of protesters in 2018. These include serious violations of the right to life and the right to freedom of assembly. (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13834.
- Name 6:** CAMPBELL HOOKER 1; LUMBERTO 2; IGNACIO 3; n/a 4; n/a 5; n/a.
DOB: 03/02/1949. **POB:** Raas, Nicaragua **Nationality:** Nicaragua **Passport Number:** A00001109 **Address:** Nicaragua. **Position:** Magistrate in the Supreme Electoral Council of Nicaragua **Other Information:** (UK Sanctions List Ref):NIC0012. (UK Statement of Reasons):Lumberto Ignacio Campbell Hooker is a senior official in the Government of Nicaragua. He was the former Vice President and subsequently interim President of the Supreme Electoral Council of Nicaragua, and remains a magistrate of that organisation. There are reasonable grounds to suspect that in these roles he has stifled free and fair elections during civic protests in 2018, shown partisanship towards the Ortega Regime whilst serving as a senior official in the Supreme Electoral Council, and played an active role in disbanding opposition parties. He is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14150.
- Name 6:** CASTRO GONZALEZ 1; SONIA 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 29/09/1967. **Nationality:** Nicaragua **Passport Number:** A00001526 **National Identification Number:** 0422909670000N **Address:** Nicaragua. **Position:** (1) Former Minister of Health (2) Special Adviser to the President on health issues **Other Information:** (UK Sanctions List Ref):NIC0005. (UK Statement of Reasons):As Minister of Health, Sonia Castro oversaw serious human rights violations. Under her direction, the Ministry of Health instructed public hospitals not to treat victims of the regime's violent repression and dismissed medical staff who came to the aid of injured protesters from the public health system (Gender):Female **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13835.
- Name 6:** DIAZ MADRIZ 1; FRANCISCO 2; JAVIER 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Francisco Javier Díaz Madriz
DOB: 03/08/1961. **POB:** Chinandega, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 0810308610000L **Address:** Nicaragua. **Position:** Director General of the Nicaraguan National Police (NNP) **Other Information:** (UK Sanctions List Ref):NIC0001. (UK Statement of Reasons):As Deputy Director General of the Nicaraguan National Police (NNP) Francisco Díaz was de facto leader of the police forces during the wave of violence that began in Nicaragua in April 2018. Díaz was appointed Director General of the NNP in August 2018. In these two roles, he was responsible for orchestrating the repressive actions, violence, and acts of torture by the police and pro-government armed gangs against protesters, students and civil society members. There are therefore reasonable grounds to suspect that he has been involved in serious human rights violations in Nicaragua. (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13836.
- Name 6:** DOMINGUEZ ALVAREZ 1; FIDEL 2; DE JESUS 3; n/a 4; n/a 5; n/a.
DOB: 21/03/1963. **POB:** Rivas, Nicaragua **Nationality:** Nicaragua **Address:** Nicaragua. **Position:** Chief Commissioner of the Police in the Department of León, Nicaragua **Other Information:** (UK Sanctions List Ref):NIC0014. (UK Statement of Reasons):Fidel de Jesus DOMINGUEZ ALVAREZ is the Chief Commissioner of Police in the Department of León. In this position, he is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and human rights violations within the city of León. There are also reasonable grounds to suspect that he is aware of, and has authority over, similar violations committed by his subordinates within the Police Department of León. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14152.
- Name 6:** GUIDO OCHOA 1; ANA 2; JULIA 3; n/a 4; n/a 5; n/a.
DOB: 16/02/1959. **POB:** Matagalpa, Nicaragua a.k.a: GUIDO DE ROMERO, Ana, Julia **Nationality:** Nicaragua **Address:** Km4 Carretera a Masaya, Contiguo a Bancentro, Managua, Nicaragua. **Position:** Attorney General of Nicaragua **Other Information:** (UK Sanctions List Ref):NIC0010. (UK Statement of Reasons):Ana Julia Guido Ochoa is the Attorney General of the Republic of Nicaragua. There are reasonable grounds to suspect that in her role as Attorney General, she has been actively involved in undermining the independence and competence of the Public Ministry; repressing political candidates, non-governmental organisations and journalists; and restricting access to free and fair trials, to freedom from arbitrary arrest and detention, to freedom of expression, association and peaceful assembly, and the right of all persons in Nicaragua to human rights regardless of their political views. She is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Female **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14148.
- Name 6:** MONCADA LAU 1; NESTOR 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Néstor Moncada Lau
DOB: 02/03/1954. **Address:** Nicaragua. **Position:** Personal advisor to the President of Nicaragua on national security matters **Other Information:** (UK Sanctions List Ref):NIC0006. (UK Statement of Reasons):Moncada Lau holds several unofficial positions in Ortega's regime. He is the custodian of the Sandinista National Liberation Front. He also acts as the liaison between Ortega and the chief of the National Police, as well as with paramilitary groups and intelligence activities. In these roles, he has been involved in serious violations of human rights in Nicaragua through the National Police's disproportionate use of force in relation to the 2018 protests, including extrajudicial killings, violating the right to life, the right to freedom of assembly and the right to freedom of expression. He is also involved in paramilitary groups murdering and arbitrarily detaining protesters, violating the right to life, the right to freedom of assembly and the right to freedom of expression. (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13837.
- Name 6:** MORENO BRIONES 1; FIDEL 2; ANTONIO 3; n/a 4; n/a 5; n/a.
Title: Secretary General **DOB:** 26/02/1974. **POB:** Estelí, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 161-260274-0001T **Address:** Nicaragua. **Position:** Secretary General of the Managua Mayor's Office **Other Information:** (UK Sanctions List Ref):NIC0009. (UK Statement of Reasons):Fidel Antonio Moreno Briones has been the Secretary General of the Managua Mayor's Office since 2007. He is also the Organisation Secretary of the Sandinista National Liberation Front (FSLN). There are reasonable grounds to suspect that in his role as Secretary General he is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14147.
- Name 6:** MURILLO ZAMBRANA 1; ROSARIO 2; MARIA 3; n/a 4; n/a 5; n/a.
DOB: 22/06/1951. **POB:** Managua, Nicaragua a.k.a: MURILLO DE ORTEGA, Rosario, María **Nationality:** Nicaragua **Passport Number:** A00000106 **Address:** El Carmen, Managua, Nicaragua. **Position:** (1) Chief Spokesperson for the Government of Nicaragua (2) First Lady of the Nation (2) Vice President **Other Information:** (UK Sanctions List Ref):NIC0007. (UK Statement of Reasons):Rosario MURILLO is the Vice President of Nicaragua, First Lady of Nicaragua, government spokesperson and leader of the Sandinista Youth. According to the President of Nicaragua, Daniel Ortega, Rosario MURILLO shares power equally with him - the Constitution allows the President to delegate any duties to his Vice President. There are reasonable grounds to suspect that, in her position as Vice President, MURILLO had authority over and knowledge of the state-backed repression of political demonstrations and activities; repression of civilians including through her leadership of the Sandinista Youth wing; and the discrediting of independent journalists and the exclusion of candidates from the electoral process. She is therefore responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition, and for human rights violations. (Gender):Female **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14145.
- Name 6:** PASTOR URBINA 1; JUSTO 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 29/01/1956. **Nationality:** Nicaragua **Passport Number:** A0006405 **Address:** Nicaragua. **Position:** Head of the Nicaraguan National Police's (NNP's) Special Operations Department **Other Information:** (UK Sanctions List Ref):NIC0004. (UK Statement of Reasons):Justo Pastor Urbina is Head of the NNP's Special Operations Department, which has played a central role in the Ortega regime's repression throughout the country. He has been responsible for orchestrating the repressive actions, violence, acts of torture and other human rights violations by the police against protesters, students and civil society members. (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13839.
- Name 6:** PEREZ OLIVAS 1; LUIS 2; ALBERTO 3; n/a 4; n/a 5; n/a.
DOB: 08/01/1956. **POB:** Leon, Nicaragua **Nationality:** Nicaragua **Passport Number:** C01118568 **Address:** Nicaragua. **Position:** Head of the Judicial Support Directorate **Other Information:** (UK Sanctions List Ref):NIC0002. (UK Statement of Reasons):As Head of the Judicial Support Directorate, Luis Alberto Perez Olivas is in charge of El Chipote prison. This detention centre has been identified as a place where serious human rights violations occurred and detainees were physically and psychologically tortured during the time Perez Olivas held that role. Therefore there are reasonable grounds to suspect that Perez Olivas has been involved in the violation of the right to freedom from torture and inhuman or degrading treatment or punishment. In August 2018, he was promoted to the rank of Commissioner General in the Nicaraguan National Police (NNP). (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13838.
- Name 6:** PORRAS CORTES 1; GUSTAVO 2; EDUARDO 3; n/a 4; n/a 5; n/a.
Title: President **DOB:** 11/10/1954. **POB:** Managua, Nicaragua **Nationality:** Nicaragua **Address:** Nicaragua. **Position:** President of the Nicaraguan National Assembly **Other Information:** (UK Sanctions List Ref):NIC0008. (UK Statement of Reasons):Gustavo Eduardo Porras Cortés has been President of the Nicaraguan National Assembly since 2017. During this time, Porras has presided over, introduced, voted for, signed, and publicly advocated for legislation which undermines democracy, violates human rights, and represses civil society and the democratic opposition. He is therefore responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14146.
- Name 6:** RAMOS VANEGAS 1; ALBA 2; LUZ 3; n/a 4; n/a 5; n/a.
Title: President **DOB:** 03/06/1949. **POB:** León, Nicaragua **Nationality:** Nicaragua **Passport Number:** A0009864 **Address:** Nicaragua. **Position:** Magistrate. President of the Supreme Court of Justice of Nicaragua **Other Information:** (UK Sanctions List Ref):NIC0011. (UK Statement of Reasons):Alba Luz Ramos Vanegas is the President of Nicaragua's Supreme Court of Justice, and sits on the National Council for Judicial Administration and Career. There are reasonable grounds to suspect that in her role as President of the Supreme Court of Justice she has undermined the independence of the judiciary, denying accused parties in the courts a free and fair trial, and permitting and actively encouraging cruel, degrading and inhumane treatment of accused parties. She is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Female **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14149.
- Name 6:** VALLE VALLE 1; JUAN 2; ANTONIO 3; n/a 4; n/a 5; n/a.
DOB: 04/05/1963. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **Passport Number:** D113169 **Address:** Nicaragua. **Position:** (1) Chief of Department of Surveillance and Patrolling, Nicaraguan National Police (2) Senior Commissioner **Other Information:** (UK Sanctions List Ref):NIC0013. (UK Statement of Reasons):As a senior commissioner of the Nicaraguan National Police (NNP), Juan Antonio Valle Valle is responsible for human rights violations against civilians during protests, which began on 18 April 2018. The NNP's Department of Surveillance and Patrolling, of which Valle Valle is Chief, has repeatedly restricted the freedom of assembly and expression of Nicaraguans in Managua. Valle Valle was responsible for the harassment by police against individuals sheltered in the Metrocentro shopping centre in Managua in 2019. He is therefore responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14151.

REGIME: Russia

INDIVIDUALS

- Name 6:** ABAKAROV 1: KHIZRI 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хизри Магомедович Абакаров
DOB: 28/06/1960. **POB:** Yuzhno Sakhalinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0296. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14241.
- Name 6:** ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Вадимович АБИСОВ
DOB: 27/11/1967. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) ABISOV, Sergey, Vadymovich (2) ABISOV, Sergiy, Vadimovich (3) ABISOV, Sergiy, Vadymovich (4) ABISOV, Serhiy, Vadimovich (5) ABISOV, Serhiy, Vadymovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Former "Minister of the Interior of the Republic of Crimea" **Other Information:** (UK Sanctions List Ref)RUS0061. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called 'Minister of Interior of the Republic of Crimea' in June 2018. Aide to the 'Chairman' of the Council of ministers of the so-called 'Republic of Crimea.' (Gender)Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13071.
- Name 6:** ABOUTALEBI 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يوسف ابوطالبى
DOB: 29/05/1983. **POB:** Iran **Nationality:** Iran **Address:** Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province, Iran, 3718116354. **Position:** Managing Director/CEO of Oje Parvaz Mado Nafar Company (Mado Company) **Other Information:** (UK Sanctions List Ref)RUS1694. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yousef ABOUTALEBI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019, in that he is the Managing Director of Oje Parvaz Mado Nafar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15700.
- Name 6:** ABRAMOV 1: IVAN 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Николаевич АБРАМОВ
DOB: 16/06/1978. **POB:** Blagoveshchensk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0893. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14844.
- Name 6:** ABRAMOV 1: ALEXANDER 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АБРАМОВ Александр Григорьевич
DOB: 20/02/1959. **Nationality:** Russia **Position:** Former Non-Executive Chairman and Director, Evraz Plc **Other Information:** (UK Sanctions List Ref)RUS1656. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Grigoryevich ABRAMOV (hereafter ABRAMOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1. ABRAMOV is a former non-executive director of Evraz plc, in this role, ABRAMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; 2. ABRAMOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. (Gender)Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15610.
- Name 6:** ABRAMOVICH 1: ROMAN 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Аркадьевич АБРАМОВИЧ
DOB: 24/10/1966. **POB:** Saratov, Russia **a.k.a:** ABRAMOVICH, Roman **Nationality:** (1) Russia (2) Israel (3) Portugal **Passport Number:** (1) CB982788 (2) 24132276 **Passport Details:** (1) Portugal (2) Israel **Position:** Stakeholder in Evraz PLC and Norilsk Nickel **Other Information:** (UK Sanctions List Ref)RUS0270. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Roman Arkadyevich ABRAMOVICH (hereafter ABRAMOVICH) is a prominent Russian businessman and pro-Kremlin oligarch. He is an involved person on the basis of the following grounds: (1) ABRAMOVICH is associated with a person who has been, and is, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely President Vladimir PUTIN; (2) ABRAMOVICH is associated with an individual who is, and has been, involved in obtaining a benefit or supporting the Government of Russia, namely Alisher Usmanov; (3) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Raspadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company YuzhKuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; (4) ABRAMOVICH is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport; (5) ABRAMOVICH is a member of, or associated with, a person who is or has been so involved, namely Evraz plc. (Gender)Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14212.
- Name 6:** ABUKOV 1: SERGEI 2: NAVILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АБУКОВ Сергей Навильевич
DOB: 17/03/1971. **a.k.a:** ABUKOV, Sergey, Navilyevich **Address:** 97 Artera St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1224. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15176.
- Name 6:** AFANASEVSKY 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АФАНАСЕВСКИЙ Юрий Николаевич
DOB: 12/12/1968. **a.k.a:** AFANASEVSKY, Yuri, Nikolaevich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1172. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15124.
- Name 6:** AFANASOV 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Александрович АФАНАСОВ
DOB: 15/06/1953. **POB:** Essentuki, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0891. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14842.
- Name 6:** AFANASYEVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Владимировна АФАНАСЬЕВА
DOB: 27/03/1975. **POB:** Orenburg, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0914. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14865.
- Name 6:** AFONIN 1: YURY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Афонин Юрий Вячеславович
DOB: 22/03/1977. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0306. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14251.
- Name 6:** AGAEV 1: BEKHAN 2: VAKHAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Агаев Бекхан Вахаевич
DOB: 29/03/1975. **POB:** Grozny, Russia **Nationality:** Russia **Passport Number:** 751431944 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0541. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14486.
- Name 6:** AGHAJANI 1: SAEED 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): سعيد أقالجي

Title: Brigadier General **POB:** Iran **a.k.a:** (1) AGA JANI, Said (2) ARA JANI, Saeed (3) ARA JANI, Said **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. **Position:** Head of the IRGC Aerospace Force UAV command **Other Information:** (UK Sanctions List Ref):RUS1653. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Brigadier General Saeed AGHAJANI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Brigadier General AGHAJANI is an Iranian Military Officer, and Head of the Islamic Revolutionary Guards Corps (IRGC) Aerospace Force UAV Command. Iran has supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine, and IRGC specialists are reported to have been present in occupied areas of Ukraine providing training to Russian forces in operating the UAVs. (Gender):Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 21/03/2023 **Group ID:** 15605.

14. **Name 6:** AGUREEV 1: EVGENII 2: YURYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Евгений Юрьевич Агуреев

DOB: --/--/1978. **Nationality:** Russia **Position:** Deputy General Director of Alosra **Other Information:** (UK Sanctions List Ref):RUS2060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Evgenii Yuryevich AGUREEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alosra, a Government of Russia-affiliated entity; (2) Evgenii Yuryevich AGUREEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alosra, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16434.

15. **Name 6:** AIRAPETYAN 1: LARISA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.

DOB: 21/02/1970. **a.k.a:** (1) AIRAPETYAN, Larisa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larisa, Leonidovna (5) HAYRAPETYAN, Larisa (6) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонидовна АЙРАПЕТИЯН) (7) HAYRAPETYAN, Larisa, Leonidovna (non-Latin script: Лариса Леонидовна АЙРАПЕТИЯН) **Address:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons)Former so-called "Health Minister" of the so-called "Luhansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the 'Head' of the so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. (Gender):Female **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13172.

16. **Name 6:** AITKULOVA 1: ELVIRA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Айткулова Эльвира Ринатовна

DOB: 19/08/1973. **POB:** Novobayramgulu, Bashkir, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14242.

17. **Name 6:** AKHMADOV 1: MOKHMAD 2: ISAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Мохмад Исаевич АХМАДОВ

DOB: 17/04/1972. **POB:** Shali, Chechen-Ingush ASSR, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14892.

18. **Name 6:** AKHMEDOV 1: FARKHAD 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Фархад Ахмедов

DOB: 15/09/1955. **POB:** Baku, Azerbaijan **a.k.a:** (1) AHMEDOV, Farhad (2) AKHMEDOV, Farkhad, Teymur, Ogly (3) AKHMEDOV, Farkhad, Teymur, Ogly **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1311. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Farkhad Akhmedov is a member of or associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, the Russian information, communications and digital technologies sector. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15263.

19. **Name 6:** AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

DOB: 15/09/1981. **POB:** Luhansk, Ukraine **a.k.a:** AKIMOV, Oleg **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0063. Financial sanctions imposed in addition to an asset freeze: Trust services.

Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Deputy of the Luhansk Economic Union in the 'National Council' of the 'Luhansk People's Republic.' Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of so-called "Head" of the 'Luhansk People's Republic.' These "elections" were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections" he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13171.

20. **Name 6:** AKIMOV 1: ALEKSANDR 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александр Константинович АКИМОВ

DOB: 10/11/1954. **POB:** Suntarskiy District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0955. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14906.

21. **Name 6:** AKIMOV 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Игоревич Акимов

DOB: 22/09/1953. **POB:** Leningrad (St Petersburg), Russia **a.k.a:** AKIMOV, Andrei, Igorevich **Nationality:** Russia **Position:** (1) Chairman of the Management Board and Board member for Gazprombank (2) Member of the Board of Directors of Gazprom (3) Member of the Board of Directors of Novatek **Other Information:** (UK Sanctions List Ref):RUS1122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Igorevich AKIMOV (hereafter AKIMOV) is a Russian businessman who holds senior positions in several Russian companies. AKIMOV is Chairman of the Management Board and Deputy Chairman of the Board of Directors at Gazprombank. Gazprombank is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. AKIMOV is a member of the Board of Directors for Novatek. Novatek is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. AKIMOV is a member of the Gazprom Board of Directors. Gazprom is an entity that is controlled directly by the Government of Russia and therefore a Government of Russia-affiliated entity. AKIMOV is or has been involved in obtaining a benefit from or supporting the Government of Russia through working as a director of entities that are carrying on business in a sector of strategic significance to the Government of Russia, and working as a director of a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15071.

22. **Name 6:** AKSAKOV 1: ANATOLY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ахсаков Анатолий Геннадьевич

DOB: 28/11/1957. **POB:** Ермолаево , Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0606. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14551.

23. **Name 6:** AKSYONENKO 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аксёненко Александр Сергеевич

DOB: 08/03/1986. **POB:** Novosibirsk , Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0298. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14243.

24. **Name 6:** AKSYONOV 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 26/11/1972. **POB:** Belyi (Balti), Moldovan SSR (now Republic of Moldova) **a.k.a:** (1) AKSENOV, Sergei, Valeriyevich (non-Latin script: Сергей Валерьевич АКСЁНОВ) (2) AKSENOV, Sergey, Valeriyevich (3) AKSENOV, Serhiy, Valeriyovich (4) AKSONOV, Serhiy, Valeriyovich (5) AKSONOV, Serhiy, Valeriyovich (non-Latin script: Сергій Валерійович АКСЬОНОВ) (6) AKSYONOV, Sergei, Valeriyevich (7) AKSYONOV, Serhiy, Valeriyovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0064. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aksonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Olexandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea". Aksonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12922.

25. **Name 6:** AKSYUTIN 1: OLEG 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 05/05/1967. **Position:** Deputy Chairman of the Management Board, Gazprom PJSC **Other Information:** (UK Sanctions List Ref):RUS1066. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg Yevgenyevich AKSYUTIN (hereafter AKSYUTIN) is the Deputy Chairman of the Management Board of Gazprom PJSC , a Russian energy

- corporation . In this role AKSYUTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent in an entity carrying on business in the Russian energy sector, a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15009.
26. **Name 6:** AL WAKIL 1: SIMON 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL WAKEEL, Simon (2) AL WAQIL, Simon (3) WAKEEL, Simon (4) WAKIL, Simon (5) WAQIL, Simon **Nationality:** Syria **Position:** Commander of the National Defence Forces in the city of Mahard (Hama) **Other Information:** (UK Sanctions List Ref):RUS1544. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15471.
27. **Name 6:** AL-ABDULLAH 1: NABEUL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) ABDULLAH, Nabel (2) ABDULLAH, Nabel (3) AL-ABDALLAH, Nabel (4) AL-ABDULLAH, Nabel **Nationality:** Syria **Position:** Commander of the National Defence Forces in the city of Suqaylabiyah **Other Information:** (UK Sanctions List Ref):RUS1545. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15473.
28. **Name 6:** ALEKHIN 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Андрей Анатольевич
DOB: 09/02/1959. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0608. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14553.
29. **Name 6:** ALEKPEROV 1: VAGIT 2: YUSUFOVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/01/1950. **POB:** Baku, Azerbaijan **Nationality:** Russia **Position:** (1) PJSC LUKOIL President and CEO (2) Executive Member of PJSC LUKOIL Board of Directors (3) Chairman of PJSC LUKOIL Management Committee **Other Information:** (UK Sanctions List Ref):RUS1334. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vagit Yusufovich ALEKPEROV is President and CEO and an executive member of the Board of Directors of Lukoil, Russia's second largest oil producer. Through his directorship of Lukoil, ALEKPEROV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15271.
30. **Name 6:** ALEKSANDROVSKY 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александровский Сергей Владимирович
DOB: 09/09/1976. **POB:** Moscow, Russia **a.k.a.:** (1) ALEKSANDROVSKII, Sergey, Vladimirovich (2) ALEKSANDROVSKIY, Sergei, Vladimirovich **Nationality:** Russia **Position:** Chief Executive Officer of Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1768. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Vladimirovich Aleksandrovsky is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15803.
31. **Name 6:** ALEKSEENKO 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексеевко Николай Николаевич
DOB: 29/11/1971. **POB:** Izum, Kharkiv, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0607. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14552.
32. **Name 6:** ALEKSEYEV 1: OLEG 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович АЛЕКСЕЕВ
DOB: 21/12/1967. **POB:** Kurlovka, Russia **a.k.a.:** ALEKSEEV, Oleg, Aleksandrovich **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0991. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14942.
33. **Name 6:** ALEKSYENKO 1: ANDREI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АЛЕКСИЕНКО Андрей Анатольевич
DOB: 23/04/1978. **POB:** Novorokovskaya, Krasnodar, Russia **a.k.a.:** (1) ALEKSEENKO, Andrei, Anatolevich (2) ALEXEYENKO, Andrey **Nationality:** Russia **Position:** Head of the so-called Kherson regional administration **Other Information:** (UK Sanctions List Ref):RUS1971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons)Andrei Anatolevich ALEKSYENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Head of the Russian-installed Kherson regional administration, in sovereign Ukrainian territory which Russia has illegally invaded and temporarily controls. Therefore, he is or has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is or has been involved in obtaining a benefit from or supporting the Government of Russia through (i) his role which is the equivalent of a regional Governor; and (ii) by being responsible for and supporting actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16096.
34. **Name 6:** ALIMOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алимова Ольга Николаевна
DOB: 10/04/1953. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14244.
35. **Name 6:** ALISOV 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иванович АЛИСОВ
DOB: 24/06/1960. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of the Board of Directors for Gazprom Nef **Other Information:** (UK Sanctions List Ref):RUS1896. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Vladimir Ivanovich ALISOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Nef, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15952.
36. **Name 6:** AL-SALTI 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1945. **POB:** Safad, Palestine **a.k.a.:** (1) AL-SALTI, Akram, Muhammad (2) AL-SALTI, Muhammad (3) SALT, Muhammad **Position:** Commander-in-Chief and Chief of Staff of the Palestine Liberation Army **Other Information:** (UK Sanctions List Ref):RUS1548. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Muhammad AL-SALTI is the Commander-in-Chief of the Palestine Liberation Army. Muhammad AL-SALTI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AL-SALTI has been recruiting Palestinian 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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15476.
37. **Name 6:** ALSHEVSKY 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альшевских Андрей Геннадьевич
DOB: 14/05/1972. **POB:** Sverdlovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0609. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14554.
38. **Name 6:** ALTABAEVA 1: YEKATERINA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Борисовна АЛТАБАЕВА
DOB: 27/05/1956. **POB:** Uglich, Russia (USSR) **a.k.a.:** (1) ALTABAEVA, Ekaterina (2) ALTABAEVA, Kateryna (3) ALYABAYEVA, Ekaterina (4) ALYABAYEVA, Kateryna (5) ALYABAYEVA, Yekaterina, Borisovna **Nationality:** Russia **Position:** Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0217. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the "Legislative Assembly" of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13808.
39. **Name 6:** ALTUKHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алтухов Сергей Викторович
DOB: 23/02/1982. **POB:** Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0300. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour

- of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14245.
40. **Name 6:** ALTUSHKIN 1: IGOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АЛТУШКИН Игорь Алексеевич
DOB: 10/09/1970. **POB:** Yekaterinburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1836. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Igor Alekseevich ALTUSHKIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) ALTUSHKIN is and has been obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (2) ALTUSHKIN has made available funds and goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15899.
41. **Name 6:** AMELCHENKOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Амелченкова Ольга Николаевна
DOB: 05/09/1990. **POB:** Borisoglebsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0301. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14246.
42. **Name 6:** AMMOSOV 1: PETR 2: REVOLDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аммосов Петр Револьдович
DOB: 22/09/1966. **POB:** Yakutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0610. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14555.
43. **Name 6:** ANANCHENKO 1: ALEXANDER 2: YEVGENEVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНАНЧЕНКО Александр Евгеньевич
DOB: 02/02/1966. **a.k.a:** ANANCHENKO, Alexander, Evgenievich **Nationality:** Ukraine **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1132. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15084.
44. **Name 6:** ANANSKIKH 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ананских Игорь Александрович
DOB: 09/06/1966. **POB:** Vladikavkaz (previously known as Ordzhonikidze and Dzardzhikau), Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0672. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14623.
45. **Name 6:** ANDRESOV 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АндРЕСОВ Юрий Николаевич
DOB: --/--/1969. **POB:** Bashkortostan, Russia **a.k.a:** ANDRESOV, Yuri **Nationality:** Russia **Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref)RUS0845. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yuri ANDRESOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, ANDRESOV obtains a financial benefit from VTB Bank, therefore ANDRESOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14796.
46. **Name 6:** ANDRIANOV 1: NIKOLAY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Валентинович Андрианов
DOB: 18/10/1959. **POB:** Russia **Address:** Russia. **Position:** Director for Special Assignments at Rostec. **Other Information:** (UK Sanctions List Ref)RUS1809. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikolay Valentinovich ANDRIANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15841.
47. **Name 6:** ANDRIENKO 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АндРИЕНКО Владимир Николаевич
DOB: 27/04/1957. **a.k.a:** ANDRIYENKO, Vladimir, Nikolayevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1225. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15177.
48. **Name 6:** ANDRUKH 1: IRINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АндРух Ирина Ивановна
DOB: 21/09/1959. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1262. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15214.
49. **Name 6:** ANIKA 1: YAROSLAV 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНИКА Ярослав Геннадьевич
DOB: 26/06/1990. **a.k.a:** ANIKA, Yaroslav, Gennadiyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1175. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15127.
50. **Name 6:** ANIKEEV 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АнИкеев Андрей Анатольевич
DOB: 16/12/1961. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0611. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14556.
51. **Name 6:** ANIKEEV 1: GRIGORY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АнИкеев Григорий Викторович
DOB: 28/02/1972. **POB:** Dutovo, Komi Republic, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0612. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14557.
52. **Name 6:** ANISIMOV 1: ANTON 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): антон сергеевич асимов
Position: Editor-in-Chief **Other Information:** (UK Sanctions List Ref)RUS1114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anton ANISIMOV (hereafter ANISIMOV) is Editor-in-Chief of Sputnik. Sputnik's parent company is Rossiya Segodnya, which is a Russian state-funded international news agency. Sputnik supports and promotes Russia's policies and actions in relation to Ukraine. As Editor-In-Chief, ANISIMOV will clear all content that is published by Sputnik. He has also been quoted promoting the Russian narrative on the war. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 645 6601 (Email address):feedback@sputniknews.com (Gender)Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15061.
53. **Name 6:** ANIPOV 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНПІОВ Игорь Юрьевич
DOB: 26/05/1961. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services

- sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15086.
54. **Name 6:** ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНТОНОВ Анатолій Іванович
DOB: 15/05/1955. **POB:** Omsk, Russia **Nationality:** Russia **Position:** Former Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0065. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of Ambassador in the diplomatic corps of the Russian Federation. (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13213.
55. **Name 6:** ANTONOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНТОНОВ Владимир Николаевич
DOB: 24/12/1979. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15088.
56. **Name 6:** ANTONOV 1: ANATOLI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНТОНОВ Анатолій Андреевич
DOB: 06/11/1966. **a.k.a:** ANTONOV, Anatoli, Andreevich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1158. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15110.
57. **Name 6:** ANTONOV 1: IGOR 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Константинович АНТОНОВ
DOB: 02/06/1951. **Position:** (1) Deputy Director General – Security (2) Member of management board for Gazprom Nefi **Other Information:** (UK Sanctions List Ref):RUS1905. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Igor Konstantinovich ANTONOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Nefi, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15961.
58. **Name 6:** ANTROPENKO 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антропенко Игорь Александрович
DOB: 10/12/1969. **POB:** Omsk, Russia **Passport Number:** 734088604. 735958824. 753302567. 728277240 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0658. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14603.
59. **Name 6:** ANTYUFYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1951. **POB:** Novosibirsk, Russia **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Iurievici (4) ANTIUFEEV, Vladimir, Iurievici (5) ANTYUFYEV, Vladimir, Iurievici (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir **Nationality:** Russia **Address:** Transnistria. **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Other Information:** (UK Sanctions List Ref):RUS0066. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation', board member of the State owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions and policies. (Gender)Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13067.
60. **Name 6:** ANUFRIEVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ануфриева Ольга Николаевна
DOB: 18/08/1974. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14247.
61. **Name 6:** ANYUROV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2028. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Vladimir Nikolaevich Anyurov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16250.
62. **Name 6:** APRESYAN 1: ZORAIR 2: ARTYUSHEVICH 3: n/a 4: n/a 5: n/a.
Nationality: Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Zorair Artyushevich Apresyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16251.
63. **Name 6:** ARAKELYAN 1: MKRITCH 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Nationality: Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Mkritch Stepanovich Arakelyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16243.
64. **Name 6:** ARAPOV 1: GEORGY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арапов Георгий Константинович
DOB: 11/09/1999. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14248.
65. **Name 6:** AREFIEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арефьев Николай Васильевич
DOB: 11/03/1949. **POB:** Chagan, Astrakhan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0613. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14558.
66. **Name 6:** ARENIN 1: SERGEI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергеев Петрович АРЕНИН
DOB: 29/08/1958. **POB:** Sarajsk, Mordovian Autonomous Soviet Socialist Republic, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0921. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14872.
67. **Name 6:** ARESHEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АРЕШЕВ Андрей Григорьевич
DOB: 21/07/1974. **POB:** Tbilisi, Georgia **a.k.a:** ARESHEV, Andrej **Nationality:** Russia **Position:** Deputy general director, Strategic Culture Foundation **Other Information:** (UK Sanctions List Ref):RUS1105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Grigoryevich ARESHEV (hereafter ARESHEV) is deputy general director of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as deputy general director and as a contributor to SCF, ARESHEV has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address)pravos5@zmail.ru **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15052.

68. **Name 6:** ARKHAROV 1: YURI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Викторович АРХАРОВ
DOB: 13/06/1977. **POB:** Blagoveshchensk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0989. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14940.
69. **Name 6:** ARLANIZADEH 1: VALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ولی ارفانی زاده
DOB: 22/11/1979. **Nationality:** Iran **National Identification Number:** 2802738003 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board member of QAI (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1716. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vali Arlanizadeh is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15756.
70. **Name 6:** ARSHBA 1: OTARI 2: IONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): არსბა ოთარი იონოვიჩ
DOB: 12/04/1955. **POB:** Sukhumi, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0305. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14250.
71. **Name 6:** ARSHINOVA 1: ALENA 2: IGOREVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аршинова Алёна Игоревна
DOB: 03/03/1985. **POB:** Dresden, Germany **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0614. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14559.
72. **Name 6:** ARTAMONOV 1: ANATOLY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Дмитриевич АРТАМОНОВ
DOB: 05/05/1952. **POB:** Krasnoe, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0900. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14851.
73. **Name 6:** ARTAMONOV 1: IGOR 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Георгиевич Артамонов
DOB: 14/03/1967. **Nationality:** Russia **Position:** Governor of Lipetsk Region **Other Information:** (UK Sanctions List Ref):RUS1533. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15486.
74. **Name 6:** ARTAMONOVA 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артамонова Валентина Николаевна
DOB: 13/12/1960. **POB:** Nesterovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0304. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14249.
75. **Name 6:** ARTYAKOV 1: VLADIMIR 2: VLADMIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Артяков
DOB: 30/07/1959. **POB:** Russia a.k.a: ARTJAKOV, Vladimir, Vladimirovich **Nationality:** Russia **Passport Number:** 511528697 **Address:** 3 Chobotovskaya Apt., 148, Moscow, Russia, 119634. **Position:** First Deputy General Director of Rostec and member of the Management Board. **Other Information:** (UK Sanctions List Ref):RUS1795. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich ARTYAKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15829.
76. **Name 6:** ARTYUKHOV 1: DMITRY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Андреевич Артюхов
DOB: 07/02/1988. **Nationality:** Russia **Position:** Governor of the Yamalo-Nenets Autonomous Area **Other Information:** (UK Sanctions List Ref):RUS1532. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15485.
77. **Name 6:** ARUTYUNOV 1: ALEXANDER 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арутюнов Александр БОРИСОВИЧ
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Arutyunov Alexander Borisovich is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 18/12/2023 **Group ID:** 16232.
78. **Name 6:** ASADI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Member of the Board of Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1955. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Mohsen Asadi is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16063.
79. **Name 6:** ASKER-ZADE 1: NAILYA 2: VAGIF 3: GIZI 4: n/a 5: n/a.
Name (non-Latin script): Наиля Аскер-заде
DOB: 13/12/1987. **POB:** Baku, Azerbaijan **Nationality:** (1) Russia (2) Azerbaijan **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1376. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nailya ASKER-ZADE is a television journalist and interviewer at the All-Russia State Television and Radio Broadcasting Company (VGTRK) and widely understood to be in a long-term relationship with Andrei Koston, Chairman of VTB Bank. As such, she is associated with two entities (VGTRK and Koston), both of which is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Gender):Female **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15333.
80. **Name 6:** AVDEEV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Алексей Юрьевич
Title: Lieutenant General **DOB:** 17/05/1967. **POB:** Tashkent, Uzbekistan **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Deputy Commander Southern Military District **Other Information:** (UK Sanctions List Ref):RUS0767. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Alexey Yurevich AVDEEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14718.
81. **Name 6:** AVDEEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АВДЕЕВ Александр Васильевич
DOB: 07/12/1958. a.k.a: AVDEYEV, Alexander, Vasilyevich **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1226. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15178.

82. **Name 6:** AVDEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Авдеев
DOB: 08/12/1975. **Nationality:** Russia **Position:** Acting Governor of Vladimir Region **Other Information:** (UK Sanctions List Ref)RUS1520. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15461.
83. **Name 6:** AVDEEV 1: ALEXEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Вячеславович АВДЕЕВ
Title: Major General **DOB:** 22/03/1976. **POB:** Kursk, Russia **Nationality:** Russia **Address:** 14 Kolymaznyy Pereulok, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref)RUS1682. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Alexey Vyacheslavovich AVDEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General AVDEEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 3rd Motorized Rifle Division since Jan 2019. Major General AVDEEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender)Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15688.
84. **Name 6:** AVDEEV 1: MIKHAIL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Авдеев Михаил Юрьевич
DOB: 06/03/1977. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0603. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14548.
85. **Name 6:** AVDEEVA 1: YELENA 2: OSIPOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Осиповна Авдеева
DOB: 19/07/1968. **POB:** Cherepovets, Vologda Region, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1366. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15343.
86. **Name 6:** AVEN 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Олегович АБЕН
DOB: 16/03/1955. **POB:** Moscow, Russia a.k.a: AVEN, Pyotr **Nationality:** (1) Latvia (2) Russia **Address:** (1) Moscow, Russia.(2) Surrey, UK. **Position:** (1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank **Other Information:** (UK Sanctions List Ref)RUS0665. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)PETR OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14616.
87. **Name 6:** AVKSENTIEVA 1: SARDANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сардана Владимировна Авксентьева
DOB: 02/07/1970. **POB:** Shurapcha, Yakutia, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0604. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14549.
88. **Name 6:** AVTUKHOV 1: MIKHAIL 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Олегович Автухов
DOB: 13/10/1974. **Nationality:** Russia **Position:** Member of SOVCOMBANK's Management Board **Other Information:** (UK Sanctions List Ref)RUS1585. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mikhail Olegovich Avtukhov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15529.
89. **Name 6:** AYUPOV 1: RINAT 2: ZAYDULAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аюпов Ринат Зайдулаевич
DOB: 13/08/1974. **POB:** Astrakhan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14252.
90. **Name 6:** AZAROV 1: DMITRY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Игоревич Азаров
DOB: 09/08/1970. **Nationality:** Russia **Position:** Governor of Samara Region **Other Information:** (UK Sanctions List Ref)RUS1514. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15452.
91. **Name 6:** AZIMOV 1: RAKHIM 2: AZIZBOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АЗИМОВ РАХИМ АЗИЗБОВИЧ
DOB: 16/08/1964. **POB:** Shurab, Tajikistan **Nationality:** Russia **Passport Number:** 530393349 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0605. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14550.
92. **Name 6:** BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1963. **POB:** Chisinau, Moldovan SSR (now Republic of Moldova) **Address:** Russia. **Position:** Former Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0667. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Currently Deputy Chairman of the Committee on Foreign Affairs (UK Statement of Reasons)Former member of the State Duma. Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with major investments in Ukraine and in Crimea. On the 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the city of federal status of Sevastopol". Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs. (Gender)Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13124.
93. **Name 6:** BABAKOV 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Александрович БАБАКОВ
DOB: 07/02/1994. **Address:** (1) 11 Rue Jean Nicot, Paris, France.(2) 78 Avenue Raymond Poincare, Paris, France, 75116. **Other Information:** (UK Sanctions List Ref)RUS1314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mikhail Alexandrovich BABAKOV is the son of Aleksander Babakov. Aleksander Babakov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. Therefore, Mikhail Alexandrovich BABAKOV is an involved person because he is associated with an involved person. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15267.
94. **Name 6:** BABAN 1: DMITRIY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref)RUS2011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Dmitriy Vladimirovich Baban is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16233.
95. **Name 6:** BABASHOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бабашов Леонид Иванович
DOB: 31/01/1966. **POB:** Petrovka, Crimea, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in

- favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14253.
96. **Name 6:** BABAYAN 1: ROMAN 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАБАЯН Роман Георгиевич
DOB: 07/12/1967. **POB:** Baku, Azerbaijan **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0762. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Roman Babayan is a prominent Russian media figure. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address):r.g.babayan@gmail.com **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14713.
97. **Name 6:** BABENKO 1: OKSANA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАБЕНКО Оксана Александровна
DOB: 03/06/1987. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1227. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15179.
98. **Name 6:** BABENKOV 1: VITALII 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex 'Soyuz' **Other Information:** (UK Sanctions List Ref)RUS2027. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Vitalii Yuryevich Babenkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16249.
99. **Name 6:** BABICH 1: IVAN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баби́ч Иван Николаевич
DOB: 02/09/1982. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14254.
100. **Name 6:** BABKIN 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Олегович Ба́бкин
DOB: 19/07/1972. **POB:** Zhdanov, Donetsk, Ukraine **Nationality:** Ukraine **Position:** Deputy Head of the so-called LPRA **Other Information:** (UK Sanctions List Ref)RUS1973. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons)Igor Olegovich BABKIN is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Deputy Head of the so-called 'Luhansk People's Republic' administration ('LPRA'), which operates in the Ukrainian region of Luhansk. Therefore, (i) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through, and also is or has been involved in obtaining a benefit from or supporting the Government of Russia, in his role as the equivalent to a regional Deputy Governor; and (ii) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through that role. (Gender)Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Group ID:** 16098.
101. **Name 6:** BAEVSKY 1: ANDREY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАЕВСКИЙ Андрей Васильевич
DOB: 19/08/1972. **a.k.a:** BAYEVSKY, Andrey, Vasilyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1228. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15180.
102. **Name 6:** BAGHERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد باقری
Title: Major General **DOB:** --/06/1960. **POB:** Tehran, Iran **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. **Position:** Chairman of the Armed Forces General Staff **Other Information:** (UK Sanctions List Ref)RUS1652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Mohammad BAGHERI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Major General Mohammad BAGHERI is an Iranian Military Officer, and chairman of the Armed Forces General Staff (AFGS), the country's top military body. He has been identified as a key figure overseeing army branches and individuals involved in a deal that supplied Russia with Iranian produced UAVs for use in their illegal invasion of Ukraine. (Gender)Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 21/03/2023 **Group ID:** 15604.
103. **Name 6:** BAIGUSKAROV 1: ZARIF 2: ZAKIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Байгускаров Зариф Закирович
DOB: 30/06/1967. **POB:** Kadyrovo, Bashkortostan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0688. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14639.
104. **Name 6:** BAKER 1: HOWARD 2: JON 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 21/02/1978. **POB:** Harare, Zimbabwe **a.k.a:** HOWIE, John **Nationality:** Zimbabwe **Passport Number:** SX03255012 **Passport Details:** Zimbabwe **National Identification Number:** 7802215258080 **National Identification Details:** South Africa **Address:** Gold Tower, First Al Khalil Street, Jumeirah Lake Towers (Al Thanyah 5), Hadaeq Mohammad Bin Rashid, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref)RUS1996. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Howard Jon Baker is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Howard Jon Baker is associated with a person that makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16212.
105. **Name 6:** BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНСТАНТИН БАХАРЕВ
DOB: 20/10/1972. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS0068. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order "to loyalty to duty" by the "authorities" of "Republic of Crimea". (Gender)Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13391.
106. **Name 6:** BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1956. **POB:** Kaunas, Lithuania **Other Information:** (UK Sanctions List Ref)RUS0069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former First Deputy Minister of Defence (until 17 November 2015), and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13214.
107. **Name 6:** BAKHMETEV 1: VITALY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бахметьев Виталий Викторович
DOB: 12/08/1961. **POB:** Magnitogorsk, Chelyabinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0615. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14560.
108. **Name 6:** BALALI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علی رضا بالالی
Title: Brigadier General **Nationality:** Iran **Position:** Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF), Amir Ali **Other Information:** (UK Sanctions List Ref)RUS1963. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)Brigadier General Ali Reza Balali is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 through his role as Senior Adviser to the Chief of the Islamic Revolutionary Guards Corps Aerospace Force (IRGC AF) he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender)Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16065.
109. **Name 6:** BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Руслан Исмаилович БАЛБЕК
DOB: 28/08/1977. **POB:** Bekabad, Uzbekistan SSR (now Uzbekistan) **Nationality:** (1) Russia. (2) Uzbekistan **Address:** Russia. **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Other Information:** (UK Sanctions List Ref)RUS0070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of

the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the intergration of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13390.

110. **Name 6:** BALITSKY 1: YEVHEN 2: VITALIIOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Євген Віталійович Балітський
DOB: 10/12/1969. **a.k.a:** (1) BALITSKI, Yevhen, VITALIIOVYCH (2) BALITSKY, Yevgen, VITALIIOVYCH (3) BALITSKY, Yevgeni, VITALIIOVYCH (4) BALITSKY, Yevgeny, VITALIIOVYCH (5) BALITSKY, Yevhen, VITALIIOVYCH (6) BALITSKY, Yevhen, Vitaliyovich **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref)RUS1622. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevhen BALYTSKYI is head of the administration installed by Russia in temporarily controlled territory of Zaphorizhzhia region, southern Ukraine. In that role, BALYTSKYI supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15566.
111. **Name 6:** BANAKH 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАНАХ Александр Сергеевич
DOB: 23/07/1985. **a.k.a:** BANAKH, Alexander, Sergeevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1229. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15181.
112. **Name 6:** BARAKHOEV 1: BEKHAN 2: ABDULKHAMIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Барахов Бекхан Абдулхамидович
DOB: 01/08/1973. **POB:** Nazran, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0311. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14256.
113. **Name 6:** BARAKHOYEV 1: MUKHARBEK 2: OYBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Муҳарбек Ойбертович Барахов
DOB: 04/01/1971. **POB:** Alkun, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0873. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14824.
114. **Name 6:** BARANOV 1: ROBERT 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роберт Петрович Баранов
Title: Major General **DOB:** --/--/1975. **Nationality:** Russia **Address:** Znamenka Street 19, Moscow, Russia. **Position:** Director of the Main Computation Centre of the Armed Forces of Russia **Other Information:** (UK Sanctions List Ref)RUS1683. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Robert Petrovich BARANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following two grounds: (1) as a Major General in the Russian Armed Forces, BARANOV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine under reg. 6(2)(a)(i), or obtaining a benefit from or supporting the Government of Russia under reg. 6(2)(a)(ii), as he works for, or is affiliated with, the Government of Russia as member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher under reg. 6(4A)(i); (2) he is responsible for, engages in, provides support for, and promotes a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine under reg. 6(3)(a) through his role as director of the Main Computation Centre of the Armed Forces of Russia. (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15689.
115. **Name 6:** BARCHUGOV 1: PAVEL 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/03/1973. **POB:** Rostov-on-Don, Russia **Position:** Former Senior Managing Director at Sberbank **Other Information:** (UK Sanctions List Ref)RUS1601. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel Sergeevich Barchugov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of an entity, Sberbank, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Sberbank (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 26/06/2024 **Group ID:** 15545.
116. **Name 6:** BARSUKOV 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Барсуков
DOB: 02/09/1971. **Nationality:** Russia **Position:** Deputy General Director of Alosa **Other Information:** (UK Sanctions List Ref)RUS2074. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Sergei Vladimirovich BARSUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Sergei Vladimirovich BARSUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alosa, a Government of Russia-affiliated entity; (2) Sergei Vladimirovich BARSUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16444.
117. **Name 6:** BAS 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БАС Александр Иванович
Title: Colonel **DOB:** 17/08/1971. **POB:** Khotomel, Belarus **Nationality:** Belarus **Position:** Deputy Commander of the Western Operational Command **Other Information:** (UK Sanctions List Ref)RUS0739. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Alexander Ivanovich BAS is the Deputy Commander of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint-exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14690.
118. **Name 6:** BASANSKY 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Басанский Антон Александрович
DOB: 09/07/1987. **POB:** Palatka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14257.
119. **Name 6:** BASHANKAEV 1: BADMA 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Башанкаев Бадма Николаевич
DOB: 16/06/1978. **POB:** Pyatigorsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0314. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14259.
120. **Name 6:** BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марат Фаатович Баширов
DOB: 20/01/1964. **POB:** Izhevsk, Russia **Nationality:** Russia **Position:** Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic. **Other Information:** (UK Sanctions List Ref)RUS0071. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called "Prime Minister of the Council of Ministers of the People's Republic of Luhansk, confirmed on 8 July 2014. Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk." Continues activities of supporting LNR separatist structures. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13013.
121. **Name 6:** BASHKIN 1: ALEKSANDR 2: DAVIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Давыдович Башкин
DOB: 10/06/1962. **POB:** Astrakhan, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0894. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14845.
122. **Name 6:** BASOVA 1: LIDIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Басова, Лидия Александровна
DOB: --/--/1975. **Nationality:** Russia **Position:** Vice-Chair Sevastopol City Electoral Commission **Other Information:** (UK Sanctions List Ref)RUS0220. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As the former Vice-Chair of the Sevastopol City Electoral Commission, Basova organised local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13806.
123. **Name 6:** BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Александрович Басурин

- DOB:** 27/06/1966. **POB:** Donetsk a.k.a.: BASURIN, Eduard, Oleksandrovych (non-Latin script: Едуард Олександрович БАСУРИН) **Address:** Ukraine. **Other Information:** (UK Sanctions List Ref)RUS0072. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13203.
124. **Name 6:** BATALOVA 1: RIMA 2: AKBERDINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баталова Рима Акбердиновна
DOB: 01/01/1964. **POB:** Sharansky District, Bashkortostan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0313. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14258.
125. **Name 6:** BAYSAROV 1: RUSLAN 2: SULIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Руслан Сулимович Байсаров
DOB: 09/08/1968. **POB:** Prigorodnoye, Russia a.k.a.: BAYSAROV, Ruslan, Sulimovich **Nationality:** Russia **Address:** Russia. **Position:** Chairman of the Board of Directors, BTS-MOST JSC **Other Information:** (UK Sanctions List Ref)RUS1484. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ruslan Sulimovich BAYSAROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) he owns or controls the Bantomnelstroy-Most Group of Companies, one of Russia's largest construction enterprises specialising in transport infrastructure; and (2) he serves as Chair of the Board of Directors of the Bantomnelstroy-Most Joint Stock Company. Therefore, BAYSAROV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, or working as a director (whether executive or non-executive) or equivalent, of a company carrying on business in sectors of strategic significance, namely the Russian construction and transport sectors. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15423.
126. **Name 6:** BAZHAEV 1: MUSA 2: YUSUPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Муса Юсупович БАЖАЕВ
DOB: 11/05/1966. **POB:** Achkov Martan, Russia a.k.a.: BAZHAYEV, Musa, Yusupovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Musa Yusupovich BAZHAEV (hereafter BAZHAEV) is President and Chairman of the Board of Directors of Russian Platinum LLC a palladium and platinum mining company. BAZHAEV is obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15277.
127. **Name 6:** BAZHENOV 1: TIMOFEY 2: TIMOFEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Баженов Тимофей Тимофеевич
DOB: 25/01/1976. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0310. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14255.
128. **Name 6:** BAZILEVSKY 1: ANDREY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович БАЗИЛЕВСКИЙ
DOB: 24/02/1967. **POB:** Chegdomyn, Verkhneureynsky district, Khabarovsk Territory, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0887. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14838.
129. **Name 6:** BEGLOV 1: ALEXANDER 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕГЛОВ Александр Дмитриевич
DOB: 19/05/1956. **POB:** Ваку, Azerbaijan **Nationality:** Russia **Position:** Governor of St Petersburg **Other Information:** (UK Sanctions List Ref)RUS0822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Dmitriyevich BEGLOV is the Governor of Saint Petersburg. Through his public platform as Governor of Saint Petersburg, he has promoted and justified the invasion of Ukraine. There are therefore reasonable grounds to suspect that BEGLOV has provided support for, and/or promoted a policy or action which has destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14773.
130. **Name 6:** BEKETOV 1: VLADIMIR 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Андреевич БЕКЕТОВ
DOB: 29/03/1949. **POB:** Derzhavnyi, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0958. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14909.
131. **Name 6:** BEKREN 1: DMITRY 2: LEONTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕКРЕН Дмитрий Леонтьевич
Title: Colonel **DOB:** 16/07/1979. **POB:** Slonim, Belarus **Nationality:** Belarus **Position:** Deputy Commander of the Army for Ideology **Other Information:** (UK Sanctions List Ref)RUS0740. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Dmitry Leontievich BEKREN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14691.
132. **Name 6:** BELAVENTSEV 1: OLEG 2: YEVGENYVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Белавенцев
DOB: 15/09/1949. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Former Plenipotentiary Representative of the President of Russian Federation into the so-called "Crimean Federal District" (2) Non-permanent member of the Russian Security Council **Other Information:** (UK Sanctions List Ref)RUS0073. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies. (Gender)Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12951.
133. **Name 6:** BELETSKY 1: ALEKSEI 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛЕЦКИЙ Алексей Юрьевич
DOB: 23/07/1988. a.k.a.: BELETSKY, Alexey, Yurievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1263. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15215.
134. **Name 6:** BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич БЕЛИК
DOB: 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation **Other Information:** (UK Sanctions List Ref)RUS0074. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaluy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender)Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13392.
135. **Name 6:** BELITSKY 1: VITALY 2: ALEXSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛИЦКИЙ Виталий Александрович
Title: Judge **DOB:** 08/01/1980. **POB:** Russia a.k.a.: BELITSKIY, Vitaly, Alexandrovich **Nationality:** Russia **Position:** Moscow City Court Judge **Other Information:** (UK Sanctions List Ref)RUS1941. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons)Judge Vitaly BELITSKY is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. BELITSKY was one of three judges who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. BELITSKY's role as a judge in the trial of Kara-Murza shows that he is providing support for this policy. Therefore, BELITSKY is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender)Male **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16037.

136. **Name 6:** BELOTSERKOVSK 1: BORIS 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БСЛОЦЕРКОВСКИЙ Борис Михайлович
DOB: 01/07/1953. **POB:** Kerch, Ukraine **Position:** Deputy General Director for Economics and Production Cost Management **Other Information:** (UK Sanctions List Ref):RUS1779. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Boris BELOTSERKOVSK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15814.
137. **Name 6:** BELOUS 1: GERMAN 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕЛОУС Герман Валентинович
DOB: --/--/1977. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0846. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):German Valentinovich BELOUS is Deputy Chairman of the Management Board at Novikobank. Novikobank made available funds to Russian Helicopters holding company. Russian Helicopters holding company is involved in providing helicopters to the Russian military which could contribute to destabilising Ukraine. There are therefore reasonable grounds to suspect that German Valentinovich BELOUS has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14797.
138. **Name 6:** BELOUS 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович Белоус
DOB: --/--/1969. **a.k.a:** BELOUS, Aleksei **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1605. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Petrovich Belous is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15549.
139. **Name 6:** BELOUSOV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович БЕЛОУСОВ
DOB: 10/11/1953. **POB:** Russia **Address:** 26 Bolsheya Dnitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14960.
140. **Name 6:** BELOUSOV 1: ANDREI 2: REMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1959. **a.k.a:** (1) BELOUSOV, Andrey, Removich (2) BYELOUSOV, Andrei, Removich **Nationality:** Russia **Position:** Chairman of the Board of Directors, Russian Railways OJSC **Other Information:** (UK Sanctions List Ref):RUS1894. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Andrei Removich BELOUSOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways Open Joint-Stock Company (RZhDAO), which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15951.
141. **Name 6:** BELOUSOV 1: VADIM 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/10/1960. **POB:** Chelyabinsk, Russia **Nationality:** Russia **Passport Number:** 712895726. 753173718. 737047558 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0589. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14534.
142. **Name 6:** BELOZYOROV 1: OLEG 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Валентинович Белозёров
DOB: 26/09/1969. **POB:** Ventspils, Latvia **a.k.a:** BELOZEROV, Oleg, Valentinovich (non-Latin script: Олег Валентинович Белозёров) **Nationality:** (1) Russia (2) Latvia **Address:** Red Gates Square, Moscow, Russia. **Position:** Chief Executive Officer of Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1360. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Valentinovich Belozyorov is the Chief Executive of Russian Railways [RDZ] and Chairman of the Management Board. He has served in this role since 2015. As the CEO of a 100% state owned entity in control of Russia's vast railway network, Belozyorov is therefore involved in directly controlling, through an executive role, a Government of Russia-affiliated entity within a strategic sector (transport). RDZ has been designated as a person involved in obtaining a benefit from the Government of Russia. As the Chief Executive and Chairman of the Management Board, Belozyorov is associated with a person involved in obtaining a benefit from the Government of Russia. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15311.
143. **Name 6:** BELYANINA 1: ANASTASIA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Position: (1) Head of Investor Relations at Sberbank (2) Managing Director at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1604. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anastasia Eduardovna Belyanina is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15548.
144. **Name 6:** BELYKH 1: IRINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бельих Ирина Викторовна
DOB: 16/08/1964. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0315. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14260.
145. **Name 6:** BERDICHEVSKY 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БЕРДИЧЕВСКИЙ Владислав Леонидович
DOB: 10/09/1967. **Address:** 97 Artena St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1179. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15131.
146. **Name 6:** BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1977. **Nationality:** Ukraine **Position:** Former Internal Affairs Minister of Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antuyeyev, who was responsible for the separatist "government" activities of the so called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13096.
147. **Name 6:** BEREZIN 1: FEDOR 2: DMITRIYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1960. **POB:** Donetsk, Ukraine **a.k.a:** BEREZIN, Fedir, Dnytrovych **Nationality:** (1) Russia. (2) Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0076. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13064.
148. **Name 6:** BEREZKIN 1: GRIGORY 2: VIKTOROVITSJ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Викторович БЕРЁЗКИН
DOB: 09/08/1966. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1321. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Grigory Viktorovitsj BEREZKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by directly owning and controlling an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15279.
149. **Name 6:** BEREZOVSKIY 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Валентинович БЕРЕЗОВСКИЙ
Title: Rear Admiral **DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR now Ukraine **a.k.a:** (1) BEREZOVSKIY, Denis, Valentinovich (2) BEREZOVSKIY, Denys, Valentyonovich (3) BEREZOVSKIY, Denys, Valentyonovich (4) BEREZOVSKY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentyonovich **Nationality:** (1) Ukraine (2) Russia **Address:** Crimea. **Position:** (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0077. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12925.
150. **Name 6:** BERLAVA 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Берулава Михаил Николаевич
DOB: 03/08/1950. **POB:** Sukhumi, Georgia (former USSR) **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK

Sanctions List Ref:RUS0316. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14261.

151. **Name 6:** BERYOZKIN 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович БЕРЕЗКИН
DOB: 23/06/1955. **POB:** Yaroslavl, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0930. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14881.
152. **Name 6:** BESEDA 1: SERGEI 2: ORESTOVOCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Орестович БЕСЕДА
DOB: 17/05/1954. **a.k.a:** BESEDA, Sergey **Nationality:** Russia **Address:** Russia. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0078. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity (Gender)Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13040.
153. **Name 6:** BESEDINA 1: OLGA 2: IGOREVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Игоревна БЕСЕДИНА
DOB: 10/12/1976. **POB:** Luhansk **a.k.a:** (1) BESEDINA, Olga, Igoreva (non-Latin script: Ольга Игоревна БЕСЕДИНА) (2) BESEDINA, Oha, Ihoriivna **Nationality:** Ukraine **Address:** Lugansk. **Position:** (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration' **Other Information:** (UK Sanctions List Ref:RUS0079. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. (Gender)Female **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13211.
154. **Name 6:** BESPALOV 1: ANTON 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): беспалов антон сергеевич
DOB: 02/02/1981. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref:RUS1107. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anton Sergeyevich BESPALOV has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, though his support for the Strategic Culture Foundation (RUS1381). **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15054.
155. **Name 6:** BESPALOV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Беспалов
POB: Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref:RUS1572. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir BESPALOV is the so-called Deputy Head for Domestic Policy of the administration installed by Russia in temporarily controlled territory of Kherson region, southern Ukraine. In that role, BESPALOV supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15516.
156. **Name 6:** BESSARAB 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бессараб Светлана Викторовна
DOB: 07/12/1970. **POB:** Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14262.
157. **Name 6:** BESSARABOV 1: DANIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бессарабов Даниил Владимирович
DOB: 09/07/1976. **POB:** Novokuznetsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14263.
158. **Name 6:** BESSONOV 1: EVGENY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бессонов Евгений Иванович
DOB: 26/11/1978. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0319. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14264.
159. **Name 6:** BEZDENEZHNYKH 1: SERGEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Вячеславович БЕЗДЕНЕЖНЫХ
DOB: 25/08/1979. **POB:** Amursk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0957. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14908.
160. **Name 6:** BEZLER 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич БЕЗЛЕР
DOB: 30/12/1965. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) BEREGOVOY, Igor, Nikolaevich (2) BEREGOVOY, Igor, Nikolaevich (non-Latin script: Игорь Николаевич БЕРЕГОВОЙ) (3) BEZLER, Igor, Mykolayovych (non-Latin script: Ігор Миколайович БЕЗЛЕР) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref:RUS0080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. (Gender)Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12971.
161. **Name 6:** BEZRUCHENKO 1: NATALIA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Ивановна БЕЗРУЧЕНКО
DOB: 22/08/1979. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Natalia (3) BEZRUCHENKO, Natalia (4) BEZRUCHENKO, Natalya (5) BEZRUCHENKO, Natalia, Ivanovna (6) BEZRUCHENKO, Natalia, Ivanovna (non-Latin script: Наталія Іванівна БЕЗРУЧЕНКО) (7) BEZRUCHENKO, Natalia (8) BEZRUCHENKO, Natalya **Position:** Secretary of the Election Commission of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref:RUS0081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons)Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender)Female **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13667.
162. **Name 6:** BEZRUKIKH 1: DMITRY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Николаевич БЕЗРУКИХ
DOB: 13/12/1973. **POB:** Nevonka village, Krasnoyarsk krai, Russia **Nationality:** Russia **National Identification Number:** 245719711109 **Position:** Head of the Office of the Federal Penitentiary Service for the Rostov Region **Other Information:** (UK Sanctions List Ref:RUS1664. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry BEZRUKIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BEZRUKIKH is: 1) the head of the Russian Federal Penitentiary Service for the Rostov Region. The Rostov branch of the Russian Federal Penitentiary Service is a public body of the Government of the Russian Federation. Therefore the head of a public body or agency of the Government of the Russian Federation; 2) through this role, BEZRUKIKH is also engaging in and providing support for policies and actions that destabilise Ukraine, namely through allowing Prigozhin, as head of the Wagner group, to recruit soldiers from prisons in Rostov; and 3) Major General of the Internal Service in Russia and therefore a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher. Therefore, there is reasonable grounds to suspect that BEZRUKIKH is an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15641.
163. **Name 6:** BIBIKOVA 1: YELENA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Васильевна БИБИКОВА
DOB: 23/09/1956. **POB:** Staroderev'yankovskaya, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK

Sanctions List Ref:RUS0916. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14867.

164. **Name 6:** BICHAEV 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бицаев Артем Александрович
DOB: 04/04/1990. **POB:** Rostavl, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0320. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender:Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14265.
165. **Name 6:** BIDEVKA 1: VLADIMIR 2: ANATOLIEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 07/03/1981. **POB:** (1) Makeevka (2) Donetsk oblast a.k.a: (1) BIDIYOVKA , Volodymyr, Anatolyevich (non-Latin script: Володимир Анатолійович БІДЬОВКА) (2) BIDIYOVKA, Vladimir, Anatolyevich (non-Latin script: Владимир Анатольевич БИДЬОВКА) **Nationality:** Ukraine **Position:** Chairperson of the so-called Donetsk People's Council **Other Information:** (UK Sanctions List Ref:RUS0082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Chairperson of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender:Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13724.
166. **Name 6:** BIDONKO 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бидонько Сергей Юрьевич
DOB: 18/08/1975. **POB:** Karpinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0680. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender:Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14631.
167. **Name 6:** BIFOV 1: ANATOLY 2: ZHAMALOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бифов Анатолий Жамалович
DOB: 07/01/1963. **POB:** Baskan, Russia **Nationality:** Russia **Passport Number:** 640552929 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0542. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender:Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14487.
168. **Name 6:** BILYALOV 1: RINAT 2: ALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БИЛЯЛОВ Ринат Алиевич
DOB: 20/10/1969. **a.k.a:** BILYALOV, Rinat, Aliyevich (non-Latin script: БИЛЯЛОВ Ринат Алиевич) **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref:RUS1230. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender:Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15182.
169. **Name 6:** BLATS 1: MARKS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1962. **a.k.a:** (1) BLATT, Marc (2) BLATT, Mark (3) BLATTS, Marks **Nationality:** (1) Israel (2) Latvia **National Identification Number:** 23062-12608 **Other Information:** (UK Sanctions List Ref:RUS2157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)MARKS BLATS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly (within the meaning of regulation 7), or working as a director or equivalent of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16542.
170. **Name 6:** BLOTSKY 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Блоцкий Владимир Николаевич
DOB: 10/11/1977. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 512872403 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0543. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender:Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14488.
171. **Name 6:** BOCHAROV 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Бочаров
DOB: 14/10/1969. **Nationality:** Russia **Position:** Governor of Volgograd Region **Other Information:** (UK Sanctions List Ref:RUS1522. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender:Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15464.
172. **Name 6:** BOGATOVA 1: MARIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОГАТОВА Мария Викторовна
DOB: 21/04/1997. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref:RUS1231. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender:Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15183.
173. **Name 6:** BOGDANOV 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Леонидович БОГДАНОВ
DOB: 28/05/1951. **Nationality:** Russia **Position:** Chief Executive Officer of Surgutneftegas/Surgutneftegaz **Other Information:** (UK Sanctions List Ref:RUS1326. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir BOGDANOV is the Chief Executive and Deputy Chairman of the Board of Directors of Surgutneftegaz, Russia's fourth-largest oil producer. In his capacity as the CEO of Surgutneftegaz, BOGDANOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender:Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15285.
174. **Name 6:** BOGDANOVSKY 1: NIKOLAY 2: VASELYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Васильевич Богдановский
Title: Colonel General **DOB:** 17/01/1957. **POB:** Predgorny, Russia **Nationality:** Russia **Position:** First Deputy Chief of the General Staff of the Armed Forces of Russia **Other Information:** (UK Sanctions List Ref:RUS1365. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel General Nikolay BOGDANOVSKY is a member of the Armed Forces of the Russian Federation, and currently holds the position of First Deputy Chief of the General Staff. BOGDANOVSKY is considered to have been either in direct command of and/or in a position to influence the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that BOGDANOVSKY is an involved person in that he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender:Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15316.
175. **Name 6:** BOGOMAZ 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич Богوماз
DOB: 23/02/1961. **Nationality:** Russia **Position:** Governor of Bryansk Region **Other Information:** (UK Sanctions List Ref:RUS1509. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender:Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15447.
176. **Name 6:** BOGUSLAVSKY 1: IVAN 2: JOSEPHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОГУСЛАВСКИЙ Иван Иосифович
Title: Major General **DOB:** 04/08/1968. **Nationality:** Belarus **Position:** Commander of the Chief Military Inspectorate **Other Information:** (UK Sanctions List Ref:RUS0734. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Ivan Josephovich BOGUSLAVSKY has been involved in engaging in and providing support for, actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, namely holding a senior position in the Belarusian Armed forces who were involved in a joint-exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14685.
177. **Name 6:** BOGUSLAVSKY 1: IREK 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Богуславский Ирек Борисович
DOB: 09/09/1967. **POB:** Kazan, Russia **Nationality:** Russia **Passport Number:** 766045998. 652758341 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0590. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise

Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14535.

178. **Name 6:** BOKAREV 1: ANDREY 2: REMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АНДРЕЙ РЭМОВИЧ БОКАРЕВ
DOB: 23/10/1966. **POB:** Moscow, Russia a.k.a: BOKAREV, Andrei, Removich **Nationality:** Russia **Position:** President of Transmashholding **Other Information:** (UK Sanctions List Ref)RUS1335. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Removich BOKAREV (hereafter BOKAREV) is a prominent Russian business figure. He is the President of Transmashholding, Russia's largest producer of railway rolling stock and is also Chairman of the board of Kuzbassrazrezugol, a leading Russian coal and metal ore mining company. His senior positions in both of these companies mean that BOKAREV continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport sector and the Russian extractives sector. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15273.
179. **Name 6:** BOLOTOVA 1: MAIYA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОЛОТОВА Майя Николаевна
DOB: 18/01/1975. **POB:** Karaganda, Kazakhstan a.k.a: (1) BOLOTOVA, Maiya (2) BOLOTOVA, Maiya (3) TOKAREVA, Maiya, Nikolaevna **Address:** Brusova Str., 19, 5, Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref)RUS0814. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14765.
180. **Name 6:** BONDARCHUK 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОНДАРЧУК Анатолий Владимирович
DOB: 01/06/1948. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1232. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15184.
181. **Name 6:** BONDARENKO 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОНДАРЕНКО Александр Александрович
DOB: 02/09/1983. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1233. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15185.
182. **Name 6:** BONDARENKO 1: ELENA 2: VENIAMINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бондаренко Елена Вениаминовна
DOB: 10/06/1968. **POB:** Svetlograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0616. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14561.
183. **Name 6:** BONDAREV 1: VIKTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич БОНДАРЕВ
DOB: 07/12/1959. **POB:** Petropavlovsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0902. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14853.
184. **Name 6:** BONDAROVICH 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Бондарович
DOB: 20/02/1968. **POB:** Zhodino , Russia **Nationality:** Russia **Passport Number:** 437899482 **Position:** Deputy Chairman of SOVCOMBANK **Other Information:** (UK Sanctions List Ref)RUS1588. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Nikolaevich Bondarovich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which carries on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15532.
185. **Name 6:** BORIS 1: ALBERT 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альберт Александрович Борис
DOB: 06/06/1985. **POB:** Oleksandriya , Russia **Nationality:** Russia **Passport Number:** 753943218 **Passport Details:** Russia **Position:** Member of SOVCOMBANK's Management Board **Other Information:** (UK Sanctions List Ref)RUS1587. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Albert Alexandrovich Boris is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15531.
186. **Name 6:** BORISENKO 1: ELENA 2: ADOLFOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Адольфовна Борисенко
DOB: 21/04/1978. **POB:** Leningrad , Russia a.k.a: (1) BORISENKO, Elena, Adolifovna (2) BORISENKO, Yelena, Adolifovna **Nationality:** Russia **Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref)RUS1606. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Elena Adolifovna Borisenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15550.
187. **Name 6:** BORISOV 1: YEGOR 2: FANASYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Егор Фанасьевич БОРИСОВ
DOB: 15/08/1954. **POB:** Churapcha, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0884. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14835.
188. **Name 6:** BORISOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борисов Александр Александрович
DOB: 17/08/1974. **POB:** Курья, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0321. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14266.
189. **Name 6:** BORISOVA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Владимировна Борисова
DOB: 19/08/1968. **POB:** Russia **Nationality:** Russia **Position:** Chief Accountant at Rostec and member of the Management Board. **Other Information:** (UK Sanctions List Ref)RUS1807. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Natalya Vladimirovna BORISOVNA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15839.
190. **Name 6:** BORODAI 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич БОРОДАЙ
DOB: 25/07/1972. a.k.a: BORODAY, Aleksandr, Yurevich **Other Information:** (UK Sanctions List Ref)RUS0083. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic" (eg on 8 July stated "our military is conducting a special operation against the Ukrainian "fascists", signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist

actions or policies; heads the "Union of Donbas volunteers". Involved actively in recruitment and training of "volunteers" sent to fight in Donbas. **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13009.

191. **Name 6:** BORODIN 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОРОДИН Сергей Алексеевич
DOB: 15/01/1968. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1165. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15117.
192. **Name 6:** BORTNIKOV 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич БОРТНИКОВ
DOB: 15/11/1951. **POB:** Perm, Russia a.k.a: (1) BORTNIKOV, Aleksandr, Vasilyevich (2) BORTNIKOV, Alexander, Vasilyevich **Nationality:** Russia **Address:** Russia. **Position:** (1) Permanent Member and Secretary of the Security Council of the Russian Federation (2) Director of the Federal Security Service (FSB) **Other Information:** (UK Sanctions List Ref)RUS0084. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Director of the FSB from 12/05/2008 (UK Statement of Reasons)Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13037.
193. **Name 6:** BORTNIKOV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Александрович БОРТНИКОВ
DOB: 19/11/1974. **POB:** Leningrad region, Russia **Nationality:** Russia **Position:** Deputy President and Chairman of the Management Board, VTB Bank **Other Information:** (UK Sanctions List Ref)RUS0243. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Denis Alexandrovich Bortnikov (hereafter referred to as Bortnikov) is Deputy President and Chairman of the Management Board at VTB Bank, and has close family ties to the Kremlin. VTB Bank is a government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia and has obtained a financial benefit or other material benefit from the Government of Russia. Therefore, as a result of his position as Deputy President and Chairman of the Management Board at VTB Bank, Bortnikov is working as a director or equivalent at a Government of Russia-affiliated entity, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14190.
194. **Name 6:** BORTSOV 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борцов Николай Иванович
DOB: 08/05/1945. **POB:** Lebedyan, Russia **Nationality:** Russia **Passport Number:** 719435197 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0544. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 12/04/2023 **Group ID:** 14489.
195. **Name 6:** BOYARSKY 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Боярский Сергей Михайлович
DOB: 24/01/1980. **POB:** Leningrad, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0322. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14267.
196. **Name 6:** BOYCHENKO 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Бойченко
National Identification Details: Registration numbers OGRN 1023901012189 TIN 3906036812 Checkpoint 390601001 **Address:** Ozernaya street, 29, Kaliningrad region, city of Kaliningrad, Russia, 236029. **Position:** Military Commissar of the Kaliningrad region **Other Information:** (UK Sanctions List Ref)RUS1663. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Yuriy BOYCHENKO is the Military Commissar of Kaliningrad region. BOYCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15640.
197. **Name 6:** BRAVERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Александрович Браверман
DOB: 05/08/1985. **POB:** Moscow, Russia a.k.a: BRAVERMAN, Anatoly, Alexandrovich **Passport Number:** 530152537 **Passport Details:** Russia **Position:** Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref)RUS1579. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anatoly Alexandrovich Braverman is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15523.
198. **Name 6:** BRILEV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Борисович Брилев
DOB: 24/07/1972. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 524695376 **Position:** Anchor and Deputy Director, Rossiya Television and Radio **Other Information:** (UK Sanctions List Ref)RUS1113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Borisovich BRILEV is a prominent news anchor and senior executive at the Russian state-owned Rossiya Television and Radio network. BRILEV has actively engaged in propagating the Kremlin's disinformation about Russia's invasion of Ukraine, and has supported and promoted Russian military actions that destabilise Ukraine and undermine or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15060.
199. **Name 6:** BRODSKIY 1: ILYA 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Борисович Бродский
DOB: 01/07/1972. **POB:** Moscow, Russia a.k.a: (1) BRODSKI, Ilya, Borisovich (2) BRODSKY, Ilya, Borisovich **Nationality:** (1) Cyprus (2) Russia **Passport Number:** K00227238 **Passport Details:** Cyprus **Address:** Flat 196, House 3, Akademika Korolyeva Street, Moscow, Russia. **Position:** (1) Former Member of the Supervisory Board of Sovcombank (2) Former First Deputy Chairman of the Management Board – Director of Corporate Department of Sovcombank **Other Information:** (UK Sanctions List Ref)RUS1580. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ilya Borisovich BRODSKIY (hereafter BRODSKIY) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of an entity, SOVCOMBANK, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; and 2) BRODSKIY has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his roles as First Deputy Chairman of the Management Board – Director of Corporate Department and Member of the Supervisory Board, of a Government of Russia-affiliated entity, SOVCOMBANK. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 23/02/2024 **Group ID:** 15524.
200. **Name 6:** BROVKO 1: VASILY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Юрьевич Бровко
DOB: 02/06/1987. **POB:** Zhukovskiy (Moscow region), Russia a.k.a: (1) BROVKO, Vasily, Yurevich (2) BROVKO, Vasy, Yuryevich **Passport Number:** 514408357 **National Identification Number:** 4611771881 **Address:** 5920 Otkryabyskaya, II Nskiy, Moscow, Russia, 140121. **Position:** Director-at-Large and Deputy Head of the Committee for the Implementation of National Projects – Rostec. **Other Information:** (UK Sanctions List Ref)RUS1810. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vasily Yuryevich BROVKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15842.
201. **Name 6:** BROWNING 1: NATALYA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/11/1978. **POB:** St Petersburg, Russia a.k.a: (1) BROWNING, Natalya (2) TIMCHENKO, Natalya **Nationality:** Russia **Address:** 27 Barkston Gardens, London, United Kingdom, SW5 0ER. **Other Information:** (UK Sanctions List Ref)RUS1018. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Natalya BROWNING is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender)Female **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15349.
202. **Name 6:** BRUEV 1: VLADISLAV 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** --/--/1977. **POB:** Kharkiv, Ukraine **Nationality:** Belarus **Position:** Colonel **Other Information:** (UK Sanctions List Ref)RUS0707. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)By virtue of his senior position in the State Border Committee of the Republic of Belarus, Vladislav Leonidovich BRUEV has been, and is, involved in engaging or providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, having allowed, and allowing, Russian forces to cross the border as part of the invasion of Ukraine (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14658.
203. **Name 6:** BRYCHYOVA 1: LARISSA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лариса Игоревна Брычева
DOB: 26/05/1957. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Supervisory Board **Other Information:** (UK Sanctions List Ref)RUS1720. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Larissa Igorevna BRYCHYOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15759.
204. **Name 6:** BRYKIN 1: NIKOLAI 2: GAVRILOVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Брыкин Николай Гаврилович
DOB: 25/11/1959. **POB:** Soldatsoyev, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0323. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14268.
205. **Name 6:** BRYKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич БРЫКЦИН
DOB: 20/01/1967. **POB:** Kemerovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0977. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14928.
206. **Name 6:** BUBNOV 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Бубнов
DOB: 24/03/1993. **POB:** Омск, Russia **Position:** Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1570. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)BUBNOV is the Deputy Minister of Youth, Sports and Tourism of the so-called Donetsk People's Republic. BUBNOV 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. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15514.
207. **Name 6:** BUBNOVA 1: IRINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Сергеевна БУБНОВА
DOB: 01/04/1983. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1106. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Irina Sergeyevna BUBNOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender):Female **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15053.
208. **Name 6:** BUDARINA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Алексеевна Бударина
DOB: 24/07/1980. **POB:** Magdeburg, Germany **Nationality:** (1) Germany (2) Russia **Position:** Secretary of the Russian Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS1966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons)Natalya Alekseevna BUDARINA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the Secretary of the Central Election Commission of the Russian Federation. Therefore, she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine (namely the conduct of Russian elections in illegally annexed Ukrainian territory), through her role of the Secretary of the Central Election Commission of the Russian Federation. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16091.
209. **Name 6:** BUDUEV 1: NIKOLAI 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Будув Николай Робертович
DOB: 24/03/1974. **POB:** Ulan-Ude, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0324. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14269.
210. **Name 6:** BUGROV 1: OLEG 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Евгеньевич БУТРОВ
DOB: (1) --/--/1973, (2) 29/08/1969. **POB:** Sverdlovsk, Luhansk a.k.a.: (1) BUGROV, Oleg, Evgenievich (2) BUGROV, Oleg, Evgenievich (non-Latin script: Олег Евгеньевич БУТРОВ) (3) BUHROV, Oleg, Yevhenovych **Nationality:** Ukraine **Address:** St. Petersburg, Russia **Other Information:** (UK Sanctions List Ref):RUS0085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former "Defence Minister" of the so-called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13177.
211. **Name 6:** BULAEV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Иванович Булаев
DOB: 09/01/1949. **POB:** Shatsky district, Ryazan Oblast, Russia a.k.a.: BULAYEV, Nikolay **Position:** Deputy Chairman of the Central Election Committee **Other Information:** (UK Sanctions List Ref):RUS1555. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikolai BULAEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as BULAEV is 1. The Deputy Chairman of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2. Through his role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15499.
212. **Name 6:** BULAVIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иванович Булавин
DOB: 11/02/1953. **POB:** Lipetsk, Russia **Nationality:** Russia **Position:** Member of the Russian Security Council and Head of the Federal Customs Service **Other Information:** (UK Sanctions List Ref):RUS0825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14776.
213. **Name 6:** BULAVINOV 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Булавинов Вадим Евгеньевич
DOB: 20/03/1963. **POB:** Gorky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0325. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14270.
214. **Name 6:** BULAVKO 1: ANATOLIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БУЛАВКО Анатолий Анатольевич
Title: Colonel **DOB:** 01/05/1969. **POB:** Kalinivochi, Belarus **Nationality:** Belarus **Position:** Deputy Commander of the Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref):RUS0736. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Anatoly Anatolievich BULAVKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14687.
215. **Name 6:** BULGAKOV 1: DMITRY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Булгаков Дмитрий Витальевич
Title: Colonel General **DOB:** 20/10/1954. **POB:** Upper Gurovo, Russia **Nationality:** Russia **Position:** (1) Deputy Minister of Defence of the Russian Federation (2) Chief of the Russian Armed Forces Logistics Services **Other Information:** (UK Sanctions List Ref):RUS1049. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry BULGAKOV (hereafter BULGAKOV) is the current Deputy Minister of Defence of the Russian Federation. BULGAKOV is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. He has also been involved in the oversight of infrastructure construction projects to connect Crimea with Russia. BULGAKOV therefore is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14992.
216. **Name 6:** BUNEEV 1: GENNADIY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БУНДЕВ Геннадий Михайлович
DOB: 11/02/1958. **POB:** Luhansk, Ukraine a.k.a.: BUNEEV, Gennady, Mikhailovich **Address:** 9 Square ofHeroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15216.
217. **Name 6:** BUNIN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович Бунин
Nationality: Russia **National Identification Number:** 503215330103 **National Identification Details:** Russia – INN Number **Position:** Owner of Ural Mining and Metallurgical Company (UMMC) **Other Information:** (UK Sanctions List Ref):RUS2073. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Aleksandr Vladimirovich BUNIN

(hereafter BUNIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BUNIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector. (Gender):Male Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16442.

218. **Name 6:** BURDYKO 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Бурдыко
Title: Major General **DOB:** 09/06/1973. **POB:** Pleschenitsy, Minsk Region, Belarus a.k.a: BURDYKA, Andrej (non-Latin script: Андрэй Бурдыка) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus , 220034. **Position:** (1) Deputy Minister of Defence for Logistics (2) Chief of Logistics **Other Information:** (UK Sanctions List Ref):RUS0257. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Deputy Minister of Defence for Logistics and Chief of Logistics of the Belarusian Armed Forces, Major General Andrei Burdyko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Burdyko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male Listed on: 01/03/2022 UK Sanctions List Date Designated: 01/03/2022 Last Updated: 21/03/2023 Group ID: 14203.
219. **Name 6:** BURKOV 1: ALEXANDER 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Леонидович Бурков
DOB: 23/04/1967. **POB:** Kuzhva, Sverdlovsk Region, Russia **Nationality:** Russia **Position:** Governor of Omsk Region **Other Information:** (UK Sanctions List Ref):RUS1672. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Leonidovich BURKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because BURKOV is a regional governor. Specifically, BURKOV is Governor of Omsk Region. (Gender):Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15647.
220. **Name 6:** BURLAKOV 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бурлаков Сергей Владимирович
DOB: 26/05/1971. **POB:** Taganrog, Russia **Nationality:** Russia **Passport Number:** 733763271 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0545. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14490.
221. **Name 6:** BURLYAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бурляев Николай Петрович
DOB: 03/08/1946. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 715958656 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0546. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14491.
222. **Name 6:** BURMATOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бурматов Владимир Владимирович
DOB: 18/08/1981. **POB:** Zlatoust, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0326. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14271.
223. **Name 6:** BURMISTROVA 1: ELENA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бурмистрова Елена Викторовна
Position: Deputy Chairman of the Gazprom Management Committee, Director General of Gazprom Export **Other Information:** (UK Sanctions List Ref):RUS1730. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Viktorovna Burmistrova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Female Listed on: 24/02/2023 UK Sanctions List Date Designated: 23/02/2023 Last Updated: 21/03/2023 Group ID: 15768.
224. **Name 6:** BUROV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Буров
DOB: 30/11/1971. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Passport Number:** (1) 0875723 (2) 5392205 (3) 628491783 **Passport Details:** (1) - (2) Expiry: 02 Dec 2004 (3) Expiry: 20 Jun 2011 **Address:** 10/177 Mamina Sibiryaka street, Ekaterinburg, Russia, 620001. **Position:** Chairperson of Rostov Regional Election Commission **Other Information:** (UK Sanctions List Ref):RUS1670. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey BUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairperson of the Rostov Regional Election Commission. The Rostov Regional Election Commission assisted the voting in the illegitimate Russian referendums held in temporarily-occupied areas of Ukraine. Through this role, BUROV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):79857665437 (Email address):oleg@uralturcom.com (Gender):Male Listed on: 30/11/2022 UK Sanctions List Date Designated: 30/11/2022 Last Updated: 21/03/2023 Group ID: 15657.
225. **Name 6:** BUSARGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Викторович Бусаргин
DOB: 29/07/1981. **Nationality:** Russia **Position:** Acting Governor of Saratov Region **Other Information:** (UK Sanctions List Ref):RUS1519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male Listed on: 26/07/2022 UK Sanctions List Date Designated: 26/07/2022 Last Updated: 21/03/2023 Group ID: 15459.
226. **Name 6:** BUSEL 1: NIKITA 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бусел Никита Петрович
DOB: 11/12/1982. **POB:** Melitopol, Ukraine **Nationality:** Russia **National Identification Number:** 526097814054 **Address:** 4 Victory Square, Melitopol, Ukraine, 72300. **Position:** General Director of State Grain Operator State Unitary Enterprise **Other Information:** (UK Sanctions List Ref):RUS1886. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Nikita Petrovich Busel is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because Busel is: 1) working as a director of a Government of Russia - affiliated entity, namely State Grain Operator State Unitary Enterprise, and therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male Listed on: 19/05/2023 UK Sanctions List Date Designated: 18/05/2023 Last Updated: 19/05/2023 Group ID: 15943.
227. **Name 6:** BUTINA 1: MARIA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бутина Мария Валерьевна
DOB: 10/11/1988. **POB:** Barnaul, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0327. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14272.
228. **Name 6:** BUTSKAYA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Буцкая Татьяна Викторовна
DOB: 08/05/1975. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 736327769 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0547. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female Listed on: 11/03/2022 UK Sanctions List Date Designated: 11/03/2022 Last Updated: 21/03/2023 Group ID: 14492.
229. **Name 6:** BYCHKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Mikhail Nikolaevich Bychkov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16235.
230. **Name 6:** BYKADOROV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Быкадоров Александр Викторович
DOB: 28/09/1985. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1234. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male Listed on: 13/04/2022 UK Sanctions List Date Designated: 13/04/2022 Last Updated: 21/03/2023 Group ID: 15186.
231. **Name 6:** CASIMIRO 1: DIDIER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дидье КАЗИМИРО
DOB: --/--/1966. **Other Information:** (UK Sanctions List Ref):RUS1553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of

Reasons)Dixier Casimiro was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. Casimiro has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of Russia-affiliated entity. (Gender)Male **Listed on:** 02/08/2022 **UK Sanctions List Date Designated:** 02/08/2022 **Last Updated:** 21/03/2023 **Group ID:** 15493.

232. **Name 6:** CHAIKA 1: YURY 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧАЙКА Юрий Яковлевич
DOB: 21/05/1951. **POB:** Nikolayevsk-on Amur, Khabarovsk Territory, Russia **Position:** (1) Presidential Plenipotentiary Envoy to North Caucasus Federal District (2) Member of the Security Council of the Russian Federation
Other Information: (UK Sanctions List Ref)RUS0823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yuri Yakovlevich CHAIKA, hereafter CHAIKA, is a member of Russia's Security Council and Presidential Plenipotentiary Envoy to the North Caucasus Federal District. As a Member of the Security Council, CHAIKA is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14774.
233. **Name 6:** CHALYI 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Михайлович ЧАЛЫЙ
DOB: 13/06/1961. **POB:** (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine **a.k.a.:** (1) CHALYI, Oleksiy, Mykhaylovych (non-Latin script: Олексій Михайлович ЧАЛЫЙ) (2) CHALYY, Aleksei, Mikhailovich (3) CHALYY, Oleksiy, Mykhaylovych **Nationality:** Russia **Address:** Russia **Position:** (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People's Mayor of Sevastopol" on 23 February 2014 **Other Information:** (UK Sanctions List Ref)RUS0087. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons)Chalyi became "People's Mayor of Sevastopol" by popular acclamation 23 February 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. He was acting "Governor" of Sevastopol from 1 to 14 April 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order "For Merit to the Fatherland" – first degree. (Gender)Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12926.
234. **Name 6:** CHAPLIN 1: NIKITA 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чаплин, Никита Юрьевич
DOB: 28/07/1982. **POB:** Ramenskoye, Moscow Oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0523. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14468.
235. **Name 6:** CHAUSOVA 1: YANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧАУСОВА Яна Сергеевна
DOB: 22/09/1980. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15103.
236. **Name 6:** CHEKADANOVA 1: MARIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Title: Mrs **a.k.a.:** CHEKADANOVA, Mrs, Maria, Vladimirovna **Other Information:** (UK Sanctions List Ref)RUS1979. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Mariya Vladimirovna CHEKADANOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: CHEKADANOVA is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16199.
237. **Name 6:** CHEKAREVA 1: NATALYA 2: DMITRIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕКАРЕВА Наталья Дмитриевна
DOB: 13/05/1969. **a.k.a.:** CHEKAREVA, Natalia, Dmitriyevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1235. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15187.
238. **Name 6:** CHERMERIS 1: ROZA 2: BASIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чермерис Роза Басировна
DOB: 11/06/1978. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0524. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14469.
239. **Name 6:** CHEMEZOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/08/1952. **POB:** Irkutsk Oblast, Russia **Nationality:** Russia **Position:** Chair of the Rostec conglomerate **Other Information:** (UK Sanctions List Ref)RUS0088. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Chemezov is one of President Putin's known close associates. His close links to Russia's President have led to him being appointed to a range of senior positions in state-controlled firms, including as CEO of the state technology holding company "Rostec". He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Prior to this, Chemezov headed Rosoboroneport, a subsidiary of Rostec. Under the direction of Chemezov, Rosoboroneport supported the integration of Crimean defence companies into Russia's defence industry. Through this action Chemezov been involved in activities and the supply of goods and technology that has undermined the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13115.
240. **Name 6:** CHEMEZOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕМЕЗОВ Александр Сергеевич
DOB: --/--/1985. **a.k.a.:** CHEMEZOV, Alexander, Sergeevich **Address:** 3 Shvedskiy Tupik, Moscow, Russia. **Other Information:** (UK Sanctions List Ref)RUS0786. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31/12/2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobomexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14737.
241. **Name 6:** CHEMEZOV 1: STANISLAV 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕМЕЗОВ Станислав Сергеевич
DOB: --/--/1973. **a.k.a.:** CHEMEZOV, Stanislav, Sergeevich **Nationality:** Russia **Address:** 36 Yuzhnoye Highway, Tolyatti, Samara, Russia. **Other Information:** (UK Sanctions List Ref)RUS0787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Stanislav CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV (RUS0088), who has been designated by the UK since 31 December 2020, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Sergey Viktorovich Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobomexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14738.
242. **Name 6:** CHEMEZOV 1: SERGEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Сергеевич ЧЕМЕЗОВ
DOB: 07/05/2002. **POB:** Irkutsk Oblast, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1019. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Sergeevich CHEMEZOV is the son of Sergey Viktorovich CHEMEZOV, who is himself designated as an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulation"). Therefore, there are reasonable grounds to suspect that Sergey Sergeevich CHEMEZOV is associated with Sergey Viktorovich CHEMEZOV and has obtained a financial benefit or other material benefit from Sergey Viktorovich CHEMEZOV. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15350.
243. **Name 6:** CHEPA 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чепя Алексей Васильевич
DOB: 22/11/1955. **POB:** Znamensk, Russia **Nationality:** Russia **Passport Number:** 751849390 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0582. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14527.
244. **Name 6:** CHEPIKOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чепиков Сергей Владимирович
DOB: 30/01/1967. **POB:** Khor, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0525. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14527.

ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14470.

245. **Name 6:** CHEREVKO 1: SERHIY 2: MIKOLAYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Миколайович ЧЕРЕВКО
DOB: 11/08/1975. **a.k.a.:** (1) CHEREVKO, Sergei (non-Latin script: Сергій ЧЕРЕВКО) (2) CHEREVKO, Sergey **Nationality:** Ukraine **Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson **Other Information:** (UK Sanctions List Ref):RUS1471. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect Serhiy Mikolayovich CHEREVKO of participation in the establishment of the so-called 'Salvation Committee for Peace and Order' and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15414.
246. **Name 6:** CHEREZOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович ЧЕРЕЗОВ
DOB: 12/10/1967. **POB:** Salair, Kemerovskaya Oblast a.k.a.: TSCHERESOW, Andrey, Vladimirovich **Nationality:** Russia **Address:** Russia **Position:** Former Deputy/Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0089. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13521.
247. **Name 6:** CHERKASOVA 1: NADIA 2: NARIMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Надія Нариманівна ЧЕРКАСОВА
DOB: 11/12/1971. **POB:** Vladimir, Russia **Nationality:** Russia **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref):RUS1636. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nadia Narimanovna Cherkasova is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15580.
248. **Name 6:** CHERNER 1: ANTALOYI 2: MOISEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анталой Моисеевич ЧЕРНЕР
DOB: 27/09/1954. **POB:** Russia **Position:** Deputy Director General-Logistics & Sales and Deputy Chairman of the Management Board for Gazprom Nefi **Other Information:** (UK Sanctions List Ref):RUS1907. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Antaloiy Moiseevich CHERNER has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Nefi, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15963.
249. **Name 6:** CHERNYAK 1: ALEXEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Черняк Алексей Юрьевич
DOB: 27/08/1973. **POB:** Almaty, Kazakhstan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0527. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14472.
250. **Name 6:** CHERNYSHENKO 1: DMITRY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чернышенко Дмитрий Николаевич
DOB: 20/09/1968. **POB:** Saratov, Russia **Nationality:** Russia **Position:** (1) Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications (2) Member of the Board of Directors of Russian Railways **Other Information:** (UK Sanctions List Ref):RUS0754. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Dmitry Nikolaevich CHERNYSHENKO, is a prominent Russian politician and businessman. CHERNYSHENKO is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14705.
251. **Name 6:** CHERNYSHOV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чернышов Борис Александрович
DOB: 25/06/1991. **POB:** Voronezh, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0526. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14471.
252. **Name 6:** CHERNYSHYOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович ЧЕРНЫШЁВ
DOB: 10/07/1970. **POB:** Bratsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0897. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14848.
253. **Name 6:** CHERSTVOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Черствова
POB: Tolyatti, Russia **Nationality:** Russia **Passport Number:** 716024138 **Passport Details:** Russia **Position:** Member of SOVCOMBANK's Management Board **Other Information:** (UK Sanctions List Ref):RUS1586. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Elena Alexandrovna Cherstvova is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15530.
254. **Name 6:** CHERTKOV 1: ANDREY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Чертков Геннадьевич
DOB: 04/09/1969. **POB:** Shtaki, Nizhny Novgorod (Gorky) region, Russia **Position:** The so-called "Minister of Coal and Energy" of the so-called "DPR" **Other Information:** (UK Sanctions List Ref):RUS1576. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey CHERTKOV is the so-called Minister of Coal and Energy of the so-called Donetsk People's Republic. CHERTKOV 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. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15520.
255. **Name 6:** CHIBIS 1: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Чибис
DOB: 19/03/1979. **POB:** Cheboksary, Russia **Nationality:** Russia **Passport Number:** 710802812 **Passport Details:** Expiry: 27 May 2020 **Address:** 109-21 RUBLEVSKOE SHOSSE, Moscow, Russia. **Position:** Governor of Murmansk region **Other Information:** (UK Sanctions List Ref):RUS1673. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey Vladimirovich CHIBIS is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) he is Governor of Murmansk, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) he is or has engaged in the partial mobilisation of military reservists in Murmansk region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):894952340109 (Email address):E.MALYSHEVA@PAC.RU (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15648.
256. **Name 6:** CHIKHANCHIN 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чиханчин Андрей Юрьевич
DOB: --/--/1982. **a.k.a.:** CHIKHANCHIN, Andrei **Position:** Member of Aeroflot-Russian Airlines PJSC Management Board **Other Information:** (UK Sanctions List Ref):RUS1771. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Andrey Chikhanchin is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15806.
257. **Name 6:** CHIKHANCHIN 1: YURY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Анатольевич Чиханчин
DOB: 17/06/1951. **POB:** Krasnoyarsk, Russia **a.k.a.:** CHIKHANCHIN, Yuri **Nationality:** Russia **National Identification Number:** 246502601977 **Position:** (1) Head of the Federal Service for Financial Monitoring (2) Member of the National Financial Board of the Bank of Russia **Other Information:** (UK Sanctions List Ref):RUS1992. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): Yuri Anatolyevich CHIKHANCHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHIKHANCHIN is involved in obtaining a benefit from or supporting the Government of Russia through his position as the head of a federal agency subordinate to the President of the Russian Federation, namely the Federal Service for Financial Monitoring. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16204.
258. **Name 6:** CHISTYAKOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.

- Position:** Director of the Audit Department at Sberbank **Other Information:** (UK Sanctions List Ref)RUS1603. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg Chistyakov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15547.
259. **Name 6:** CHIZHOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чижов Сергей Викторович
DOB: 16/03/1964. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 605170815 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0583. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14528.
260. **Name 6:** CHUBAROVA 1: IRINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Владимировна ЧУБАРОВА
Position: Head of Corporate Finance for GazpromNefi **Other Information:** (UK Sanctions List Ref)RUS1904. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Irina Vladimirovna CHUBAROVA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of GazpromNefi, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender)Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15960.
261. **Name 6:** CHUCHIN 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУЧИН Сергей Анатольевич
DOB: 11/12/1959. **a.k.a:** CHUCHIN, Sergey, Anatolyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1236. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15188.
262. **Name 6:** CHUGULEVA 1: ALEYONA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Чугулева Алена Анатольевна
DOB: 14/05/1986. **Nationality:** Russia **Position:** (1) SouthFront 'volunteer' (2) Secretary of the "Organizing Committee of Patriotism in Journalism **Other Information:** (UK Sanctions List Ref)RUS1503. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleyona Anatolyevna CHUGULEVA is a key individual associated with the disinformation website SouthFront, and has gathered donations to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. CHUGULEVA is therefore a member of or associated with an entity which is or has been involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Email address)aeoa34@yandex.ru (Gender)Female **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15443.
263. **Name 6:** CHUCHENKO 1: KONSTANTIN 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Анатольевич Чуйченко
DOB: 12/07/1965. **POB:** Lipetsk, Russia (former Russian SFSR) **Nationality:** Russia **Position:** Minister for Justice **Other Information:** (UK Sanctions List Ref)RUS1539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15492.
264. **Name 6:** CHUKHLEBOV 1: EDUARD 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУХЛЕБОВ Эдуард Александрович
DOB: 04/10/1962. **Address:** 2-YA FRUNZENSKAYA 12-25, Moscow, Russia, 119146. **Position:** (1) Chairman of the Board of Directors of Kirov Non-Ferrous Metal Processing Plant OJSC (2) Co-owner of Ural Mining and Metallurgical Company (UMMC) **Other Information:** (UK Sanctions List Ref)RUS2072. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Eduard Alexandrovich CHUKHLEBOV (hereafter CHUKHLEBOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHUKHLEBOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Chairman of the Board of Directors, of an entity, Kirov Non-Ferrous Metal Processing Plant OJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector. (Gender)Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16400.
265. **Name 6:** CHUPRIYAN 1: ALEKSANDR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУПРЯН Александр Петрович
Title: Colonel General **DOB:** 23/03/1958. **POB:** Ukhta, Russia **Nationality:** Russia **Address:** 3 Teatralny Passage, Moscow, Russia, 109012. **Position:** First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1343. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel General Aleksandr Petrovich CHUPRIYAN is the current First Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters (EMERCOM) of the Russian Federation and was previously the Acting Head of EMERCOM. In this position he has provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15294.
266. **Name 6:** CHURADZE 1: DMITRY 2: MURTAZIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУРАДЗЕ Дмитрий Муртазиевич
DOB: 24/10/1974. **a.k.a:** CHURADZE, Dmitry, Murtazievich (non-Latin script: ЧУРАДЗЕ Дмитрий Муртазиевич) **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1237. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15189.
267. **Name 6:** DADONOV 1: OLEG 2: VIACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДАДОНОВ Олег Вячеславович
DOB: 06/07/1968. **a.k.a:** DADONOV, Oleg, Vyacheslavovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1265. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15217.
268. **Name 6:** DAMAVANDIAN 1: GHASSEM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): قاسم دامآوندیان
DOB: 02/05/1968. **Nationality:** Iran **Passport Number:** G9336_77 **Passport Details:** Expired 27 October 2019 **National Identification Number:** 005294492 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Managing Director of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref)RUS1714. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ghassem Damavandian is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as Managing Director of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO) which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15754.
269. **Name 6:** DAMDINTSURUNOV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дамдинцурунов Вячеслав Анатольевич
DOB: 21/09/1977. **POB:** Katangov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0363. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14308.
270. **Name 6:** DANCIKOVA 1: GALINA 2: INNOKENTIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Иннокентьевна Данчикова
DOB: 13/08/1954. **POB:** Khairuzovka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0364. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14309.
271. **Name 6:** DANILCHENKO 1: GALINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1964. **POB:** Orlovo, Melitopol Region, Ukraine **a.k.a:** DANILCHENKO, Haylina **Nationality:** Ukraine **Address:** p. Spaske, Melitopol district, Zaporizhzhia region, Ukraine. **Position:** Russian-installed 'Acting Mayor' of Melitopol **Other Information:** (UK Sanctions List Ref)RUS1099. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Galina Danilchenko is the 'acting mayor' of Melitopol, installed by Russian military forces in temporary control of Ukrainian territory. Danilchenko has provided support for and promoted policies and actions that threaten the territorial integrity, sovereignty or independence of Ukraine, including through endorsing and acting in support of Russian occupation of Melitopol as part of efforts to normalise and provide legitimacy to it. (Gender)Female **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15042.
272. **Name 6:** DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Даниленко Сергей Андреевич
DOB: 14/03/1960. **POB:** Krasnodar, Russia (USSR) a.k.a: DANILENKO, Sergey, Andreevich **Nationality:** Russia **Position:** Former Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref)RUS0219. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergei Danilenko was the head of the Sevastopol City Electoral Commission. Danilenko organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender)Male **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13805.
273. **Name 6:** DAVANKOV 1: VLADISLAV 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Даванков Владислав Андреевич
DOB: 25/02/1984. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0362. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14307.
274. **Name 6:** DAVIDOVICH 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/08/1962. **POB:** Russia **Nationality:** (1) Russia (2) Israel **Other Information:** (UK Sanctions List Ref)RUS1339. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)David DAVIDOVICH is a Russian/Israeli businessman closely associated with Roman ABRAMOVICH. ABRAMOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender)Male **Listed on:** 14/04/2022 **UK Sanctions List Date Designated:** 14/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15290.
275. **Name 6:** DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1981. **POB:** Kubyshev (Samra) a.k.a: DEGTYARYOV, Mikhail, Vladimirovich **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Position:** (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs (3) Appointed Governor of Khabarovsk Krai Territory in September 2021 **Other Information:** (UK Sanctions List Ref)RUS0090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma and Governor of Khabarovsk Territory. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13041.
276. **Name 6:** DEGTYAREV 1: YURIY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕГТЯРЕВ Юрий Анатольевич
DOB: 07/07/1977. a.k.a: DEGTYAREV, Yuri, Anatolievich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1170. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15122.
277. **Name 6:** DELVIG 1: GALINA 2: YURJEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Юрьевна ДЕЛЬВИГ
Position: Head Internal Audit Department **Other Information:** (UK Sanctions List Ref)RUS1909. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Galina Yurjevna DELVIG has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Nefi, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender)Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15965.
278. **Name 6:** DELYAGIN 1: MIKHAIL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Делягин Михаил Геннадьевич
DOB: 18/03/1968. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 645264045 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0552. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14497.
279. **Name 6:** DEMCHENKO 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Демченко Иван Иванович
DOB: 27/09/1960. **POB:** Arkhonskaya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0366. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14311.
280. **Name 6:** DEMESHKO 1: BELLA 2: SEYRANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕМЕШКО Белла Сейрановна
DOB: 19/02/1979. a.k.a: DEMESHKO, Bella, Seiranovna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15218.
281. **Name 6:** DEMIDENKO 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕМІДЕНКО Ігорь Вікторович
Title: Major General **DOB:** 05/02/1971. **POB:** Mogilev, Belarus **Nationality:** Belarus **Position:** Commander - Western Operational Command **Other Information:** (UK Sanctions List Ref)RUS0720. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Igor Viktorovich DEMIDENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14671.
282. **Name 6:** DEMIN 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Демин Александр Вячеславович
DOB: 23/09/1988. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0365. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14310.
283. **Name 6:** DENGIN 1: VADIM 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Евгеньевич ДЕНЬГИН
DOB: 23/09/1980. **POB:** Obninsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0895. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14846.
284. **Name 6:** DENISENKO 1: VADIM 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕНИСЕНКО Вадим Иванович
Title: Major General **DOB:** 03/09/1967. **POB:** Budapest, Hungary **Nationality:** Belarus **Position:** Commander of the Special Operations Forces **Other Information:** (UK Sanctions List Ref)RUS0718. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Vadim Ivanovich DENISENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14669.
285. **Name 6:** DENISENKO 1: OLEG 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Михайлович ДЕНИСЕНКО
National Identification Details: TIN 0411004918 OGRN 1020400752558 **Position:** Military Commissar of the Republic of Altai **Other Information:** (UK Sanctions List Ref)RUS1662. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg Mikhailovich DENISENKO is the Military Commissar of the Republic of Altai, Russian Federation. DENISENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15639.
286. **Name 6:** DENISOV 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Денисов
DOB: 25/04/1960. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref)RUS1727. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Konstantin DENISOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is,

involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 26/06/2024 **Group ID:** 15765.

287. **Name 6:** DENISOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович Денисов
DOB: 16/05/1952. **POB:** Strachevo, Russia **Nationality:** Russia **Position:** General Director of JSC NPO High Precision Complexes **Other Information:** (UK Sanctions List Ref):RUS1872. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexander Vladimirovich DENISOV ("DENISOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because DENISOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely NPO High Precision Complexes JSC ("High Precision Complexes") which operates within the Russian defence sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15929.
288. **Name 6:** DENISOV 1: YURI 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Олегович Денисов
a.k.a.: (1) DENISOV, Yuri, Olegovich (2) DENISOV, Yuriy (3) DENISOV, Yury **Nationality:** Russia **National Identification Number:** 773108958567 **National Identification Details:** Russian INN Number **Other Information:** (UK Sanctions List Ref):RUS2124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Yuri Olegovich Denisov is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Yuri Olegovich Denisov is and has been involved in obtaining a benefit from or supporting the Government of Russia by acting as a director or equivalent of an entity namely Public Joint Stock Company Moscow Exchange Group which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16507.
289. **Name 6:** DERGUNOVA 1: OLGA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕРГУНОВА Ольга Константиновна
DOB: 15/05/1965. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Moscow **Position:** Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0847. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Olga DERGUNOVA is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DERGUNOVA obtains a financial benefit from VTB Bank, therefore DERGUNOVA is an involved person on the basis of her membership of and association with VTB Bank. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14798.
290. **Name 6:** DERIPASKA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович ДЕРИПАСКА
Title: Mr **DOB:** 02/01/1968. **POB:** Dzerzhinsk, Russia **a.k.a.:** DERIPASKA, Oleg **Nationality:** Russia **Position:** Shareholder at EN+ GROUP **Other Information:** (UK Sanctions List Ref):RUS0269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Vladimirovich DERIPASKA (hereafter DERIPASKA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) DERIPASKA is associated with a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (2) DERIPASKA is acting on behalf of or at the direction of a person who is and has been involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine, namely Vladimir Putin; (3) DERIPASKA has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning or controlling an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors; (4) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning and controlling entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, defence and construction sectors; (5) DERIPASKA is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia – namely the Russian energy, extractives, transport, defence and construction sectors. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14214.
291. **Name 6:** DERYABKIN 1: VIKTOR 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дерабякин Виктор Ефимович
DOB: 11/05/1954. **POB:** Bolshie-Napolskoye, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0367. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14312.
292. **Name 6:** DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVYCH 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gornyatyskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a.:** DEYNEGO, Vladislav, Nikolayevich **Nationality:** Ukraine **Passport Number:** 0258399 **Passport Details:** Russian number **Address:** Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0091. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy Head of the 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. (Phone number):505663783. 509435542. 642585793 (Gender):Male **Listed on:** 02/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13182.
293. **Name 6:** DEZORTSEV 1: DMITRY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЕЗОРТСЕВ Дмитрий Эдуардович
DOB: 19/06/1966. **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1238. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15190.
294. **Name 6:** DIANOVA 1: IRINA 2: LEONTIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИАНОВА Ирина Леонтьевна
Title: Ms **DOB:** 13/10/1962. **a.k.a.:** DIANOVA, Irina, Leontyevna (non-Latin script: ДИАНОВА Ирина Леонтьевна) **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1239. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15191.
295. **Name 6:** DIDENKO 1: SERGEI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИДЕНКО Сергей Михайлович
DOB: 22/06/1974. **a.k.a.:** DIDENKO, Sergey, Mikhailovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1267. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15219.
296. **Name 6:** DIDENKO 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Диденко Алексей Николаевич
DOB: 30/03/1983. **POB:** Pochrapintsy, Ukraine **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0369. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14314.
297. **Name 6:** DIKIY 1: ALEKSEI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИКИЙ Алексей Александрович
DOB: 05/07/1974. **a.k.a.:** DIKIY, Aleksey, Aleksandrovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1133. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15085.
298. **Name 6:** DIMOV 1: OLEG 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Дмитриевич Димов
DOB: 08/03/1968. **POB:** Vladychen, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0370. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14315.
299. **Name 6:** DIRKS 1: NATALIA 2: GERMANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДИРКС Наталья Германовна
DOB: 17/09/1961. **a.k.a.:** DIRKS, Natalia **Address:** Moscow. **Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0848. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalia DIRKS is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14799.
300. **Name 6:** DMITRIEV 1: KIRILL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Александрович Дмитриев

- DOB:** 12/04/1975. **POB:** Kyiv, Ukraine **a.k.a:** DMITRIEV, Kirill **Nationality:** Russia **Address:** Moscow, Russia. **Position:** CEO Russian Direct Investment Fund **Other Information:** (UK Sanctions List Ref):RUS0264. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Kirill DMITRIEV (hereafter DMITRIEV) is the Chief Executive Officer of the Russian Direct Investment Fund (RDIF), which is Russia's sovereign wealth fund. As Chief Executive Officer of RDIF, DMITRIEV is working as a director or equivalent of a Government of Russia-affiliated entity, and for a person which is carrying on business in a sector of strategic significance to the Government of Russia; and for a person which is carrying on business of economic significance to the Government of Russia, and is therefore obtaining a benefit from or supporting the Government of Russia. (Gender): Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14208.
301. **Name 6:** DMITRIEV 1: VLADIMIR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Александрович Дмитриев
DOB: 25/08/1953. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 531329602 **Passport Details:** Russia, expiry date: 15/06/2027 **Address:** Moscow, Russia. **Position:** Former Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1633. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir Aleksandrovich Dmitriev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which is carrying on business in the Russian financial services sector; and (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. The trust services sanctions were imposed on 21/03/2023. (Gender): Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 31/01/2024 **Group ID:** 15577.
302. **Name 6:** DMITRIEVA 1: OKSANA 2: GENRIKHOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитриева Оксана Генриховна
DOB: 03/04/1958. **POB:** Leningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0371. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14316.
303. **Name 6:** DOBRODEEV 1: OLEG 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Борисович ДОБРОДЕЕВ
DOB: 28/10/1959. **a.k.a:** DOBRODEYEV, Oleg, Borisovich **Nationality:** Russia **Position:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK) **Other Information:** (UK Sanctions List Ref):RUS1385. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Oleg Borisovich DOBRODEEV (hereafter DOBRODEEV) is the General Director of the All-Russian State Television and Radio Broadcasting Company (VGTRK), a Government of Russia-affiliated entity. As such, he is associated with a person involved in obtaining a benefit from or supporting the Government of Russia. (Gender): Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15318.
304. **Name 6:** DOBROV 1: VADIM 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Other Information:** (UK Sanctions List Ref):RUS1983. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): Vadim Sergeevich DOBROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: DOBROV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16207.
305. **Name 6:** DOGAEV 1: AHMED 2: SHAMKHANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Догаев Ахмед Шамханович
DOB: 18/08/1965. **POB:** Belorechic, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0372. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14317.
306. **Name 6:** DOLGOV 1: KONSTANTIN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Константинович ДОЛГОВ
DOB: 12/08/1968. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0910. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14861.
307. **Name 6:** DOLUDA 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Долуда Николай Александрович
DOB: 10/06/1952. **POB:** Myrlyuivka, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0373. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14318.
308. **Name 6:** DOROFEEV 1: ALEXEY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДОРОФЕЕВ Алексей Сергеевич
DOB: 11/11/1986. **a.k.a:** DOROFYEV, Alexey, Sergeevich (non-Latin script: ДОРОФЕЕВ Алексей Сергеевич) **Address:** 97 Artema St, Donetsk. **Other Information:** (UK Sanctions List Ref):RUS1240. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender): Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15192.
309. **Name 6:** DOROKHINA 1: EKATERINA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДОРОХИНА Екатерина Михайловна
Title: Judge **DOB:** 15/06/1971. **POB:** Russia **Nationality:** Russia **Position:** Moscow City Court Judge **Other Information:** (UK Sanctions List Ref):RUS1942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons): Judge Ekaterina DOROKHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. DOROKHINA was one of three judges, who presided over the politically motivated trial of Vladimir Kara-Murza on charges including disseminating false information about the Russian Army under part 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DOROKHINA's role as a judge in the trial of Kara-Murza shows that she is providing support for this policy. Therefore, DOROKHINA is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender): Female **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16038.
310. **Name 6:** DOROKHOVA 1: NINA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДОРОХОВА Нина Викторовна
DOB: 20/11/1965. **Address:** Krizhchanovskogo Street 13/2, Moscow, 117218. **Position:** Director of InfoRos **Other Information:** (UK Sanctions List Ref):RUS0788. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nina Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14739.
311. **Name 6:** DOROSHENKO 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дорошенко Андрей Николаевич
DOB: 10/03/1977. **POB:** Amavir, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0374. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14319.
312. **Name 6:** DROBOT 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дробот Мария Владимировна
DOB: 21/03/1982. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0375. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14320.
313. **Name 6:** DRONOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРОНОВ Сергей Владимирович
Title: Lieutenant General **DOB:** 11/08/1962. **POB:** Almazovka, Russia **Nationality:** Russia **Address:** Kolymzhnyy Pereulok, Moscow, Russia, 119019. **Position:** Deputy Commander-in-Chief Aerospace Forces and head of Air Force of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0699. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lieutenant General Sergey Vladimirovich DRONOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander-in-Chief of the Aerospace Forces

and head of the Air Force. He is considered to have been in direct command of, and/ or to have substantial influence in relation to the deployment of, Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14650.

314. **Name 6:** DROZDENKO 1: ALEXANDER 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич Дрозденко
DOB: 01/11/1964. **Nationality:** Russia **Position:** Governor of Leningrad Region **Other Information:** (UK Sanctions List Ref):RUS1523. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15465.
315. **Name 6:** DROZDOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дроздов Александр Сергеевич
DOB: 01/11/1970. **POB:** Krasnoyarsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0377. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14322.
316. **Name 6:** DROZHZHINA 1: YULIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дрожжина Юлия Николаевна
DOB: 01/03/1990. **POB:** Zarinsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0376. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14321.
317. **Name 6:** DRUZIN 1: SERGEY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДРУЗИН Сергей Валентинович
Position: Deputy General Director for Scientific and Technical Development **Other Information:** (UK Sanctions List Ref):RUS1783. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey DRUZIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15818.
318. **Name 6:** DUBOVKA 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУБОВКА Владимир Николаевич
DOB: 14/09/1982. **Address:** 97 Artna St, Donetsk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1241. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15193.
319. **Name 6:** DUBOVSKIY 1: RUSLAN 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУБОВСКИЙ Руслан Михайлович
DOB: 20/02/1974. **a.k.a:** DUBOVSKY, Ruslan, Mikhailovich **Address:** 2a st, Universitetskaya, Donetsk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1150. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15102.
320. **Name 6:** DUDAR 1: NATALIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДУДАРЬ Наталья Николаевна
Title: Judge **DOB:** 13/06/1974. **POB:** Russia **Nationality:** Russia **Position:** Moscow City Court Judge **Other Information:** (UK Sanctions List Ref):RUS1943. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons):Judge Natalia DUDAR is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. DUDAR was a judge who extended the period of detention of Vladimir Kara-Murza as he awaited trial for three charges, of which he was ultimately found guilty, which included that of disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. The prosecution of Kara-Murza is widely considered to be politically motivated. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. DUDAR's decision to extend the period of detention of Kara-Murza under the "fake news" charge shows that she is providing support for this policy. Therefore, DUDAR is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender):Female **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16039.
321. **Name 6:** DUGINA 1: DARYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дугина Дарья Александровна
DOB: 15/12/1992. **a.k.a:** (1) DUGINA, Dari, Dashibjh (2) DUGINA, Daria, Platonova **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1498. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Darya DUGINA is a frequent and high-profile contributor of disinformation in relation to Ukraine and the Russian invasion of Ukraine on various online platforms. DUGINA has therefore provided support for and promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15437.
322. **Name 6:** DUKHIN 1: VYACHESLAV 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Вячеславович ДУХИН
DOB: 30/06/1980. **POB:** Moscow, Russia **a.k.a:** (1) DOUCHYN, Vyacheslav, Vyatcheslavovytsh (2) DOUHIN, Vyacheslav, Vyacheslavovich (3) DOUKHYN, Vyacheslav, Vyacheslavovich (4) DUCHIN, Viatcheslav, Viatcheslavovich (5) DUHIN, Wyatcheslav, Viatcheslavovytch **Nationality:** Russia **National Identification Number:** 770306672797 **Position:** Deputy Head of the Moscow Oblast Regional Government **Other Information:** (UK Sanctions List Ref):RUS1935. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Vyacheslav Vyacheslavovich DUKHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Deputy Head of the Moscow Oblast regional government. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16018.
323. **Name 6:** DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дворников, Александр Владимирович
Title: Colonel General **DOB:** 22/08/1961. **POB:** Ussuriysk, Primorsky Krai, Russia **Nationality:** Russia **Position:** Commander of the Southern Military District of the Russian Armed Forces **Other Information:** (UK Sanctions List Ref):RUS0209. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13785.
324. **Name 6:** DVOYNYKH 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович Двойных
DOB: 19/01/1984. **POB:** Zagorsk, Russia **a.k.a:** DVOINYKH, Aleksandr, Vladimirovich **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0978. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14929.
325. **Name 6:** DYAGOVETS 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЯГОВЕЦ Александр Павлович
DOB: 12/01/1962. **Address:** 97 Artna St, Donetsk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1242. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15194.
326. **Name 6:** DYAKONOVA 1: TATYANA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дьяконова Татьяна Ивановна
DOB: 22/04/1970. **POB:** Osh, Kyrgyzstan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0378. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14323.
327. **Name 6:** DYUKOV 1: ALEXANDER 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Александр Валерьевич Дюков
DOB: 03/12/1967. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** (1) Chair of the Management Board (2) General Director at PJSC Gazprom Nefi **Other Information:** (UK Sanctions List Ref)RUS1123. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander DYUKOV is a prominent Russian businessman. DYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director of PJSC Gazprom Nefi, a Government of Russia-affiliated entity. (Gender)Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15074.
328. **Name 6:** DYUMIN 1: ALEXEI 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Геннадьевич Дюмин
DOB: 28/08/1972. **POB:** Kursk, Russia a.k.a: (1) DYUMIN, Aleksey (2) DYUMIN, Alexey **Position:** Governor of Tula Oblast **Other Information:** (UK Sanctions List Ref)RUS1755. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexei Genradievich DYUMIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he i) is the regional Governor of Tula Oblast thereby meeting Regulations 6(4a)(g) of the Russia Regulations; and ii) was previously working as Putin's chief security guard and continues to be associated with Putin, thereby meeting Regulations 6(2)(d) of the Russia Regulations. Finally, iii) DYUMIN led the Russian military's Special Operations Forces, overseeing the annexation of Crimea in 2014 and in 2022 launched a drone training school for operatives undertaking missions in Ukraine, thereby meeting Regulations 6(3)(a) and(b) of the Russia Regulations. Accordingly, there are reasonable grounds to suspect that DYUMIN has been involved and continues to be involved with destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15790.
329. **Name 6:** DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1952. **POB:** Samarkand, Uzbekistan **Nationality:** Russia **Position:** First Deputy Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref)RUS0092. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)First Deputy-Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the Foreign Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender)Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12913.
330. **Name 6:** DZIRKALN 1: VIACHESLAV 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ДЗИРКАЛН Вячеслав Карлович
DOB: 06/08/1954. **POB:** Riga **Nationality:** Russia **Position:** Deputy General Director for Foreign Economic Affairs **Other Information:** (UK Sanctions List Ref)RUS1782. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Viacheslav DZIRKALN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15817.
331. **Name 6:** DZIUBA 1: VIKTOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дзюба Виктор Викторович
DOB: 10/08/1977. **POB:** Tula, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0368. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14313.
332. **Name 6:** EFIMOV 1: VITALY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ефимов Виталий Борисович
DOB: 04/04/1940. **POB:** Bereznetsovo, Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0382. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14327.
333. **Name 6:** EGOROV 1: MAXIM 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Борисович Егоров
DOB: 23/05/1977. **Nationality:** Russia **Position:** Acting Governor of Tambov Region **Other Information:** (UK Sanctions List Ref)RUS1524. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15472.
334. **Name 6:** EGOROV 1: NIKOLAI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НИКОЛАЙ ДМИТРИЕВИЧ ЕГОРОВ
DOB: 26/04/1947. **POB:** Saint Petersburg, Russia a.k.a: YEGOROV, Nikolai, Dmitrievich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1703. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikolai EGOROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) he worked as a director of Antipinsky Oil Refinery JSC, which was a Russian energy company carrying on business in a sector of strategic significance to the Government of Russia, namely, the energy sector; and 2) he owns Energetika Sotrudzhestvo Sspekh LLC ("Energetika"), which is a Russian energy company carrying on business in a sector of strategic significance to the Russian government, namely the energy sector. Therefore, EGOROV is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Email address)nikolai.egorov@epam.ru (Gender)Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15725.
335. **Name 6:** EIBATOV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эйбатов Олег Анатольевич
Title: Colonel **Nationality:** Belarus **Position:** Commander of the Mozyr Border Detachment **Other Information:** (UK Sanctions List Ref)RUS0708. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Oleg Anatolyevich EIBATOV is Commander of the Mozyr Border Detachment in Belarus. There are reasonable grounds to suspect that he has engaged in, and provided support for, an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian forces across the Belarus border into Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14659.
336. **Name 6:** ELISEEV 1: ILYA 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Владимирович Эйльсеев
DOB: 19/12/1965. a.k.a: YELISEYEV, Ilya, Vladimirovich **Address:** Moscow, Russia. **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref)RUS1630. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ilya Vladimirovich Eliseev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by(1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15574.
337. **Name 6:** EMELYANENKO 1: VIKTOR 2: ANDRIYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Андрійович Смельяненко
DOB: 11/10/1953. **POB:** Orekhovskiy, Zaporizhzhia, Ukraine a.k.a: (1) EMELIANENKO, Victor, Andreevich (2) YEMELYANENKO, Viktor, Andriyovych **Nationality:** Ukraine **Address:** 19 Gogol Lane, Orekhovskiy District, Zaporizhzhia, Ukraine. **Position:** So-called Deputy Head of the Russian-installed administration in Zaporizhzhia **Other Information:** (UK Sanctions List Ref)RUS1970. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons)Viktor Andriyovych EMELYANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is one of two so-called Deputy Heads of the Russian-installed administration in the temporarily-controlled territory of Zaporizhzhia. Through this role, EMELYANENKO is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16095.
338. **Name 6:** EPIFANOVA 1: OLGA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Николаевна Епифанова
DOB: 19/08/1966. **POB:** Novgorod, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0878. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14829.
339. **Name 6:** ERMAKOV 1: MAKSIM 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Юрьевич Ермаков
a.k.a: (1) ERMAKOV, Maxim (2) YERMAKOV, Maksim **Other Information:** (UK Sanctions List Ref)RUS1987. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Maksim Yuryevich ERMAKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ERMAKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Gender)Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16194.
340. **Name 6:** ERNST 1: KONSTANTIN 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЭРНСТ Константин Львович
DOB: 06/02/1961. **POB:** Moscow, Russia **Position:** Chief Executive Officer/General Director **Other Information:** (UK Sanctions List Ref)RUS0827. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Konstantin ERNST (hereafter ERNST) is a media producer and chief executive officer of Channel One Russia (also known as the First Channel, Perviy Kanal and previously Public Russian Television / ORT). ERNST has been CEO of this organisation since 1999 and is responsible for all programming decisions. Following Russia's invasion of Ukraine, Channel One has significantly escalated its political broadcasts which have strong pro-invasion, pro-Kremlin messages. ERNST therefore engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14778.
341. **Name 6:** EVKUROV 1: YUNUS-BEK 2: BAMATGIREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕВКУРОВ Юнус-Бек Баматгиревич
Title: Colonel General **DOB:** 30/07/1963. **POB:** Tarskoye, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Deputy Minister of Defence of the Russian Federation **Other**

Information: (UK Sanctions List Ref):RUS0838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Yunus-Bek Banatgirevich EVKUROV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14789.

342. **Name 6:** EVTUSHENKO 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Николаевич Евтушенко
DOB: 09/11/1975. **POB:** Russia a.k.a.: YEVTUSHENKO, Oleg, Nikolayevich **Nationality:** Russia **Position:** Executive Director and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1811. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Nikolayevich EVTUSHENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15843.
343. **Name 6:** EVTUSHENKOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Петрович Евтушенко
DOB: 25/09/1948. **POB:** Kamenshchina, Smolensk Oblast, Russia a.k.a.: YEVTSHENKOV, Vladimir, Petrovich **Nationality:** Russia **Position:** Majority shareholder and Chairman of the Board of Directors of Sistema JSFC **Other Information:** (UK Sanctions List Ref):RUS1332. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir EVTUSHENKOV is a prominent Russian businessman and oligarch. EVTUSHENKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of a Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15264.
344. **Name 6:** EVTUSHENKO 1: FELIX 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/11/1978. **POB:** Moscow, Russia a.k.a.: (1) EVTUSHENKO, Feliks, Vladimirovich (2) YEVTUSHENKO, Feliks, Vladimirovich (3) YEVTUSHENKO, Felix, Vladimirovich **Nationality:** Russia **Passport Number:** (1) 513519275 (2) 514841480 **Address:** Apartment 34, 52 3-YA, Tverskaya Yamska, Russia, Moscow, 125047. **Position:** (1) Member of the Board of Directors of Publichnoe Aktsionerное Obshchestvo Aktsionernaya Finansovaya Sistema (Sistema) (2) Non-Executive Chairman of the Board of Directors of Mobile Telesystems PJSC (MTS) (3) Member of the Board of Directors of Ozon Holdings PLC (4) Member of the Board of Directors of Aktsionerное Obshchestvo Holding Erso **Other Information:** (UK Sanctions List Ref):RUS1823. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Felix Vladimirovich EVTUSHENKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) EVTUSHENKOV is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Group ID:** 15881.
345. **Name 6:** EVTUSHENKOVA 1: TATIANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1976. **POB:** Moscow, Russia a.k.a.: (1) EVTUSHENKOVA, Tatyana, Vladimirovna (2) YEVTUSHENKOVA, Tatiana, Vladimirovna (3) YEVTUSHENKOVA, Tatyana, Vladimirovna **Nationality:** (1) Russia (2) Luxembourg (3) United Kingdom **Passport Number:** 726487581 **Passport Details:** Expiry 8 August 2023 **National Identification Number:** RJ9305931 **National Identification Details:** BRP Card, Expiry 31 December 2024 **Address:** London, United Kingdom **Position:** (1) Director, Redline Capital UK (2) Member of the Board of Directors, Redline Capital Management **Other Information:** (UK Sanctions List Ref):RUS1822. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Tatiana Evtushenkova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: Tatiana Evtushenkova is (1) acting on behalf of Vladimir Evtushenkov and (2) is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is a prominent Russian Businessman. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 30/05/2024 **Group ID:** 15880.
346. **Name 6:** EVTUSHENKOVA 1: NATALIA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/02/1950. **POB:** Moscow, Russia a.k.a.: (1) EVTUSHENKOVA, Natalya, Nikolayevna (2) YEVTUSHENKOVA, Natalia, Nikolayevna (3) YEVTUSHENKOVA, Natalya, Nikolayevna **Nationality:** Russia **Passport Number:** (1) 513000376 (2) 530328862 (3) 531297140 **Address:** Site 18,19, Zhukovka Village, Odintsovo District, Moscow, Russia, 143082. **Position:** (1) Member of the Board of Directors of MTS Bank (2) Member of the Board of Directors at East-West United Bank (3) Member of the Board of Directors of Instacom International S.A. **SPF Other Information:** (UK Sanctions List Ref):RUS1824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Natalia Nikolayevna EVTUSHENKOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is associated with Vladimir Evtushenkov. Vladimir Evtushenkov is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of his ownership of Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Group ID:** 15882.
347. **Name 6:** ETVYUKHOVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евтухова Елена Александровна
DOB: 07/08/1970. **POB:** Ust-Belaya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0379. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14324.
348. **Name 6:** EZERSKY 1: NIKOLAY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езерский Николай Николаевич
DOB: 08/05/1956. **POB:** Palmino, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0380. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14325.
349. **Name 6:** EZUBOV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Езубов
DOB: 12/08/1975. a.k.a.: EZUBOV, Pavel **Nationality:** (1) Cyprus (2) Russia **Position:** Associate of Oleg Deripaska **Other Information:** (UK Sanctions List Ref):RUS1333. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel EZUBOV is associated with Oleg DERIPASKA. Oleg DERIPASKA is a Russian oligarch and businessman who was designated under the Russia (Sanctions) (EU Exit) Regulations 2019 for the purposes of an asset freeze, travel ban, and transport sanction by the United Kingdom, on 10th March 2022. DERIPASKA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling and working as a director in businesses in the Russian extractives and energy sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15268.
350. **Name 6:** EZUBOV 1: ALEXEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Езубов Алексей Петрович
DOB: 10/02/1948. **POB:** Sokolsky Farm, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0381. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14326.
351. **Name 6:** FADINA 1: OKSANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фаина Оксана Николаевна
DOB: 03/07/1976. **POB:** Bolshereche, Omsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0514. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14459.
352. **Name 6:** FADZAYEV 1: ARSEN 2: SULEYMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Арсен Сулейманович Фадзаев
DOB: 05/09/1952. **POB:** Chikola, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0951. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14902.
353. **Name 6:** FAIZULLIN 1: IREK 2: ENVAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фаизуллин Ирек Энварович
DOB: 08/12/1962. **POB:** Kazan, Russia **Nationality:** Russia **Position:** (1) Member of the Board of Directors of the Russian Railways (2) Minister of Construction and Housing of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0755. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irek Envarovich FAIZULLIN is a prominent Russian politician. FAIZULLIN is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14706.

354. **Name 6:** FARAKHOVA 1: ELENA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФАРАХОВА Елена Евгеньевна
DOB: 31/12/1984. **POB:** Luhansk, Ukraine a.k.a: FARAHOVA, Elena, Evgenievna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1268. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15220.
355. **Name 6:** FARD 1: AFSHIN KHAJEH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): آفشین خواجه فرد
Position: Lieutenant Brigadier General and Head of Iran Aviation Industries Organization (IAIO), also known as the Aerospace Industries Organization **Other Information:** (UK Sanctions List Ref):RUS1695. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Afshin Khajeh FARD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is Head of Iran Aviation Industries Organisation (IAIO), which owns Qods Aviation Industry Company (QAIC), which owns made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15702.
356. **Name 6:** FARRAKHOV 1: AIRAT 2: ZAKIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фаррахов Айрат Закиевич
DOB: 17/02/1968. **POB:** Agray, Russia **Passport Number:** 200275550. 732975994 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0596. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14541.
357. **Name 6:** FEDIN 1: YURIY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Сергеевич ФЕДИН
DOB: 26/03/1989. **POB:** Bakchisaray, Ukraine **Nationality:** Russia **Position:** CEO of NewsFront **Other Information:** (UK Sanctions List Ref):RUS1502. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuriy Sergeyevich FEDIN (hereafter FEDIN) is an entrepreneur who has provided funding to the Russian news organisation NewsFront, including via his company INTENT. NewsFront has disseminated disinformation relating to Russian activities in Crimea and the war against Ukraine. FEDIN has therefore made available funds and provided support for activity that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15442.
358. **Name 6:** FEDORENKO 1: ELEANOR 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Элеанора Михайловна ФЕДОРЕНКО
DOB: 28/10/1972. **Nationality:** Russia **Position:** Adviser on Children's Rights to the Head of the so-called DPR **Other Information:** (UK Sanctions List Ref):RUS1930. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Eleanor Mikhailovna FEDORENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved destabilising Ukraine or undermining or threatening in the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children. (Gender):Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16013.
359. **Name 6:** FEDOROV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фёдоров Евгений Алексеевич
DOB: 11/05/1963. **POB:** Leningrad, Russia **Nationality:** Russia **Passport Number:** (1) 715071170 (2) 640203235 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0657. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14602.
360. **Name 6:** FEDYAEV 1: PAVEL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Федяев Павел Михайлович
DOB: 31/07/1982. **POB:** Kemerovo, Russia **Nationality:** Russia **Passport Number:** 733615840 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0574. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14519.
361. **Name 6:** FEODOSYEV 1: LEV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лев Владимирович ФЕОДОСЬЕВ
DOB: --/--/1978. **POB:** Moscow, Russia **Nationality:** Russia **Position:** (1) Deputy Chief Executive Officer PJSC Novatek (2) Member of the Board of Directors PJSC Novatek **Other Information:** (UK Sanctions List Ref):RUS2093. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Lev Vladimirovich FEODOSYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Lev Vladimirovich FEODOSYEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16457.
362. **Name 6:** FETISOV 1: OLEG 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФЕТИСОВ Олег Васильевич
DOB: 30/03/1971. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1169. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15121.
363. **Name 6:** FETISOV 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фетисов Вячеслав Александрович
DOB: 20/04/1958. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 751505741 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0575. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14520.
364. **Name 6:** FILATOV 1: ALEXEY 2: YEVGENEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Евгеньевич ФИЛАТОВ
DOB: 12/02/1983. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1309. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Yevgenovich FILATOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis that he is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15261.
365. **Name 6:** FILATOVA 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Филатова Ирина Анатольевна
DOB: 08/08/1978. **POB:** Novosibirsk, Russia **Nationality:** Russia **Passport Number:** 71044823 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0576. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14521.
366. **Name 6:** FILIPCHUK 1: PAVLO 2: IHOROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФІЛІПЧУК ПAVЛЮ ІГОРОВИЧ
DOB: 05/07/1983. **POB:** Zolochiv, Ukraine **Position:** so-called Mayor of Kakhovka **Other Information:** (UK Sanctions List Ref):RUS1567. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavlo FILIPCHUK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Mayor of Kakhovka for the temporarily controlled territory of Kherson. Through this role, FILIPCHUK is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15511.
367. **Name 6:** FILIPOVIC 1: KRESIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФИЛИПОВИЧ, Кршимир
Title: Mr **Nationality:** Croatia **Address:** Apartment 258, 4a Fadeeva Street, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1998. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Kresimir FILIPOVIC (hereafter FILIPOVIC) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FILIPOVIC is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors; (2) FILIPOVIC is or has been involved in obtaining a benefit from or supporting the Government of Russia by

owning or controlling directly or indirectly an entity, Velesstroy, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction, extractives, and energy sectors. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16195.

368. **Name 6:** FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 20/11/1988. **POB:** Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) **a.k.a.:** (1) FILIPPOVA, Kateryna, Volodymyrivna (2) GOGASHVILI, Ekaterina **Nationality:** Russia **Address:** Ul Sobinova, the house. 160, Donetsk, Ukraine. **Position:** (1) Former so called 'Minister of Justice' of the 'Donetsk People's Republic' (2) Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic'. **Other Information:** (UK Sanctions List Ref)RUS0093. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic'. (Gender)Female **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13207.
369. **Name 6:** FISUN 1: ALEKSEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Леонидович Фисун
a.k.a.: FISUN, Aleksei, Leonidovich **Address:** Moscow, Russia. **Position:** Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref)RUS1581. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleksey Leonidovich Fisun is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15525.
370. **Name 6:** FLYUSTIKOV 1: VALERY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **Nationality:** Russia **Position:** Commander of the Special Operations Forces **Other Information:** (UK Sanctions List Ref)RUS1364. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Valery FLYUSTIKOV is the Commander of the Special Operations Forces of the Russian Armed Forces. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that FLYUSTIKOV is an involved person because he is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15315.
371. **Name 6:** FOMICHEV 1: VYACHESLAV 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фомичёв Вячеслав Васильевич
DOB: 26/04/1965. **POB:** Saransk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0515. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14460.
372. **Name 6:** FOMIN 1: ALEXANDER 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФОМИН Александр Васильевич
Title: Colonel General **DOB:** 25/05/1959. **POB:** Leninogorsk, Kazakhstan **Nationality:** Russia **Address:** Kolymzhnyy Pereulok, Moscow, Russia, 119019. **Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0840. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel General Aleksandr Vasilyevich FOMIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14791.
373. **Name 6:** FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Ефимович Фрадкив
DOB: 01/09/1950. **POB:** Kurumochi, Kubyshev region, Russia **a.k.a.:** FRADKOV, Mikhail, Yefimovich **Nationality:** Russia **Position:** (1) Former Permanent Member of the Security Council of the Russian Federation (2) Former Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0094. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender)Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13035.
374. **Name 6:** FRADKOV 1: PETR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Михайлович Фрадков
DOB: 07/02/1978. **POB:** Moscow, Russia **a.k.a.:** FRADKOV, Pyotr, Mikhailovich **Nationality:** Russia **Position:** Chairman/CEO of Promsvyazbank **Other Information:** (UK Sanctions List Ref)RUS0244. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Petr Fradkov is the Chairman and/or CEO of Promsvyazbank. Promsvyazbank is a Russian state owned bank and its main task is to service the Russian defence sector and to finance defence industry enterprises. Promsvyazbank is therefore a Government of Russia-affiliated entity and/or carrying on business in a sector of strategic significance to the Government of Russia. Through his role as Chairman and/or of Promsvyazbank, Fradkov is or has been involved in obtaining a benefit from or supporting the Government of Russia. In addition/in the alternative, Fradkov, as Chairman and/or CEO of Promsvyazbank is involved, through his role at Promsvyazbank and the role the bank plays in financing Russian defence industries, in the provision of financial services, and/or making available of funds and economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14191.
375. **Name 6:** FRANK 1: SERGEY 2: OTTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/08/1960. **POB:** Novosibirsk, Russia **Nationality:** Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref)RUS1883. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Sergey Ottoovich FRANK has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15940.
376. **Name 6:** FRIDMAN 1: MIKHAIL 2: MARATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Маратович ФРИДМАН
DOB: 21/04/1964. **POB:** Lviv, Ukraine **a.k.a.:** FRIDEMAN, Mikhail, Maratovich **Nationality:** (1) Israel (2) Russia **Address:** (1) Moscow, Russia, (2) London, United Kingdom **Position:** (1) Former Member of the Board of Directors of Alfa Bank Russia (2) Former Chairman of the Supervisory Board of Alfa Group Consortium (3) Former Member of the Board of Directors of ABH Holdings S.A (4) Shareholder of ABH Holdings S.A **Other Information:** (UK Sanctions List Ref)RUS0664. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mikhail Maratovich FRIDMAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Regulations") on the basis of the following grounds: (1) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa Group, a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (2) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of ABH Holdings S.A., an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (4) FRIDMAN has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Alfa-Bank Russia, an entity carrying on business of economic significance to the Government of Russia; (5) FRIDMAN is and/or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 19/09/2023 **Group ID:** 14615.
377. **Name 6:** FROLOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ФРОЛОВ Александр Владимирович
DOB: --/05/1964. **Nationality:** Russia **Position:** Former Director and Former CEO, Evraz plc **Other Information:** (UK Sanctions List Ref)RUS1647. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Vladimirovich FROLOV (hereafter FROLOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) FROLOV is a former director of Evraz plc; in this role, FROLOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a Director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (2) FROLOV is a former CEO of Evraz plc, in this role, FROLOV has been involved in supporting the Government of Russia by working as a manager of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors; (3) FROLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of reg. 7 (2)) Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives, transport and construction sectors. (Gender)Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15611.
378. **Name 6:** FROLOV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Владимирович Фролов
DOB: 05/11/1981. **a.k.a.:** FROLOV, Denys, Vladimirovich **Nationality:** Russia **National Identification Number:** 526019505700 **National Identification Details:** Russia INN **Other Information:** (UK Sanctions List Ref)RUS125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Denis Vladimirovich Frolov (hereafter FROLOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FROLOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Astra Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16509.
379. **Name 6:** FROLOVA 1: TAMARA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фролова Тамара Ивановна
DOB: 02/11/1959. **POB:** Varvarino, Russia **Passport Number:** 642980460 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0577. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14522.

380. **Name 6:** FURSENKO 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович Фурсенко
DOB: 17/07/1949. **POB:** Leningrad, Russia a.k.a.: FURSENKO, Andrei, Aleksandrovich **Nationality:** Russia **Position:** Aide to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1337. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Aide to the President and a member of the Presidential Executive Office, Andrei Aleksandrovich FURSENKO has directly supported the Presidency of the Russian Federation and the Government of Russia. FURSENKO is therefore an involved person who provides support for and promotes policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15278.
381. **Name 6:** FURSENKO 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович Фурсенко
DOB: 11/03/1954. **POB:** St. Petersburg, Russia a.k.a.: FURSENKO, Sergei, Aleksandrovich (non-Latin script: Сергей Александрович Фурсенко) **Nationality:** Russia **Position:** Vice President GAZPROMBANK **Other Information:** (UK Sanctions List Ref):RUS1330. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Aleksandrovich FURSENKO is the Vice President of Gazprombank. In his role, FURSENKO is associated with GAZPROMBANK. GAZPROMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15288.
382. **Name 6:** FYODOROV 1: NIKOLAY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Васильевич Фёдоров
DOB: 09/05/1958. **POB:** Novocheboksarsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0872. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14823.
383. **Name 6:** FYODOROV 1: YURY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Викторович Федоров
DOB: 01/01/1972. **POB:** Vinogradovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0954. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14905.
384. **Name 6:** GADZHIEV 1: NARIMAN 2: GADZHIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нариман Гаджиевич Гаджиев
DOB: 31/05/1976. **POB:** Derbent, Russia **Other Information:** (UK Sanctions List Ref):RUS1817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Nariman Gadzhievich GADZHIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because GADZHIEV is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaïdovich KERIMOV. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 13/04/2023 **Group ID:** 15873.
385. **Name 6:** GADZHIEV 1: ABDULKHAKIM 2: KUTBUDINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Абдулхаким Кутбудинович
DOB: 13/02/1966. **POB:** Zubutli, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0342. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14287.
386. **Name 6:** GADZHIEV 1: RUSLAN 2: GADZHIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Руслан Гаджиевич
DOB: 29/08/1978. **POB:** Derbent, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0343. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14288.
387. **Name 6:** GADZHIEV 1: MURAD 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАДЖИЕВ Мурад Станиславович
DOB: 31/07/1961. **POB:** Makhsachkala, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0674. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14625.
388. **Name 6:** GAFNER 1: DENIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАФНЕР Денис Яковлевич
DOB: 08/09/1980. **Nationality:** Russia **Passport Number:** 5003226888 **National Identification Number:** 21500322688 **Other Information:** (UK Sanctions List Ref):RUS1506. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Denis Yakovlevich GAFNER has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Male **Listed on:** 05/07/2022 **UK Sanctions List Date Designated:** 05/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15444.
389. **Name 6:** GAIDA 1: IRINA 2: VERNEROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Вернеровна ГАЙДА
DOB: --/--/1974. **Nationality:** Russia **Position:** Member of the Board of Directors, PJSC Novatek **Other Information:** (UK Sanctions List Ref):RUS2090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Irina VerneroVna GAIDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Irina VerneroVna GAIDA is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Female **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16454.
390. **Name 6:** GALINKIN 1: VALERIY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАЛИНКИН Валерий Иосифович
DOB: 01/08/1947. **POB:** Luhansk, Ukraine a.k.a.: GALINKIN, Valery, Iosifovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1269. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15221.
391. **Name 6:** GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Галкин
DOB: 22/03/1958. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Nationality:** Russia **Address:** Russia. **Position:** Aide to the Defence Minister **Other Information:** (UK Sanctions List Ref):RUS0095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of Russia's Southern Military District (SMD), forces of which are in Crimea, the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12932.
392. **Name 6:** GALUSHINA 1: RIMMA 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Римма Фёдоровна Галущина
DOB: 30/05/1963. **POB:** Naryan-Mar, Nenets, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1004. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14955.
393. **Name 6:** GANCHEV 1: VITALIY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Константинович ГАНЧЕВ
DOB: 24/05/1975. **POB:** Kharkiv, Ukraine a.k.a.: GANCHEV, Vitaly **Position:** Head of the Military-Civilian Administration of the Kharkiv Region **Other Information:** (UK Sanctions List Ref):RUS1931. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Vitaliy Konstantinovich GANCHEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Military-Civilian

394. **Name 6:** GANEEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Position: Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref)RUS1593. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg Vladimirovich Ganeev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15537.
395. **Name 6:** GANOV 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1974. **POB:** Voronezh, Russia (USSR) **Nationality:** Russia **Position:** CEO of the railway company JSC TC Grand Service Express **Other Information:** (UK Sanctions List Ref)RUS0226. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)CEO of the JSC TC Grand Service Express since 28 August 2019, the company which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13926.
396. **Name 6:** GARIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гарин Олег Владимирович
DOB: 26/12/1973. **POB:** Igra, Russia **Nationality:** Russia **Passport Number:** 1360039 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0550. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14495.
397. **Name 6:** GARTSEV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Анатольевич Гарцев
POB: Vlasikha, Moscow, Russia **Nationality:** Russia **Position:** So-called 'Minister of Health' **Other Information:** (UK Sanctions List Ref)RUS1566. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry GARTSEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Health for the non-government controlled area of Ukraine known as the Donetsk People's Republic. Through this role, GARTSEV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15510.
398. **Name 6:** GARTUNG 1: VALERY 2: KARLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Карлович Гартунг
DOB: 12/11/1960. **POB:** Kopeysk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0344. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14289.
399. **Name 6:** GASANOV 1: JAMALADIN 2: NABIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Джамалядин Набиевич Гасанов
DOB: 05/08/1964. **POB:** Levashi, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0345. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14290.
400. **Name 6:** GASPARYAN 1: ARMEN 2: SUMBATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГАСПАРЯН Армен Сумбатович
DOB: 04/07/1975. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Armen Sumbatovich Gasparyan is a Russia radio presenter and broadcaster. In numerous broadcasts and interviews he has promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14973.
401. **Name 6:** GAVRILENKO 1: ANATOLY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Анатольевич Гавриленко
DOB: --/--/1972. **a.k.a.:** (1) GAVRILENKO, Anatoli, Anatolevich (2) GAVRILENKO, Anatoli, Anatolyevich **Nationality:** Russia **National Identification Number:** 771902996586 **National Identification Details:** Russian Tax ID **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref)RUS1628. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anatoly Anatolevich Gavrilenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15572.
402. **Name 6:** GAVRILOV 1: VICTOR 2: EVDOKIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор, Гаврилов Евдокимович
Title: General **DOB:** --/--/1961. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Victor Evdokimovich GAVRILOV has held a number of senior positions of leadership in the Federal Security Service (FSB), including as Head of the FSB's Economic Security Service's Department of Transport, FSB Head of the Orenburg Region and other Russian-Government affiliated entities. As a member of the FSB and in his other senior Government posts, GAVRILOV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14995.
403. **Name 6:** GAVRILOV 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гаврилов Сергей Анатольевич
DOB: 27/01/1966. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14286.
404. **Name 6:** GAZARYAN 1: YURY 2: GARUNOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Гарунович Газарян
DOB: 23/07/1974. **POB:** Baku, Azerbaijan **a.k.a.:** GAZARYAN, Yuri, Garunovich **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref)RUS1635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yuri Garunovich Gazaryan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15579.
405. **Name 6:** GEKKIEV 1: ZAUR 2: DALKHATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заур Далхатович Геккиев
DOB: 12/02/1961. **POB:** Lashkuta, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0346. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14291.
406. **Name 6:** GEORGIEVA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Александровна Георгиева
DOB: 15/02/1977. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Chairwoman of the Novikombank Board **Other Information:** (UK Sanctions List Ref)RUS0249. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Elena Alexandrovna Georgieva is the Chair of the Board of Novikombank. Novikombank is a subsidiary of RosTech (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes aimed at the development of high technology industries in Russia by providing financing to key military and civilian projects. Georgieva is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a company which carries on business in sectors of strategic significance to the Government of Russia, in particular the defence sector. (Gender)Female **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14194.
407. **Name 6:** GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Васильевич Герасимов
DOB: 08/09/1955. **POB:** Kazan, Russia **Nationality:** Russia **Position:** (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation, (3) First Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0096. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Chief

of the General Staff of the Armed Forces of the Russian Federation. First Deputy minister of Defence of the Russian Federation. General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12958.

408. **Name 6:** GEREMEYEV 1: SULEIMAN 2: SADULAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейман Садулаевич Геремеев
DOB: 20/01/1971. **POB:** Grozny, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0871. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14822.
409. **Name 6:** GERGES 1: FAWAZ 2: MIKHAIL 3: n/a 4: n/a 5: n/a.
Nationality: Syria **Address:** Syria. **Position:** CEO of AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES **Other Information:** (UK Sanctions List Ref):RUS1546. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15474.
410. **Name 6:** GERMANOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Михайловна Германова
DOB: 26/09/1961. **POB:** Peny, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0347. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14292.
411. **Name 6:** GETTA 1: ANTON 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Александрович Гетта
DOB: 29/04/1980. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0348. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14293.
412. **Name 6:** GIBATDINOV 1: AYRAT 2: MINERASIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айрат Минерасикович ГИБАТДИНОВ
DOB: 16/01/1986. **POB:** Ulyanovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0926. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14877.
413. **Name 6:** GIGEL 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна ГИГЕЛЬ
DOB: 27/02/1960. **POB:** Ulyanovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0349. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14889.
414. **Name 6:** GILMUTDINOV 1: DINAR 2: ZAGITOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Динар Загитович Гильмутдинов
DOB: 10/08/1969. **POB:** Chebulykovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0349. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14294.
415. **Name 6:** GILMUTDINOV 1: ILDAR 2: IREKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильдар Ирекович Гильмутдинов
DOB: 03/09/1962. **POB:** Klyancheevo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0350. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14295.
416. **Name 6:** GIMBATOV 1: ANDREY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Петрович Гимбатов
DOB: 19/07/1979. **POB:** Volgograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0351. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14296.
417. **Name 6:** GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Всеволодович ГИРКИН
DOB: 17/12/1970. **POB:** Moscow, Russia a.k.a: (1) SHOOTER (2) STRELKOV, Igor (3) STRIELKOV, Ihor **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0097. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorussia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12964.
418. **Name 6:** GIZAY 1: SVETLANA 2: FIODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГИЗАЙ Светлана Федоровна
DOB: 24/01/1965. **POB:** Kelychivka, Ukraine a.k.a: GIZAY, Svetlana, Fedorovna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1270. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15222.
419. **Name 6:** GLADKIKH 1: BORIS 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Михайлович Гладких
DOB: 16/02/1983. **POB:** Olovaynaya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0352. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14297.
420. **Name 6:** GLADKOV 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимирович Гладков
DOB: 15/01/1969. **POB:** Penza Oblast, Russia **Nationality:** Russia **Position:** Governor of Belgorod **Other Information:** (UK Sanctions List Ref):RUS1674. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vyacheslav GLADKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is

Governor of Belgorod, and therefore, a regional governor of the Russian Federation and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2) he is or has engaged in the partial mobilisation of military reservists in Belgorod region, and therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15649.

421. **Name 6:** GLAZKOVA 1: ANGELICA 2: EGOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Глазкова Анжелика Егоровна
DOB: 28/12/1968. **POB:** Kostroma, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0353. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14298.
422. **Name 6:** GLAZYEV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Юрьевич ГЛАЗЫЕВ
DOB: 01/01/1961. **POB:** Zaprozhye, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Adviser to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0883. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. (Gender)Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12936.
423. **Name 6:** GLEBOVA 1: LYUBOV 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Любова Николаевна ГЛЕБОВА
DOB: 07/03/1960. **POB:** Arzamas, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0883. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14834.
424. **Name 6:** GLOTOV 1: YEVGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГЛОТОВ Евгений Эдуардович
DOB: 19/09/1987. **Position:** Deputy Director of Newsfront **Other Information:** (UK Sanctions List Ref):RUS1499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yevgeniy GLOTOV (hereafter referred to as GLOTOV) is the deputy director of Newsfront. Newsfront is a news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role and actions GLOTOV is both engaging in, supporting and promoting policies and/or actions which destabilise Ukraine. (Gender)Male **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15439.
425. **Name 6:** GOLDA 1: DMITRY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛЬДА Дмитрий Юрьевич
DOB: 02/08/1984. **a.k.a:** GOLDA, Dmitry, Yurievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1271. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15223.
426. **Name 6:** GOLIKOV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Голиков
DOB: 21/10/1968. **POB:** Chesma, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0354. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14299.
427. **Name 6:** GOLODETS 1: OLGA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1962. **POB:** Moscow, Russia **a.k.a:** GOLODETS, Olga, Yurevna **Nationality:** Russia **Position:** (1) Former Deputy Prime Minister of Russia (2) Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref):RUS1589. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Olga Yurievna Golodets is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK); (Gender)Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15533.
428. **Name 6:** GOLUBEV 1: VASILY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Юрьевич Голубев
DOB: 30/01/1957. **POB:** Ermakovskaya, Russia **Nationality:** Russia **Position:** Governor of Rostov region **Other Information:** (UK Sanctions List Ref):RUS1671. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vasily Yurievich GOLUBEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Rostov, and therefore, a regional governor of the Russian Federation and 2) he is or has engaged in the partial mobilisation of military reservists in Rostov region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15646.
429. **Name 6:** GOLUBOVICH 1: MIKHAIL 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛУБОВИЧ Михаил Васильевич
DOB: 21/11/1943. **POB:** Zolotonosha, Ukraine **a.k.a:** GOLUBOVICH, Mikhail, Vasilievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1272. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15224.
430. **Name 6:** GONCHAROV 1: NIKOLAI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Александрович Гончаров
DOB: 13/01/1984. **POB:** Verkhnekrakееvka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14300.
431. **Name 6:** GORDEEV 1: ALEXEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гордеев Алексей Васильевич
DOB: 28/02/1955. **POB:** Frankfurt (Oder), Germany **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0356. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14301.
432. **Name 6:** GORELKIN 1: ANTON 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Вадимович Горелкин
DOB: 22/01/1982. **POB:** Kemerovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0357. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14302.
433. **Name 6:** GORITSKY 1: DMITRY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Юрьевич ГОРИЦКИЙ
DOB: 28/10/1970. **POB:** Krasnodar, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0997. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or

threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14948.

434. **Name 6:** GORNYAKOV 1: SERGEY 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Васильевич Горняков
DOB: 01/05/1966. **POB:** Volgograd, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1000. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14951.
435. **Name 6:** GORODETSKY 1: VLADIMIR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Филиппович ГОРОДЕЦКИЙ
DOB: 11/07/1948. **POB:** Aleksino, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0913. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14864.
436. **Name 6:** GOROKHOV 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Горохов
DOB: 13/01/1960. **POB:** Balkhash, Kazakhstan **Nationality:** Russia **Passport Number:** 717493879 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0551. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14496.
437. **Name 6:** GORYACHEVA 1: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Петровна ГОРЯЧЕВА
DOB: 03/06/1947. **POB:** Risov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0890. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14841.
438. **Name 6:** GORYACHEVA 1: KSENIA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Горячева Ксения Александровна
DOB: 16/05/1996. **POB:** Aromashevo, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14303.
439. **Name 6:** GOSTEV 1: ARKADY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аркадий Александрович Гостев
Title: Colonel of the Russian Ministry of Internal Affairs **DOB:** 11/02/1961. **POB:** Shatsky, Ryazan, Russia **Nationality:** Russia **Passport Number:** 620120675 **Passport Details:** Expiry: 06 Apr 2009
Address: LOBACHEVSKOGO, 92-12, MOSCOW, RUSSIA, 117453. **Position:** Director of the Russian Federal Penitentiary Service **Other Information:** (UK Sanctions List Ref):RUS1665. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Arkady Alexandrovich GOSTEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Director of the Russian Federal Penitentiary Service, and therefore, GOSTEV is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) GOSTEV is a Colonel in the Russian Ministry of Internal Affairs and, therefore, a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as Director of the Federal Penitentiary Service, GOSTEV is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):766-83-68 (Email address):VINENDO@RF.RU (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15642.
440. **Name 6:** GOTSANYUK 1: YURIY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Михайлович ГОЦАНЮК
DOB: 18/07/1966. **POB:** Novaya Derevna, Pervomaiskii raion, Russia (USSR) **a.k.a.:** (1) GOTSANYUK, Jury (2) GOTSANYUK, Yuriy, Mikhailovich **Nationality:** Russia **Position:** Chair, Council of Ministers, Crimea (Prime Minister) **Other Information:** (UK Sanctions List Ref):RUS0216. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Appointed so-called "Prime Minister" of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the "Republic of Crimea". (Gender):Male **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13809.
441. **Name 6:** GOVTVIN 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОВТВІН Юрій Николаєвич
DOB: 12/04/1968. **a.k.a.:** GOVTVIN, Yuri, Nikolaevich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1155. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15107.
442. **Name 6:** GOVYRIN 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Борисович Говырин
DOB: 26/05/1983. **POB:** Kovrov, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0659. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14604.
443. **Name 6:** GRABCHAK 1: EVGENIY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region, Russia **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0099. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation. (Gender):Male **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13522.
444. **Name 6:** GREF 1: HERMAN 2: OSKAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Герман Оскарович Грегф
DOB: 08/02/1964. **Nationality:** Germany, Russia **Position:** Chief Executive Officer and Chairman of the Board of PJSC SberBank **Other Information:** (UK Sanctions List Ref):RUS1057. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Herman Oskarovich GREF, hereafter GREF, is the Chief Executive and Board Chairman of Public Joint Stock Company SberBank, Russia's largest State controlled bank, hereafter SberBank. He has served in this role since 2007. SberBank has been designated as a person involved in obtaining a benefit from or supporting the Government of Russia. As the Chief Executive and Chairman of the Board of SberBank GREF is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, and has received a financial benefit from that person **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15000.
445. **Name 6:** GRIGORENKO 1: DMITRIY 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИГОРЕНКО Дмитрий Юрьевич
DOB: 14/07/1978. **POB:** Nizhnevartovsk, Russia **Nationality:** Russia **Position:** (1) Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation (2) Chairman of the Supervisory Council of the VTB Bank (3) Chairman of the Supervisory Council of VEB.RF **Other Information:** (UK Sanctions List Ref):RUS0692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitriy Yuryevich GRIGORENKO, hereafter GRIGORENKO, is Deputy Prime Minister and Chief of Government Staff of the Russian Federation and former Deputy Director of Russia's Federal Taxation Service. As Deputy Director of Russia's Federal Tax, GRIGORENKO introduced and implemented a new tax system in Crimea following its illegal annexation, which consolidated the integration of Crimea into Russia. GRIGORENKO is or has therefore been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. As Deputy Prime Minister and Chief of Government Staff of the Russian Federation, GRIGORENKO has overseen the Russian President's decision to sign decrees on recognizing Ukraine's Donetsk and Luhansk Republics. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14643.
446. **Name 6:** GRIGORIEV 1: YURIY 2: INNOKENTEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорьев Юрий Иннокентьевич
DOB: 20/09/1969. **POB:** Yakutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List

- Ref):RUS0359. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14304.
447. **Name 6:** GRINYUK 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИНЮК Сергей Николаевич
Title: Colonel **DOB:** 11/05/1971. **POB:** Brest, Belarus **Nationality:** Belarus **Position:** Commander of Logistics and Deputy Commander of Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0742. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Sergey Nikolayevich GRINYUK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14693.
448. **Name 6:** GRITSENKO 1: YEVGENY 2: DMITRIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРИШЕНКО Евгений Дмитриевич
DOB: 26/07/1977. **a.k.a:** GRITSENKO, Yevgeny, Dmitriyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15128.
449. **Name 6:** GROMAKOV 1: ALEKSANDR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Громаков Александр Юрьевич
DOB: 04/09/1958. **POB:** Donetsk, Ukraine **a.k.a:** GROMAKOV, Alexander, Yurievich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15094.
450. **Name 6:** GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Алексеевич ГРОМОВ
DOB: 31/05/1960. **POB:** Zagorsk (Sergiev Posad), Russia **Nationality:** Russia **Address:** Russia. **Position:** First Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0100. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13068.
451. **Name 6:** GRYAZNOVA 1: OLGA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГРЯЗНОВА Ольга Петровна
DOB: 16/05/1983. **a.k.a:** GRYAZNOVA, Olga, Petrovna **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1243. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15195.
452. **Name 6:** GRYZLOV 1: BORIS 2: YYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1950. **POB:** Kuibyshev (Samara) **Nationality:** Russia **Position:** (1) Permanent Member of the Security Council of the Russian Federation (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs **Other Information:** (UK Sanctions List Ref):RUS0101. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government in threatening the territorial integrity, sovereignty and independence of Ukraine. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13039.
453. **Name 6:** GUBAREV 1: PAVEL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Юрьевич ГУБАРЕВ
DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk **a.k.a:** (1) GUBARIEV, Pavlo, Yuriyovich (non-Latin script: Павло Юрійович ГУБАРЄВ) (2) HUBARIEV, Pavlo, Yuriyovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0102. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):One of the self-described leaders of the so-called 'people's Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13044.
454. **Name 6:** GUBAREV 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУБАРЕВ Андрей Анатольевич
DOB: 22/10/1974. **POB:** Krasnodon, Ukraine **a.k.a:** GUBAREV, Andrey, Anatolevich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1273. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15225.
455. **Name 6:** GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Юрьевна ГУБАРЕВА
DOB: (1) 10/03/1983. (2) 05/07/1983. **POB:** Kakhovka, Kherson Oblast **a.k.a:** (1) GUBAREVA, Katerina, Yurievna (non-Latin script: Катерина Юріївна ГУБАРЄВА) (2) GUBARIEVA, Katerina, Yurievna (3) HUBARIEVA, Katerina, Yurievna **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0103. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic' thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council' of the 'Donetsk People's Republic' (until November 2018). (Gender):Female **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13063.
456. **Name 6:** GUBAREVA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУБАРЕВА Наталья Владимировна
DOB: 23/06/1981. **a.k.a:** GUBAREVA, Natalia, Vladimirovna **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1244. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15196.
457. **Name 6:** GUKASYAN 1: KAMO 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex 'Soyuz' **Other Information:** (UK Sanctions List Ref):RUS2012. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Kamo Stepanovich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16234.
458. **Name 6:** GUKASYAN 1: OGANEZ 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex 'Soyuz' **Other Information:** (UK Sanctions List Ref):RUS2023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Oganez Stepanovich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16245.
459. **Name 6:** GUKASYAN 1: STEPAN 2: KAMOEVIICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex 'Soyuz' **Other Information:** (UK Sanctions List Ref):RUS2025. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Stepan Kamoevich Gukasyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16247.
460. **Name 6:** GULEVICH 1: VICTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович ГУЛЕВИЧ
Title: Major General **DOB:** 14/05/1969. **POB:** Bozhaya Pader, Slutsk district, Minsk region, Belarus **a.k.a:** (1) GULEVICH, Victor, Vladimirovich (non-Latin script: Віктар Уладзіміравіч ГУЛЕВІЧ) (2) HULEVICH, Viktor (non-Latin script: Віктар ХУЛЕВІЧ) (3) HULIEVIC, Viktor, Uladzimiravich (non-Latin script: Віктар Уладзіміравіч ХУЛЕВІЧ) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus, 220034. **Position:** (1) Chief of the General Staff of the Armed Forces of Belarus (2) First Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):RUS0258. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Chief of the General Staff of the Armed Forces and First Deputy Minister of Defence, Major General Victor Gulevich is an active, visible and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled the Russian invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Gulevich therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14204.

461. **Name 6:** GUMEROVA 1: LILIYA 2: SALAVATOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лилия Салаватовна Гумерова
DOB: 16/12/1972. **POB:** Uchalny District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0869. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14820.
462. **Name 6:** GUNDYAYEV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Михайлович Гундяев
DOB: 20/11/1946. **POB:** Saint Petersburg, Russia a.k.a: PATRIARCH KIRILL **Nationality:** Russia **Position:** Primate of the Russian Orthodox Church **Other Information:** (UK Sanctions List Ref)RUS1467. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir GUNDYAYEV, known as Patriarch Kirill, is the head of the Russian Orthodox Church. Patriarch Kirill has made multiple public statements in support of the Russian invasion of Ukraine. He therefore engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15405.
463. **Name 6:** GURULEV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУРУЛЕВ Андрей Викторович
DOB: 16/10/1967. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0360. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14305.
464. **Name 6:** GURYEV 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУРЬЕВ Андрей Андреевич
DOB: 07/03/1982. **POB:** Russia **Nationality:** Russia **Position:** (1) Former Member of the Board of PJSC PhosAgro (2) Former CEO of PJSC PhosAgro (3) Former Chairman of the Management Board of PJSC PhosAgro **Other Information:** (UK Sanctions List Ref)RUS0783. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Andreevich GURYEV is a former Member of the Board, the CEO, and former Chairman of the Management Board of PJSC PhosAgro, a leading Russian chemical company. Through his role in PJSC PhosAgro, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director, or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 22/02/2024 **Group ID:** 14734.
465. **Name 6:** GURYEV 1: ANDREY 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Григорьевич Гурьев
DOB: 24/03/1960. **POB:** Lobnya, Russia a.k.a: GURIEV, Andrey, Grigoryevich **Nationality:** Russia **Position:** Former Deputy Chairman of the Board of Directors at PJSC PhosAgro **Other Information:** (UK Sanctions List Ref)RUS1125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Grigoryevich GURYEV is a former Deputy Chair of the Board of Directors at PJSC PhosAgro, a leading Russian chemical company. Through his directorship at PJSC PhosAgro, which he held between 2013 and 2022, GURYEV has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent, of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Gender)Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 22/02/2024 **Group ID:** 15072.
466. **Name 6:** GURYEVA-MOTLOKHOVA 1: YULIA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Андреевна ГУРЬЕВА-МОТЛОКХОВА
DOB: 09/12/1985. a.k.a: (1) GURYEVA, Yulia (2) GURYEVA-MOTLOKHOVA, Yulia **Nationality:** (1) Cyprus (2) Russia **Other Information:** (UK Sanctions List Ref)RUS2066. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Yulia GURYEVA-MOTLOKHOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: Yulia GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Grigoryevich Guryev; and, GURYEVA-MOTLOKHOVA is associated with a person who has been involved in obtaining a benefit from the Government of Russia, namely Andrey Andreevich Guryev. (Gender)Female **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16447.
467. **Name 6:** GUSAKOVSKY 1: ALEKSANDR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владиславович ГУСАКОВСКИЙ
DOB: 25/08/1970. **POB:** Izhevsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0970. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14921.
468. **Name 6:** GUSEV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Владимирович ГУСЕВ
DOB: 26/12/1976. **POB:** Arkhangelsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0933. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14884.
469. **Name 6:** GUSEV 1: PAVEL 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Николаевич ГУСЕВ
DOB: 04/04/1949. **POB:** Moscow, Russia a.k.a: GUSEV, Pavel, Nikolaevich **Nationality:** Russia **Position:** Editor and owner of "Moskovskiy Komsomlets" **Other Information:** (UK Sanctions List Ref)RUS1386. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Pavel Nikolayevich GUSEV is Editor-in-Chief of Moskovskiy Komsomlets and is therefore responsible for the content of the newspaper. This newspaper has consistently supported and promoted the positions of the Russian Government on Ukraine, including engaging in active denial of the killing of civilians, most notably the massacre in Bucha. GUSEV, through the output of Moskovskiy Komsomlets, has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15319.
470. **Name 6:** GUSEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Гусев
DOB: 25/01/1976. **POB:** Anadyr, Russia **Nationality:** Russia **Address:** Ulofa Palme street 7, Moscow, Russia. **Position:** Chairman of the Management Board, SOVCOMBANK **Other Information:** (UK Sanctions List Ref)RUS1020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Vladimirovich GUSEV is the Chairman of the Management Board of SOVCOMBANK. In his role, GUSEV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15351.
471. **Name 6:** GUSEV 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Гусев
DOB: 27/07/1963. **Nationality:** Russia **Position:** Governor of Voronezh Region **Other Information:** (UK Sanctions List Ref)RUS1530. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15483.
472. **Name 6:** GUSEV 1: DMITRY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гусев Дмитрий Геннадьевич
DOB: 23/07/1972. **POB:** Sverdlovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0361. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14306.
473. **Name 6:** GUTSAN 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУЦАН Александр Владимирович
DOB: 06/06/1960. **POB:** Siversky, Gatchinsky District, Leningrad Region, Russia **Nationality:** Russia **Position:** (1) Presidential Envoy to the Northwestern Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleksandr Vladimirovich GUTSAN is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, GUTSAN is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14988.
474. **Name 6:** GUTSERIEV 1: SAID 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГУЦЕРИЕВ, Саид Михайлович
DOB: 18/04/1988. **POB:** Grozny, Russia **Nationality:** (1) Russia (2) United Kingdom **Address:** London, United Kingdom. **Other Information:** (UK Sanctions List Ref)RUS1479. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Saïd Mikhailovich GUTSERIEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Saïd GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), or other manager or

equivalent, of PJSC SFI, JSC FortInvest, JSC NK Neftisa and PJSC RussNef, entities carrying on business in the Russian financial services and energy sectors, which are sectors of strategic significance to the Government of Russia. (2) Said GUTSERIEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7), PJSC SFI, an entity carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. The trust services sanctions were imposed on 21/03/2023. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 08/05/2024 **Group ID:** 15418.

475. **Name 6:** GUTSERIEV 1; SAIT-SALAM 2; SAFARBEKOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): сайт салам гудсериев
DOB: 25/07/1959. **POB:** Nur-Sultan, Kazakhstan **Nationality:** Russia **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1480. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sait-Salam GUTSERIEV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly (within the meaning of regulation 7) and working as a director (whether executive or non-executive), or equivalent, of JSC NK Neftisa, an entity carrying on business in the energy sector - a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15419.
476. **Name 6:** GUZEYEVA 1; INNA 2; NIKOLAYEVNA 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Инна Николаевна ГУЗЕЕВА
DOB: 20/05/1971. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) GUZIEVA, Inna, Mykolaivna (non-Latin script: Інна Миколаївна ГУЗЕЄВА) (3) HUZIEIEVA, Inna, Mykolaivna **Nationality:** Ukraine **Position:** Deputy Chair of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0104. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13666.
477. **Name 6:** HALEPA 1; IGOR 2; NIKOLAEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): ХАЛІПА Ігорь Николаевич
DOB: 19/05/1969. a.k.a: KHALEPA, Igor, Nikolaevich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15098.
478. **Name 6:** HASSAN 1; ABDU 2; TAMER 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Хасан, Абду Тамер
DOB: 12/06/1994. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1223. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15175.
479. **Name 6:** IBATULLIN 1; RAMIL 2; RAKHMATULOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Рамиль Рахматулович ИБАТУЛЛИН
Title: Colonel **DOB:** 20/10/1976. **Nationality:** Russia **Address:** 14 Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Commander 90th Tank Division **Other Information:** (UK Sanctions List Ref):RUS1681. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Ramil Rakhmatulovich IBATULLIN is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. Colonel IBATULLIN is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 90th Tank Division since Jul 21 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Colonel IBATULLIN is an "involved person" per regulation 6(2)(a)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website)https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15659.
480. **Name 6:** IGNATOV 1; SERGEY 2; YUREVICH 3; n/a 4; n/a 5: n/a.
DOB: 07/01/1967. **POB:** Michurinsk, Tambov oblast, Russia a.k.a: (1) KUZOVLEV (2) KUZOVLIQV (3) TAMBOV **Nationality:** Russia **Address:** Russia. **Position:** (1) Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic' (2) Former Commander of 8th Army of the Russian Armed Force **Other Information:** (UK Sanctions List Ref):RUS0105. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13206.
481. **Name 6:** IGNATOV 1; VIKTOR 2; ALEXANDROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Игнатов Виктор Александрович
DOB: 15/10/1968. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0683. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14634.
482. **Name 6:** IGNATOVA 1; ANASTASIYA 2; MIKHAILOVNA 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Анастасия Михайловна
DOB: --/--/1988. **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0789. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anastasiya Mikhailovna IGNATOVA (hereafter Anastasiya IGNATOVA) is the step-daughter of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobomexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14740.
483. **Name 6:** IGNATOVA 1; EKATERINA 2; SERGEEVNA 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): ИГНАТОВА Екатерина Сергеевна
DOB: 21/03/1968. a.k.a: IGNATOVA, Ekaterina, Sergeevna **Address:** 10 Presnenskaya Naberezhnaya, Russia. **Other Information:** (UK Sanctions List Ref):RUS0790. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ekaterina Sergeevna IGNATOVA (hereafter Ekaterina IGNATOVA) is the second wife of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, has built energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobomexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14741.
484. **Name 6:** IGOSHIN 1; IGOR 2; NIKOLAEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Игошин Игорь Николаевич
DOB: 11/12/1970. **POB:** Kirov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14342.
485. **Name 6:** IKONNIKOV 1; VASILY 2; NIKOLAYEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Василий Николаевич ИКОННИКОВ
DOB: 26/04/1961. **POB:** Pnyol, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0985. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14936.
486. **Name 6:** ILIEV 1; ZARAKH 2; BINSIONOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): ИЛИЕВ Зарак Бинсионович
DOB: 08/09/1966. **POB:** Azerbaijan **Other Information:** (UK Sanctions List Ref):RUS1645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Zarakh Binsionovich ILIEV (hereafter ILIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ILIEV is associated with God NISANOV who is an involved person as defined in the regulations. (2) ILIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 19/09/2023 **Group ID:** 15589.
487. **Name 6:** ILINYKH 1; VLADIMIR 2; ALEKSEEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Ильиных Владимир Алексеевич
DOB: 20/05/1975. **POB:** Severouralsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0398. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty

or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14343.

488. **Name 6:** ILYAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ильяков Александр Владимирович

DOB: 09/10/1971. **POB:** Kurgan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0399. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14344.

489. **Name 6:** ILYASHENKO 1: ANDREY 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ильяшенко Андрей Витальевич

DOB: 19/12/1958. **National Identification Number:** 771706200945 **National Identification Details:** Taxpayer ID **Address:** Krzhizhanovskogo Street 13/2, Moscow, 117218. **Position:** CEO, General Director, Editor-in-chief of InfoRos **Other Information:** (UK Sanctions List Ref):RUS0791. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14742.

490. **Name 6:** ILYENKO 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ильеико Евгений Алексеевич

DOB: 05/11/1995. **a.k.a:** ILYENKO, Yevgeny, Alexeyevich **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1245. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15197.

491. **Name 6:** ILYUKHINA 1: ELENA 2: ANATOLEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Елена Анатольевна Илюхина

DOB: 02/05/1969. **Nationality:** Russia **Position:** (1) Director & Deputy CEO-Legal & Corporate Affairs (2) Member of the Gazprom Neft Management Board **Other Information:** (UK Sanctions List Ref):RUS1897. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Elena Anatolevna ILYUKHINA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender)Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15953.

492. **Name 6:** IOANNIDES 1: DEMETRIS 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Δημήτρης Ιωαννίδης

DOB: 28/09/1943. **POB:** Nicosia, Cyprus **a.k.a:** (1) IOANNIDES, Dimitris (2) IOANNIDES, John (3) IOANNIDES, John, Demetrios (4) IOANNIDES, John, Demetris **Nationality:** (1) Cyprus (2) United Kingdom **Address:** 1 EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus, 255 3105. **Position:** Managing Director Meritservus HC Limited **Other Information:** (UK Sanctions List Ref):RUS1815. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons)Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich. (Gender)Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 23/06/2023 **Group ID:** 15871.

493. **Name 6:** ISAEV 1: ANDREY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Исаев Андрей Константинович

DOB: 01/10/1964. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0400. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14345.

494. **Name 6:** ISAKOV 1: EDUARD 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Эдуард Владимирович Исаков

DOB: 04/10/1973. **POB:** Sverdlovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0932. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14883.

495. **Name 6:** ISAKOV 1: VLADIMIR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Исаков Владимир Павлович

DOB: 25/02/1987. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0401. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14346.

496. **Name 6:** ISAYKIN 1: ALEXEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алексей Иванович Исайкин

DOB: 09/09/1952. **POB:** Kyrgyzstan **a.k.a:** ISAIKIN, Alexey, Ivanovich **Nationality:** (1) Russia (2) Cyprus **Other Information:** (UK Sanctions List Ref):RUS1468. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexey ISAYKIN is President and Board Member of Volga-Dnepr Group, a Russian transport company with significant air operations. ISAYKIN is working as a Director (or equivalent) of a company carrying on business in a sector of strategic significance (the transport sector) to the Government of Russia, and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. ISAYKIN meets the criteria for designation under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender)Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15406.

497. **Name 6:** ISHCHENKO 1: VIKTOR 2: DMITRIYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ищенко Виктор Дмитриевич

DOB: 23/09/1958. **a.k.a:** ISHCHENKO, Viktor, Dmitriyevich **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1246. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15198.

498. **Name 6:** ISLAMOVI 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Исламов Дмитрий Викторович

DOB: 05/12/1977. **POB:** Kemerovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0402. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14347.

499. **Name 6:** ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Заур Рауфович Исмаилов

DOB: (1) 25/07/1978. (2) 23/03/1975. **POB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) **a.k.a:** (1) ISMAILOV, Zaur, Raufovich (2) ISMAILOV, Zaur, Raufovich (non-Latin script: Заур Рауфович Исмаилов) (3) ISMAILOV, Zaur, Raufovich (4) ISMAYILOV, Zaur, Raufovich (5) ISMAYILOV, Zaur, Raufovich **Nationality:** Ukraine **Address:** Ukraine. **Position:** (1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0106. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. (UK Statement of Reasons)Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13212.

500. **Name 6:** ISMAILOV 1: SANJAR 2: ZUNNUROVICH 3: n/a 4: n/a 5: n/a.

DOB: 29/01/1987. **Nationality:** (1) Russia (2) Uzbekistan (3) Cyprus **Other Information:** (UK Sanctions List Ref):RUS1541. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15468.

501. **Name 6:** ISMAILOV 1: SARVAR 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сарвар Исмаилов

DOB: 14/03/1995. **POB:** Tashkent, Uzbekistan **Nationality:** (1) Russia (2) Uzbekistan (3) Cyprus **Passport Number:** (1) 75 5267141 (2) FA0000075 (3) K00239193 **Passport Details:** (1) Russia passport number (2)

- Uzbekistan passport number (3) Cyprus passport number **Address:** (1) 4 Danewood Drive, London, United Kingdom,(2) Eden House, Al Satwa, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref:RUS1542. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Savrar ISMAILOV (hereafter ISMAILOV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ISMAILOV is associated with a person who is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely Alisher Burkhanovich Usmanov. ISMAILOV is the nephew of Alisher Burkhanovich Usmanov. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 03/05/2024 **Group ID:** 15469.
502. **Name 6:** ISMAILOVA 1: GULBAKHOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гульбахор ИСМАИЛОВА
DOB: 22/12/1959. **POB:** Uzbekistan a.k.a: GULBAKHOR, Ismailova **Nationality:** (1) Russia (2) Uzbekistan **Address:** Apartment 81-83, 79 Ustabayeva Street, Tashkent, Uzbekistan, 1000187.**Other Information:** (UK Sanctions List Ref:RUS1327. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gulbakhor ISMAILOVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining material benefit from USMANOV, Gulbakhor ISMAILOVA is associated with an involved person and therefore ISMAILOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15286.
503. **Name 6:** ISTOMIN 1: EVGENII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr a.k.a: ISTOMIN, Mr, Evgeniy, Vasilievich **Other Information:** (UK Sanctions List Ref:RUS1977. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Evgeniy Vasilyevich ISTOMIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: ISTOMIN is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16187.
504. **Name 6:** IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрій Володимирович ІВАКІН
DOB: 13/08/1954. **POB:** (1) Perevalsk, Luhansk Oblast, Ukraine a.k.a: (1) IVAKIN, Iuri, Vladimirovich (2) IVAKIN, Yuri, Vladimirovich (non-Latin script: Юрий Владимирович ИВАКИН) **Nationality:** Ukraine **Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) **Other Information:** (UK Sanctions List Ref:RUS0107. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic." (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13016.
505. **Name 6:** IVANAYEV 1: ANDREI 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНЯЕВ Андрей Сергеевич
Title: Lieutenant General **DOB:** 19/01/1972. **POB:** Uralsk, Kazakhstan **Nationality:** Russia **Address:** Kolymzhnyy Pereulok, Moscow, Russia, 119019.**Position:** Commander 20th Combined Arms Army, Western Military District **Other Information:** (UK Sanctions List Ref:RUS0831. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Andrei Sergeyevich IVANAYEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 20th Combined Arms Army of the Western Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14782.
506. **Name 6:** IVANINSKY 1: OLEG 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ивановский Олег Иванович
DOB: 05/06/1966. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0389. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14334.
507. **Name 6:** IVANOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНОВ Сергей Борисович
DOB: 31/01/1953. **POB:** St. Petersburg, Russia **Nationality:** Russia **Address:** 12 BLD 1 Rochdelskaya Street Apt 13.**Position:** (1) Special Presidential Representative for Environmental Protection, Ecology and Transport (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref:RUS0728. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Borisovich IVANOV is a permanent member of the Russian Security Council (RSC) and Special Representative of the President for Environmental Protection, Ecology and Transport. 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. IVANOV 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. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14679.
508. **Name 6:** IVANOV 1: TIMUR 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ИВАНОВ Тимур Вадимович
DOB: 15/08/1975. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Kolymzhnyy Pereulok, Moscow, Russia, 119019.**Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0839. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Timur Vadimovich IVANOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14790.
509. **Name 6:** IVANOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Павлович Иванов
DOB: 19/04/1952. **POB:** Leningrad/St Petersburg, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426.**Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS1013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14964.
510. **Name 6:** IVANOV 1: SERGEI 2: SERGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Сергеевич Иванов
DOB: 23/10/1980. **POB:** Moscow, Russia a.k.a: (1) IVANOV JR., Sergey (2) IVANOV, Sergeij, Sergeevich (3) IVANOV, Sergey, Sergeevich (4) IVANOV, Sergey, Sergeevich (5) IWANOW, Sergei, Sergejewitsch **Nationality:** Russia **Passport Number:** 795911560 **Passport Details:** Country: Russia, Issue Date: 29/10/18, Expire Date: 29/10/2028 **Address:** Apt 13, 12 BLD, 1 Rochdelskaya Street, Moscow, Russia, 123002.**Position:** Former Chairman of the Board of ALROSA JSC **Other Information:** (UK Sanctions List Ref:RUS1120. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Sergeevich IVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a Government of Russia-affiliated entity; (2) IVANOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alrosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia; (3) Sergei Sergeevich IVANOV is associated with Sergey Borisovich IVANOV (an involved person) by being an immediate family member, namely Sergey Borisovich IVANOV's child. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 22/02/2024 **Group ID:** 15068.
511. **Name 6:** IVANOV 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Владимир Валерьевич
DOB: 10/02/1971. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0390. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14335.
512. **Name 6:** IVANOV 1: MAXIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Максим Анатольевич
DOB: 24/11/1967. **POB:** Sverdlovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0391. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14336.
513. **Name 6:** IVANOV 1: MAXIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Максим Евгеньевич
DOB: 23/05/1987. **POB:** Berezhovka, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265.**Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0392. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14337.
514. **Name 6:** IVANOV 1: NIKOLAI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иванов Николай Николаевич

- DOB:** 17/01/1957. **POB:** Kursk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0393. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14338.
515. **Name 6:** IVANOVA 1: LENARA 2: KHAКИМОВНА 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ленара Хакимовна ИВАНОВА
DOB: 31/12/1969. **POB:** Moscow, Russia **Nationality:** Russia **Position:** (1) Deputy Prime Minister of the Government of the Republic of Bashkortostan (2) Minister of Family, Labour and Social Protection of the Population of the Republic of Bashkortostan **Other Information:** (UK Sanctions List Ref):RUS1936. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons)Lenara Khakimovna IVANOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: (1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children. (Gender)Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16019.
516. **Name 6:** IVANYUZHENKOV 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ивануженков Борис Викторович
DOB: 25/02/1966. **POB:** Reutov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0394. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14339.
517. **Name 6:** IVASHCHENKO 1: KONSTANTIN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Костянтин Володимирович Івашченко
DOB: 03/10/1963. **POB:** Zhadnov, Ukraine a.k.a: IVASCHENKO, Konstantin, Vladimirovich **Nationality:** Ukraine **Position:** Head of the Mariupol city administration **Other Information:** (UK Sanctions List Ref):RUS1648. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Konstantin IVASHCHENKO is the Russian appointed head of the Mariupol city administration, following Russian forces' occupation of Mariupol. IVASHCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role he supports and promotes actions and policies that destabilise and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15590.
518. **Name 6:** IVENSKIKH 1: IRINA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Івенських Ірина Валентинівна
DOB: 22/07/1972. **POB:** Mirny, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0395. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14340.
519. **Name 6:** IVLEV 1: LEONID 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Івалев Леонід Григорійович
DOB: 01/05/1953. **POB:** Voronezh, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0396. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14341.
520. **Name 6:** JALOLOV 1: JAHONGIR 2: ORIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Джалолов Джахонгир Орифович
DOB: --/--/1984. a.k.a: JALOLOV, Dzalolov, Orifovich **Nationality:** Russia **National Identification Number:** 590420998640 **Position:** Chairperson of Central Asian Society of Uzbeks of the Perm Territory **Other Information:** (UK Sanctions List Ref):RUS1667. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Jahongir Orifovich JALOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15644.
521. **Name 6:** JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Григорьевич ЯРОШ
DOB: 30/01/1971. a.k.a: (1) IAROSH, Petr, Grigorievich (2) IAROSH, Petr, Hryhorovych (3) IAROSH, Petro, Grigorievich (4) IAROSH, Petro, Hryhorovych (5) JAROSH, Petr, Hryhorovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryhorovych (8) YAROSH, Petr, Grigorievich (9) YAROSH, Petr, Hryhorovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petro, Grigorievich (non-Latin script: Iperpo Григорович ЯРОШ) (12) YAROSH, Petr, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0108. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12968.
522. **Name 6:** KABAЕVA 1: ALINA 2: MARATOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Элина Марат кызы Кабаева
DOB: 12/05/1983. **POB:** Tashkent, Uzbekistan a.k.a: KABAYEVA, Alina, Maratovna **Position:** Chair of the Board of Directors of National Media Group **Other Information:** (UK Sanctions List Ref):RUS1462. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alina KABAЕVA is the Chair of the Board of Directors at Russia's National Media Group, which actively promotes Russian propaganda regarding the invasion of Ukraine. Accordingly, KABAЕVA is involved in destabilising Ukraine as she herself or through her association with NMG is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15391.
523. **Name 6:** KABAЕVA 1: LYUBOV 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Любовь михайловна кабаева
a.k.a: KABAЕVA, Lyubov, Mikhaylovna **Nationality:** Russia **National Identification Number:** 772748937161 **Other Information:** (UK Sanctions List Ref):RUS1757. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lyubov KABAЕVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the mother of Alina Kabaeva, Chair of National Media Group (NMG) and an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Therefore, Lyubov KABAЕVA is associated to an involved person (Gender)Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15792.
524. **Name 6:** KABYSHEV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кабышев Сергей Владимирович
DOB: 04/09/1963. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14348.
525. **Name 6:** KACHKAЕV 1: PAVEL 2: RURIKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Рюрикович Качкаев
DOB: 04/10/1951. **POB:** Chernigovka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0418. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14363.
526. **Name 6:** KADENKOV 1: DMITRY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каленков Дмитрий Михайлович
DOB: 03/05/1972. **POB:** Penza, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14350.
527. **Name 6:** KADYROV 1: RAMZAN 2: AKHMADOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1976. **POB:** Tsentaroy, Chechnya, Russia **Other Information:** (UK Sanctions List Ref):RUS0109. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he "will do anything to help revive Crimea". In that context, he was awarded the medal for "the liberation of Crimea" by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the

unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. On 26 December 2021, he spoke in support of the invasion and annexation of Ukraine. (Gender)Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13042.

528. **Name 6:** KADYROV 1: GERMAN 2: RUSTEMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАДЫРОВ Герман Рустемович
DOB: 15/10/1965. **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1247. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15199.
529. **Name 6:** KAKIDZIANOV 1: IGOR 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/07/1980. (2) --/--/1980. **POB:** Makiivka (Donetsk Oblast) a.k.a: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIAN, Ihor, Yevhenovych (3) KHAKIMZIANOV, Ihor, Yevhenovych (4) KHAKIMZYANC, Igor, Evgegenievich (5) KHAKIMZYANOV, Igor, Evgegenievich **Nationality:** Ukraine **Address:** Russia. **Other Information:** (UK Sanctions List Ref)RUS0110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)One of the former leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender)Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12972.
530. **Name 6:** KALABAYEVA 1: VALERIYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАЛАБАЕВА Валерия
DOB: 01/10/1997. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1507. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Valeriya KALABAYEVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender)Female **Listed on:** 05/07/2022 **UK Sanctions List Date Designated:** 05/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15445.
531. **Name 6:** KALASHNIK 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович Калашник
DOB: 31/03/1978. **POB:** Kostroma, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0975. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14926.
532. **Name 6:** KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонид Иванович КАЛАШНИКОВ
DOB: 06/08/1960. **POB:** Stepnoy Dvoret, Russia **Nationality:** Russia **Position:** First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Other Information:** (UK Sanctions List Ref)RUS0111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Kalashnikov is one of the Russian lawmakers from the Communist Party (KPRF) who, in January 2022, submitted to the State Duma for consideration a draft resolution that proposes sending a formal appeal to President Vladimir Putin "on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic." The resolution, if adopted, would undermine the territorial integrity of Ukraine. Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. (Gender)Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13107.
533. **Name 6:** KALIMATOV 1: MAHMUD-ALI 2: MAKSHARPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Махмуд-Али Макшарипович Калиматов
DOB: 09/04/1959. **POB:** Shamalgan, Kazakhstan **Nationality:** Russia **Position:** Head of Republic of Ingushetia **Other Information:** (UK Sanctions List Ref)RUS1677. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Makhmud-Ali Maksharipovich KALIMATOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KALIMATOV is a regional governor. Specifically, KALIMATOV is Head of Republic of Ingushetia. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15652.
534. **Name 6:** KALIMULLIN 1: RUSTAM 2: GALIULLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Калимуллин Рустам Галиуллович
DOB: 02/01/1958. **POB:** Kazaklar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0409. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14354.
535. **Name 6:** KALYUSSKY 1: ALEXANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/10/1975. a.k.a: (1) KALYUSSKY, Alexander, Alexandrovich (2) KALYUSSKY, Alexandr, Arkadievich **Nationality:** Ukraine **Position:** Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". **Other Information:** (UK Sanctions List Ref)RUS0112. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. (UK Statement of Reasons)Former so called "de facto Deputy Prime Minister for Social Affairs of DPR". Responsible for the separatist "governmental" activities of the "government of the Donetsk People's Republic". (Gender)Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13011.
536. **Name 6:** KAMENSKOY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каменской Игорь Александрович
DOB: 25/01/1968. **POB:** Kyiv, Ukraine a.k.a: KAMENSKOI, Igor **Nationality:** Russia **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref)RUS1767. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Aleksandrovich Kamenskoy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15802.
537. **Name 6:** KAMNEV 1: GEORGY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Камнев Георгий Петрович
DOB: 05/10/1983. **POB:** Serdobsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0410. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14355.
538. **Name 6:** KAMYSHANOVA 1: ALEKSANDRA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАМЫШАНОВА Александра Александровна
DOB: 29/11/1986. **Other Information:** (UK Sanctions List Ref)RUS0792. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleksandra Aleksandrovna KAMYSHANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14743.
539. **Name 6:** KAMYSHOV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАМЫШОВ Александр Сергеевич
DOB: 24/05/1987. a.k.a: KAMYSHOV, Alexander, Sergeyevich **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15200.
540. **Name 6:** KANAIEV 1: ALEXEY 2: VALERIANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Канаев Алексей Валериевич
DOB: 30/09/1971. **POB:** Strunino, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0411. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14356.
541. **Name 6:** KANOKOV 1: TIMUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Канокوف Тимур Борисович
DOB: 24/09/1972. **POB:** Shitkhala, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0682. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14633.

542. **Name 6:** KANTOR 1: VIATCHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Кантор
DOB: 08/09/1953. **POB:** Moscow, Russia a.k.a: (1) KANTOR, Viacheslav (2) KANTOR, Viacheslav, Moshe (non-Latin script: Вячеслав Моше Кантор) (3) KANTOR, Viacheslav, Vladimirovich (4) KANTOR, Viatcheslav, Moshe (non-Latin script Вячеслав Владимирович Кантор) (5) KANTOR, Viatcheslav, Vladimirovich (6) KANTOR, Vyacheslav **Nationality:** (1) Russia (2) Israel **Position:** Chairman of the Coordinating Board of PJSC Acron **Other Information:** (UK Sanctions List Ref):RUS1127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viatcheslav KANTOR, hereafter KANTOR, is a prominent Russian businessman associated with Vladimir Putin. KANTOR is the Chairman of the Coordinating Board of PJSC 'Acron' and its largest shareholder. Acron is a Russian chemical, mineral and fertilizer producer which carries on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals and extractives sectors. KANTOR therefore owns or controls directly or indirectly and/or works as a director (whether executive or non-executive) trustee, or equivalent of a person other than an individual carrying on business of economic significance to the Government of Russia in sectors of strategic significance to the Government of Russia. Hence KANTOR is involved in gaining a benefit from or supporting the Government of Russia, whose actions are destabilising Ukraine or undermining or destabilising Ukraine or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15075.
543. **Name 6:** KAPLUNNIK 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Александровна Каплунник
DOB: --/--/1969. **Nationality:** (1) Bulgaria (2) Russia **Address:** Moscow, Russia. **Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1607. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Alexandrovna Kaplunnik is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15551.
544. **Name 6:** KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1964. (2) 21/04/1964. a.k.a: (1) CAPRANOVA, Anastasiya (2) CAPRANOVA, Anastasiya, Nikolayevna (3) KAPRANOVA, Anastasiya (4) KAPRANOVA, Anastasiya, Mykolayivna (5) KAPRANOVA, Anastasiya (6) KAPRANOVA, Anastasiya, Nikolayevna **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Secretary of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13670.
545. **Name 6:** KARAKAEV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович КАРАКАЕВ
Title: Colonel General **DOB:** 04/06/1961. **POB:** Ivano-Slyusarevka, Russia **Nationality:** Russia **Address:** 14 Kolyazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander Strategic Missile Forces **Other Information:** (UK Sanctions List Ref):RUS1684. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Sergey Viktorovich KARAKAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General KARAKAEV is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of Strategic Missile Forces since June 2010. Colonel General KARAKAEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15690.
546. **Name 6:** KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. **POB:** Slobozia district, Moldova a.k.a: (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexander (3) KARAMAN, Alexandru (4) KARAMAN, Alexander (5) KARAMAN, Alexandru **Nationality:** Ukraine **Position:** Former so-called 'Deputy Prime Minister of Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Akimovich KARAMAN is the former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13098.
547. **Name 6:** KARA-OOL 1: SHOLBAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кара-оол Шолбан Валерьевич
DOB: 18/07/1966. **POB:** Choduraa, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0412. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14357.
548. **Name 6:** KARASIN 1: GRIGORY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Борисович КАРАСИН
DOB: 23/08/1949. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0919. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14870.
549. **Name 6:** KARELIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович КАРЕЛИН
DOB: 19/06/1967. **POB:** Novosibirsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0982. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14933.
550. **Name 6:** KARELOVA 1: GALINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Николаевна КАРЕЛОВА
DOB: 29/06/1960. **POB:** Nizhnyaya Salka, Sverdlovsk Region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0929. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14880.
551. **Name 6:** KARGINOV 1: SERGEY 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Каргинов Сергей Генрихович
DOB: 05/09/1969. **POB:** Vologda, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0413. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14358.
552. **Name 6:** KARLIN 1: ALEXANDER 2: BOGDANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Богданович КАРЛИН
DOB: 29/10/1951. **POB:** Medvedka, Tyumentsevsky district, Altai Territory, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0885. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14836.
553. **Name 6:** KARLOV 1: GEORGY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Карлов Георгий Александрович
DOB: 04/01/1971. **POB:** Yuzhno-Sakhalinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0414. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14359.

554. **Name 6:** KARMAZINA 1: RAISA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кармазина Раиса Васильевна
DOB: 09/01/1951. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0415. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14360.
555. **Name 6:** KARPOV 1: ANATOLY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Карпов Анатолий Евгеньевич
DOB: 23/05/1951. **POB:** Zlatoust, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0416. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14361.
556. **Name 6:** KARPUSHIN 1: OLEG 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОЛЕГ ВЯЧЕСЛАВОВИЧ КАРПУШИН
DOB: 08/04/1986. **Nationality:** Russia **National Identification Number:** 772783693278 **National Identification Details:** Individual Tax Number **Other Information:** (UK Sanctions List Ref):RUS2085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Oleg Vyacheslavovich KARPUSHIN is or has been an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oleg Vyacheslavovich KARPUSHIN is involved in obtaining a benefit from or supporting the Government of Russia by working as a general director of Arctic LNG 2 Limited Liability Company, an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16448.
557. **Name 6:** KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Валерьевич КАРТАПОЛОВ
DOB: 09/11/1963. **POB:** Former German Democratic Republic **Address:** Russia. **Other Information:** (UK Sanctions List Ref):RUS0115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Deputy Defence Minister July 2018 to October 2021. Currently Head of the State Duma Defence Committee. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13215.
558. **Name 6:** KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Вячеславович КАРЯКИН
DOB: (1) 07/04/1979. (2) 07/04/1980. a.k.a: KARYAKIN, Oleskiy, Vyacheslavovich (non-Latin script: Олексій Вячеславович КАРЯКІН) **Other Information:** (UK Sanctions List Ref):RUS0116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Until 25 March 2016 so called "Supreme Council Chair of the People's Republic of Luhansk". Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Luhansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiya union". Remains active in supporting separatist actions or policies. Former member of the so-called "People's Council of the Luhansk People's Republic". Currently Chairman of the so-called "Public Chamber of the Luhansk People's Republic." **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13015.
559. **Name 6:** KASATONOV 1: VLADIMIR 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАСАТОНОВ Владимир Львович
Title: Vice-Admiral **DOB:** 17/06/1952. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Kolyznzhny Pereulok, Moscow, Russia, 119019. **Position:** Deputy Commander-in-Chief Navy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0695. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vice-Admiral Vladimir KASATONOV is the Deputy Commander-in-Chief of the Navy of the Russian Federation. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As Deputy Commander-in-Chief, there are reasonable grounds to suspect that Vice-Admiral KASATONOV will have directed operations against Ukraine by the Russian Navy and/or otherwise have had responsibility for, involvement in and influence over such operations. He has also been utilised as a special envoy to garner support for the Russian invasion of Ukraine. He is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14646.
560. **Name 6:** KASHIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кашин Владимир Иванович
DOB: 10/08/1948. **POB:** Nazarevo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14364.
561. **Name 6:** KASHINA 1: IRINA 2: NIKOALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Николаевна Кашина
DOB: 27/07/1956. **Nationality:** Russia **Position:** Vice Chairman of the Management Board of SOVCOMBANK **Other Information:** (UK Sanctions List Ref):RUS1024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Nikoaljevna KASHINA is a Vice Chairman of the Management Board of SOVCOMBANK. In her role, KASHINA is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Female **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15356.
562. **Name 6:** KASINSKY 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАСИНСКИЙ Леонид Викторович
Title: Major General **DOB:** 29/06/1972. **POB:** Grodno, Belarus **Nationality:** Belarus **Position:** Assistant to the Minister of Defence for the Ideological Work **Other Information:** (UK Sanctions List Ref):RUS0730. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Leonid Viktorovich KASINSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14681.
563. **Name 6:** KASTYUKEVICH 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кастюкевич Игорь Юрьевич
DOB: 06/12/1976. **POB:** Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0417. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14362.
564. **Name 6:** KATSAVALOV 1: EVGENY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КАЦАВАЛОВ Евгений Анатольевич
DOB: 11/02/1972. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1160. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15112.
565. **Name 6:** KATYUSHENKO 1: GALINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Анатольевна Катюшенко
DOB: 26/11/1971. **POB:** Vitebsk, Belarus **Nationality:** (1) Belarus (2) Russia **Position:** Chair of the election commission of the Zaporizhzhia region **Other Information:** (UK Sanctions List Ref):RUS1974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Galina Anatolyevna KATYUSHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the so-called Chair of the Election Commission of the temporarily-controlled territory of Zaporizhzhia. Therefore, KATYUSHENKO is or has engaged in policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16099.
566. **Name 6:** KAUROV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1956. **POB:** Odessa **Nationality:** Ukraine **Position:** Self-described "President" of the "Republic of Novorossiya". **Other Information:** (UK Sanctions List Ref):RUS0117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The self-described 'president' of the 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13065.
567. **Name 6:** KAVINOV 1: ARTEM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кавинов Артем Александрович
DOB: 03/09/1969. **POB:** Gorky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour

- of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14349.
568. **Name 6:** KAZAKOV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казаков Виктор Алексеевич
DOB: 04/04/1949. **POB:** Fergana, Uzbekistan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14351.
569. **Name 6:** KAZAKOVA 1: OLGA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казакова Ольга Михайловна
DOB: 30/05/1968. **POB:** Ussolye-Sibirskoye, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14352.
570. **Name 6:** KAZANKOV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Казанков Сергей Иванович
DOB: 09/10/1972. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0408. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14353.
571. **Name 6:** KAZANOKOV 1: KRYM 2: OLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Крым Олевич Казанок
DOB: 19/07/1962. **POB:** Kosh-Khabl, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0875. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14826.
572. **Name 6:** KEOSAYAN 1: TIGRAN 2: EDMONDVOICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кеосаян Тигран Эдмундович
DOB: 04/01/1966. **POB:** Moscow, Russia **Nationality:** Russia **Position:** (1) Filmmaker and TV presenter (2) Presenter of 'International Sawmill' programme on NTV **Other Information:** (UK Sanctions List Ref)RUS0758. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Margarita Simonovna Simonyan (Russian: Маргарита Симоновна Симонян) - wife (RUS0702) (UK Statement of Reasons)Tigran Keosayan is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14709.
573. **Name 6:** KERIMOV 1: SULEYMAN 2: ABUSAIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейман Абусаидович Керимов
DOB: 12/03/1966. **POB:** Derbent, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14976.
574. **Name 6:** KERIMOV 1: SAID 2: SULEIMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Саид Сулейманович Керимов
DOB: 06/07/1995. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1325. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Said Suleimanovich KERIMOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KERIMOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent) of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 17/07/2023 **Group ID:** 15283.
575. **Name 6:** KERIMOVA 1: GULNARA 2: SULEIMANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Гульнара Сулеймановна Керимова
DOB: 29/04/1990. **POB:** Makhachkala, Russia **Nationality:** Russia **Address:** Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow, Russia, 123430. **Other Information:** (UK Sanctions List Ref)RUS1816. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons)Gulnara Suleimanova KERIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) KERIMOVA is acting on behalf of or at the direction of a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov; and (2) KERIMOVA is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Suleyman Abusaidovich Kerimov. (Gender)Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15872.
576. **Name 6:** KESAEV 1: IGOR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Альбертович Кецаев
DOB: 30/10/1966. **POB:** Vladikavkaz, Russia **Other Information:** (UK Sanctions List Ref)RUS1315. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KESAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because as a shareholder of V.A Degtaryev Weapons plant, which has been carrying on business in the Russian defence sector - a sector of strategic significance to the Government of Russia, he is a member of an involved person. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15269.
577. **Name 6:** KHABIROV 1: RADIY 2: FARITOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Радий Фаритович Хабиров
DOB: 20/03/1964. **Nationality:** Russia **Position:** Head of the Republic of Bashkortostan/Bashkiriya **Other Information:** (UK Sanctions List Ref)RUS1515. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Radyi 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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15453.
578. **Name 6:** KHACHATUROV 1: TIGRAN 2: GARIKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тигран Гарикович Хачатуров
DOB: 07/02/1979. **POB:** Yerevan, Armenia **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref)RUS1608. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Tigran Garkovich Khachaturov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15552.
579. **Name 6:** KHAKI 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رضا خاکی
DOB: 01/08/1970. **Nationality:** Iran **Passport Number:** M38549339 **Passport Details:** Expired 05 November 2021 **National Identification Number:** 1199127795 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basri Building Tarasht, Tarajai Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref)RUS1717. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Reza Khaki is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15757.
580. **Name 6:** KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Равиль Закариевич Халиков
DOB: 23/02/1969. **POB:** Belozernoe village, Romodanovskiy rayon, Russia a.k.a.: KHALIKOV, Ravil, Zakariyevich **Nationality:** Ukraine **Address:** Russia. **Position:** Aide to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** (UK Sanctions List Ref)RUS0118. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender)Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13175.
581. **Name 6:** KHAMCHIEV 1: BELAN 2: BAGAUDINOVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Белан Багаудинович ХАМЧИЕВ
DOB: 07/12/1960. **POB:** Art. Ordzhonikidzevskaya, Chechen-Ingush ASSR, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0943. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14894.
582. **Name 6:** KHAMITOV 1: AMIR 2: MAHSUDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хамитов Амир Махсудович
DOB: 04/02/1975. **Nationality:** Russia **Passport Number:** 757985992 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0578. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14523.
583. **Name 6:** KHAMZAEV 1: SULTAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хамзаев Бийсултан Султанбиевич
DOB: 24/05/1982. **POB:** Khasavyurt, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0516. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14461.
584. **Name 6:** KHAN 1: GERMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Герман Борисович ХАН
DOB: 24/10/1961. **POB:** Kyiv, Ukraine a.k.a: (1) HAN, German (2) KHAN, German, Borisovich (non-Latin script: Герман Борисович ХАН) (3) KHAN, Guerman **Nationality:** (1) Israel (2) Russia **Position:** (1) Member of Supervisory Board, DEA Deutsche Erdöl AG (2) Co-founder and Member of Board of Directors, LetterOne Group **Other Information:** (UK Sanctions List Ref):RUS0666. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of AI Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14617.
585. **Name 6:** KHAN 1: ANZHELKA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анжелика Хан
DOB: 23/06/1971. a.k.a: KHAN, Angelika (non-Latin script: Анжелика Хан) **Address:** 118 Eaton Square, London, United Kingdom, SW1W 9AA. **Other Information:** (UK Sanctions List Ref):RUS1359. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)There are reasonable grounds to suspect that Anzhelika KHAN is associated with German Borisovich KHAN. Anzhelika KHAN is the wife of German Borisovich KHAN. German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of AI Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia. KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15310.
586. **Name 6:** KHAPSIROKOV 1: MURAT 2: KRYM-GERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мурат Крым-Гериевич ХАПСИРОКОВ
DOB: 26/01/1978. **POB:** Karachayevsk, Karachay-Cherkess Autonomous District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0937. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14888.
587. **Name 6:** KHARCHENKO 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Харченко Екатерина Владимировна
DOB: 11/08/1977. **POB:** Kursk, Russia **Nationality:** Russia **Passport Number:** 731156379 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0580. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14525.
588. **Name 6:** KHARICHEV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Дмитриевич ХАРИЧЕВ
a.k.a: KHARICHEV, Alexander, Dmitrievich (non-Latin script: Александр Дмитриевич ХАРИЧЕВ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1616. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander KHARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KHARICHEV is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, KHARICHEV is Chief of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation (also known as the Office of the President of the Russian Federation for ensuring the activities of the State Council of the Russian Federation). Therefore, KHARICHEV is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine or obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15560.
589. **Name 6:** KHARITONOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Харитонов Николай Михайлович
DOB: 30/10/1948. **POB:** Reznino, Novosibirsk Oblast, Russia **Nationality:** Russia **Passport Number:** 56154 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0579. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14524.
590. **Name 6:** KHASANOV 1: MURAT 2: RUSLANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хасанов Мурат Русланович
DOB: 10/12/1970. **POB:** Egerukhay, Adyge Autonomous Oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0517. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14462.
591. **Name 6:** KHASIKOV 1: BATU 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Бату Сергеевич Хасиков
DOB: 28/06/1980. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 624571392 **Passport Details:** Expiry: 11 Jul 2010 **Address:** PR-KT VERNADSKOGO,88/3-1602, MOSCOW, RUSSIA, 117571. **Position:** Head of the Republic of Kalmykia **Other Information:** (UK Sanctions List Ref):RUS1679. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Batu Sergeyevich KHASIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KHASIKOV is a regional governor. Specifically, KHASIKOV is Head of the Republic of Kalmykia. (Phone number):89265815013 (Email address):VISA59@BSIGROUP.RU (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15654.
592. **Name 6:** KHINSHTEIN 1: ALEXANDER 2: EVSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хинштейн Александр Евсеевич
DOB: 26/10/1974. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0518. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14463.

593. **Name 6:** KHLIYAKINA 1: OKSANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оксана Владимировна Хлывкина
DOB: 28/11/1969. **POB:** Lipetsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0907. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14858.
594. **Name 6:** KHMARIN 1: VIKTOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич Хмарин
DOB: 10/12/1949. **POB:** St Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1423. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15384.
595. **Name 6:** KHODAKOVSKY 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/12/1972. **POB:** Donetsk a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Nationality:** Ukraine **Position:** Former so-called "Minister of Security of the Donetsk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0119. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called "Minister of Security of the Donetsk People's Republic" (UK Statement of Reasons):Former so called "Minister of Security of People's Republic of Donetsk". Responsible for the separatist security activities of the "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13010.
596. **Name 6:** KHOKHLOVA 1: OLGA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Николаевна Хохлова
DOB: 18/11/1957. **POB:** Murom, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0999. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14950.
597. **Name 6:** KHOMYAKOV 1: SERGEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хомяков Сергей Федорович
Position: Deputy Chairman of the Management Committee, Director General of the Corporate Security Service **Other Information:** (UK Sanctions List Ref):RUS1745. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Fedorovich Khomyakov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15781.
598. **Name 6:** KHOR 1: GLEB 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хор Глеб Яковлевич
DOB: 08/04/1963. **POB:** Belytsk, Donetsk Oblast, Ukraine **Nationality:** Russia **Passport Number:** 530300125 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0581. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14526.
599. **Name 6:** KHOROSHILOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХОРОШИЛОВ Дмитрий Александрович
DOB: 20/12/1982. a.k.a: KHOROSHILOV, Dmitry, Alexandrovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1306. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15258.
600. **Name 6:** KHOTIMSKIY 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Хотимский
DOB: 29/06/1973. **POB:** Russia a.k.a: KHOTIMSKI, Dmitri, Vladimirovich **Passport Number:** 751600476 **Passport Details:** Russia **Address:** Moscow, Russia. **Position:** (1) Chief Investment Officer Sovcombank (2) Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1582. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15526.
601. **Name 6:** KHOTIMSKIY 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Хотимский
DOB: 12/04/1978. **POB:** Moscow, Russia a.k.a: KHOTIMSKI, Sergei, Vladimirovich **Nationality:** Russia **Passport Number:** 716765654 **Passport Details:** Russia **Address:** Flat 347, Block B, Victory Square 1, Moscow, Russia. **Position:** (1) First Deputy Chairman Sovcombank (2) Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1583. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Vladimirovich Khotimskiy is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15527.
602. **Name 6:** KHOTSENKO 1: VITALY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Павлович Хотченко
DOB: 18/03/1986. **POB:** Dnepropetrovsk, Ukraine **Nationality:** Russia **Position:** Prime Minister of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1537. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15490.
603. **Name 6:** KHOVANSKAYA 1: GALINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хованская Галина Петровна
DOB: 23/08/1943. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0519. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14464.
604. **Name 6:** KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/11/1958. **POB:** Donetsk a.k.a: (1) KHRYAKOV, Aleksandr, Vitalevich (2) KHRYAKOV, Alexander, Vitalevich (non-Latin script: Александр Витальевич ХРЯКОВ) (3) KHRYAKOV, Oleksandr, Vitaliyovych (non-Latin script: Олександр Віталійович ХРЯКОВ) **Nationality:** Ukraine **Position:** Former so-called "Minister of Security of the Donetsk People's Republic". **Other Information:** (UK Sanctions List Ref):RUS0120. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former so-called "Prime Minister of the Council of Ministers of the Luhansk People's Republic". Continues activities of supporting LNR separatist structures. (UK Statement of Reasons):Former so-called "Information and Mass Communications Minister" of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the 'government' of the 'Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13012.
605. **Name 6:** KHUBEZOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Хубезов Дмитрий Анатольевич
DOB: 20/12/1971. **POB:** Ryazan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0520. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14465.
606. **Name 6:** KHUDAVERDYAN 1: TIGRAN 2: OGANESOVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** ХУДАВЕРДЯН Тигран Органесович
DOB: 28/12/1981. **POB:** Yerevan, Armenia **Nationality:** Armenia **Position:** Former Executive Director & Deputy CEO at Yandex NV **Other Information:** (UK Sanctions List Ref)RUS1034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Tigran Oganesovich Khudaverdyan was the Executive Director & Deputy CEO at Yandex, a leading Russian technology company, until March 2022. Khudaverdyan therefore has been involved in obtaining a benefit from or supporting the Government of Russia, as director of an entity carrying on business in a sector of strategic significance to the Government of Russia – namely, the Russian information, communications and digital technologies sector. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14971.
607. **Name 6:** KHUSNULLIN 1: MARAT 2: SHAKIRZYANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХУСНУЛЛИН Марат Шакирзянович
DOB: 09/08/1966. **POB:** Kazan, Russia **Nationality:** Russia **Position:** Deputy Prime Minister, Russia **Other Information:** (UK Sanctions List Ref)RUS0691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)MARAT SHAKIRZYANOVICH KHUSNULLIN, hereafter KHUSNULLIN, is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for and/or providing support for and/or promoting Russian governmental policies on construction and development in Crimea. KHUSNULLIN is, therefore, responsible for and/or providing support for and/or promoting actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine or which destabilise Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14642.
608. **Name 6:** KHVOROSTIAN 1: SVELLANA 2: VADIMOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ХВОРОСТЯН Светлана Вадимовна
DOB: 07/03/1990. **POB:** Luhansk, Ukraine **a.k.a:** KHVOROSTYAN, Svetlana, Vadimovna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15226.
609. **Name 6:** KIDYAEV 1: VIKTOR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Борисович Кидяев
DOB: 09/07/1956. **POB:** Zhukovka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14365.
610. **Name 6:** KILCHEVSKY 1: VITALY 2: FRIDRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИЛЬЧЕВСКИЙ Виталий Фридрихович
Title: Colonel **DOB:** 31/10/1978. **POB:** Patashnya, Belarus **Nationality:** Belarus **Position:** Deputy Commander of the Armament Forces and Head of Armaments of Western Operational Command **Other Information:** (UK Sanctions List Ref)RUS0741. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Vitaly Fridrikhovich KILCHEVSKY has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14692.
611. **Name 6:** KIRILLOVA 1: ANASTASIYA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИРИЛЛОВА Анастасия Сергеевна
DOB: 31/12/1986. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0793. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anastasiya Sergeyevna KIRILLOVA (hereafter KIRILLOVA) is a founder of InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In her role with InfoRos KIRILLOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 718-84-11 (Email address)kirilova@inforos.ru (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14744.
612. **Name 6:** KIRIYENKO 1: VLADIMIR 2: SERGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИРИЕНКО Владимир Сергеевич
DOB: 27/05/1983. **POB:** Nizhny Novograd, Russia **Nationality:** Russia **Address:** Nesvizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia. **Position:** CEO of VK **Other Information:** (UK Sanctions List Ref)RUS0782. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Sergeevich KIRIYENKO (hereafter KIRIYENKO) is the Chief Executive Officer (CEO) of VK, an internet group and parent company of Russia's biggest social media network. KIRIYENKO is a member of and associated with VK which is supporting the Government of Russia by carrying on business in the Russian information, communications and digital technologies sector, a sector of strategic significance to the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14733.
613. **Name 6:** KIRYANOV 1: VICTOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Николаевич Кирьянов
DOB: 29/12/1952. **POB:** Russia **a.k.a:** KIRYANOV, Viktor, Nikolaevich **Nationality:** Russia **Passport Number:** 120011801 **Address:** Palme Ulofa 7-24, Moscow, Russia, 119049. **Position:** Managing Director for Infrastructure Projects at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref)RUS1803. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Viktor Nikolayevich KIRYANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15836.
614. **Name 6:** KIRYANOV 1: ARTEM 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирьянов Артем Юрьевич
DOB: 12/01/1977. **POB:** Veliky Novgorod, Russia **Nationality:** Russia **Passport Number:** 620233099 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0553. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14498.
615. **Name 6:** KISEL 1: SERGEY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЕЛЬ Сергей Александрович
Title: Lieutenant General **DOB:** 27/03/1971. **POB:** Kzyl-Orda, Kazakhstan **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 1st Guards Tank Army, Western Military District **Other Information:** (UK Sanctions List Ref)RUS0832. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lieutenant General Sergey Aleksandrovich KISEL is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 1st Guards Tank Army of the Western Military District. He is considered to have been either in direct command of and/or to have substantial influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14783.
616. **Name 6:** KISELEV 1: MIKHAIL 2: SERGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Киселёв Михаил Сергеевич
DOB: 18/06/1986. **POB:** Novoselovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0421. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14366.
617. **Name 6:** KISELYOV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/04/1954. **POB:** Moscow, Russia **a.k.a:** (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitrii, Konstantinovich (3) KISELYOV, Dmitrii, Konstantinovich **Nationality:** Russia **Address:** Russia. **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Other Information:** (UK Sanctions List Ref)RUS0001. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the Russian government propaganda supporting the illegal annexation of Crimea and in promoting policies and actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12944.
618. **Name 6:** KISHKINOV 1: VITALY 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИШКИНОВ Виталий Михайлович
DOB: 07/01/1983. **a.k.a:** KISHKINOV, Vitaly, Mikhailovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1275. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15227.
619. **Name 6:** KISLOV 1: ANDREY 2: IGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КИСЛОВ Андрей Игоревич
DOB: 29/08/1958. **POB:** Kubyshev, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0990. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President

Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14941.

620. **Name 6:** KISLYAK 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Иванович Кисляк
DOB: 07/09/1950. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0880. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14831.
621. **Name 6:** KISLYAKOV 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Кисляков
DOB: 18/11/1975. **POB:** Krasnoye, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0422. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14367.
622. **Name 6:** KIVA 1: ILYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Киви Ілля Володимировича
DOB: 02/06/1977. **POB:** Poltava, Ukraine **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS1361. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ilya KIVA is a former member of the Ukrainian parliament (Verkhovna Rada) who has provided support for and promoted Russia's invasion of Ukraine. KIVA is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15312.
623. **Name 6:** KIZEEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кизеев
DOB: 31/03/1978. **POB:** Ivanovo, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0423. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14368.
624. **Name 6:** KLEBANOV 1: ILYA 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ілля Іосифович Клебанов
DOB: 07/05/1951. **POB:** St Petersburg, Russia **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1864. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Ilya Iosifovich KLEBANOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 22/05/2023 **Group ID:** 15921.
625. **Name 6:** KLIMOV 1: ANDREI 2: AKARDYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Аркадьевич Климов
DOB: 09/11/1954. **POB:** Molotov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0889. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14840.
626. **Name 6:** KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/11/1972. **POB:** Sverflovsk, Ekaterinburg, Russian Federation **Nationality:** Russia **Position:** Chair of Federation Council Committee on Constitutional Legislation and State Building **Other Information:** (UK Sanctions List Ref):RUS0002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chair of the Federation Council Committee on Constitutional Legislation and State Building. On 1 March 2014, Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea". (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12914.
627. **Name 6:** KLISHIN 1: MIKHAIL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Алексеевич Клишин
DOB: 09/10/1954. **POB:** St Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1460. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Alekseevich KLISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sectors. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15385.
628. **Name 6:** KLOBUKOV 1: VIACHESLAV 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Сергеевич Клобуков
Title: Colonel **DOB:** 19/11/1978. **Nationality:** Russia **Passport Number:** 8001 142195 **National Identification Number:** F-703443 **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1475. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Viacheslav Sergeevich KLOBUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Motor Rifle Brigade. He is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15408.
629. **Name 6:** KLYAVIN 1: ALEXEY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Клявин
Position: Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1884. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey KLYAVIN has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15941.
630. **Name 6:** KLYUKIN 1: MIKHAIL 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Васильевич Клюкин
DOB: 22/09/1977. **POB:** Kirov, Russia **a.k.a:** KLUKIN, Mikhail, Vasilyevich **Nationality:** (1) Cyprus (2) Russia **Passport Number:** K00299010 **Passport Details:** Cyprus **Address:** 1st Krasnoarmeyskiy per. 4 flat 187, Mytishi, Moscow, Russia. **Position:** Member of the Supervisory Board Sovcombank **Other Information:** (UK Sanctions List Ref):RUS1584. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Vasilyevich Klyukin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SOVCOMBANK which is carrying on business in the financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely SOVCOMBANK which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15528.
631. **Name 6:** KNYAGININ 1: VLADIMIR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯГИНИН Владимир Николаевич
DOB: 20/01/1961. **POB:** Saint Petersburg, Russia **a.k.a:** (1) KNIAGININ, Vladimir, Nikolayevich (2) KNIAGININ, Vladimir, Nikolayevich **Nationality:** Russia **Position:** Vice Governor of Saint Petersburg **Other Information:** (UK Sanctions List Ref):RUS0849. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14800.
632. **Name 6:** KNYAZEV 1: VITALY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЯЗЕВ Виталий Иванович
DOB: 17/04/1938. **POB:** Polyamy, Murmansk Region, Russia **Nationality:** Russia **Position:** Deputy General Director for General Issues **Other Information:** (UK Sanctions List Ref):RUS1785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vitaly KNYAZEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15820.
633. **Name 6:** KNYRIK 1: KONSTANTIN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** КНЬІРІК Константин Сергеевич
Title: Mr **DOB:** 14/08/1989. **POB:** Bakhchisaray, Russia **Nationality:** (1) Russia (2) Ukraine **Position:** Director and co-founder of NewsFront **Other Information:** (UK Sanctions List Ref):RUS0705. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14656.
634. **Name 6:** KNYSH 1: MAXIM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КНЬІШ Максим Геннадьевич
DOB: 27/05/1983. **a.k.a:** KNYSH, Maxim, Gennadyevich **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1249. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15201.
635. **Name 6:** KOBETS 1: ALEKXANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич Кобец
DOB: 27/09/1959. **POB:** Kherson, Ukraine **a.k.a:** KOBETS, Oleksandr, Yuriyovich **Nationality:** Ukraine **Position:** Head of Kherson Military-Civilian Administration **Other Information:** (UK Sanctions List Ref):RUS1562. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Yuryevic KOBETS is a Ukrainian official appointed Head of the Kherson Military-Civilian Administration by Russia following its occupation of the Kherson region in southern Ukraine on 26 April 2022. KOBETS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because in this role 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. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15506.
636. **Name 6:** KOBTSEVA 1: OLGA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОБЛЕВА Ольга Анатольевна
DOB: 06/09/1966. **POB:** Rubizhne, Ukraine **a.k.a:** KOBTSEVA, Olga, Anatolievna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15228.
637. **Name 6:** KOCHIEV 1: ROBERT 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кочнев Роберт Иванович
DOB: 16/03/1966. **POB:** Tskhinvali, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14369.
638. **Name 6:** KOCHKIN 1: ALEKSANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович КОЧКИН
DOB: 10/02/1957. **POB:** Russia **Nationality:** Russia **Position:** Executive Director at Scientific and Production Concern Technologies of Mechanical Engineering JSC **Other Information:** (UK Sanctions List Ref):RUS1911. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksandr Viktorovich KOCHKIN ("KOCHKIN") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOCHKIN is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Scientific and Production Concern Technologies of Mechanical Engineering JSC ("Tecomash") which operates within the Russian defence sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15967.
639. **Name 6:** KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1977. **POB:** Makivka, Donetsk Oblast, Ukraine **a.k.a:** (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Alexander, Igorevich (non-Latin script: Александр Игоревич КОФМАН) (3) KOFMAN, Oleksandr (4) KOFMAN, Oleksandr, Igorevich (non-Latin script: Олександр Ігорович КОФМАН) **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0003. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the so called "Donetsk People's Republic". Stood as a candidate in the so called illegal "elections" of 2 November 2014 to the post of the Head of the so called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13174.
640. **Name 6:** KOGAN 1: ALEXANDER 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Борисович Коган
DOB: 26/02/1969. **POB:** Orsk, Russia **Nationality:** Russia **Passport Number:** 732111097 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0554. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14499.
641. **Name 6:** KOGOGIN 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Когогин
DOB: 16/11/1957. **POB:** Bolshe Klyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia **Nationality:** Russia **Position:** Director General of PJSC "KAMAZ" **Other Information:** (UK Sanctions List Ref):RUS1124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Kogogin is the Director General of Kamaz PJSC, which produces heavy vehicles used, inter alia, by the Russian military. Kogogin has therefore been involved in obtaining a benefit from or supporting the Government of Russia by working as a director of a company carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15070.
642. **Name 6:** KOGOGINA 1: ALFIA 2: GUMAROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Альфия Гумаровна Когогина
DOB: 22/02/1968. **POB:** Zelenodolsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0668. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14619.
643. **Name 6:** KOLBIN 1: SERGEI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Колбин
DOB: 29/10/1969. **POB:** Penza, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1008. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14959.
644. **Name 6:** KOLBIN 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Петрович Колбин
POB: Russia **Nationality:** Russia **Position:** Director **Other Information:** (UK Sanctions List Ref):RUS1425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Petrovich Kolbin (hereafter KOLBIN) is a Russian businessman and General Director of Gelendzhik Seaport LLC. Gelendzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelendzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15387.
645. **Name 6:** KOLEROV 1: MODEST 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛІЕРОВ Модест Алексеевич
DOB: 04/12/1963. **POB:** Kimovsk, Russia **Position:** Co-founder and editor-in-chief of the REGNUM portal **Other Information:** (UK Sanctions List Ref):RUS0761. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As co-founder and editor-in-chief of the REGNUM portal, Kolerov has consistently promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14712.
646. **Name 6:** KOLESNIK 1: ANDREI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Иванович Колесник
DOB: 26/02/1960. **POB:** Kaliningrad, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0425. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14370.

647. **Name 6:** KOLESNIKOV 1: DENIS 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Сергеевич
DOB: 01/06/1980. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1277. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15229.
648. **Name 6:** KOLESNIKOV 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСНИКОВ Денис Владимирович
Title: Lieutenant General **DOB:** 29/06/1979. **POB:** Russia a.k.a: (1) COLESNICOV, Denis, Vladimirovich (2) COLIESNICOV, Denis, Vladimirovich (3) KOLESNIKOV, Denis, Vladimirovich (4) KOLESNIKOV, Denys **Nationality:** Russia **Position:** (1) Head of the Investigative Department at the Investigative Committee of the Russian Federation (2) Rank of Lieutenant General **Other Information:** (UK Sanctions List Ref)RUS1830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons)Lieutenant General Denis KOLESNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because i) as Head of the Investigative Department at the Investigative Committee of the Russian Federation (rank of Lieutenant General) he is a member of the Armed Forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; ii) KOLESNIKOV approved a decision to petition the arrest of Vladimir Kara-Murza in a politically motivated case for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. KOLESNIKOV's approval of the decision to petition the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, KOLESNIKOV is an involved person because he is providing support for a policy that is destabilising Ukraine. (Gender)Male **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Group ID:** 15889.
649. **Name 6:** KOLESNIKOV 1: OLEG 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Алексеевич Колесников
DOB: 11/09/1968. **POB:** Krasnogorski, Russia **Nationality:** Russia **Passport Number:** 756186942 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0555. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14500.
650. **Name 6:** KOLESOV 1: NIKOLAY 2: ALEKSANDROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛЕСОВ Николай Александрович
DOB: 17/12/1956. **POB:** Kazan, Russia a.k.a: KOLESOV, Nikolai, Aleksandrovych **Nationality:** Russia **Position:** General Director of Russian Helicopters JSC **Other Information:** (UK Sanctions List Ref)RUS1912. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Nikolay Aleksandrovych KOLESOV ("KOLESOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because KOLESOV is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Helicopters JSC ("Russian Helicopters") which operates within the Russian defence sector. (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15968.
651. **Name 6:** KOLOKOLTSEV 1: VLADIMIR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОЛОКОЛЦЕВ Владимир
Title: Interior Minister **DOB:** 11/05/1961. **POB:** Nizhniy Lomov, Russia **Nationality:** Russia **Position:** Permanent member of the Russian Security Council. **Other Information:** (UK Sanctions List Ref)RUS0727. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Alexandrovich KOLOKOLTSEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, KOLOKOLTSEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. KOLOKOLTSEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14678.
652. **Name 6:** KOLOMEYTSYEV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Коломейцев Николай Васильевич
DOB: 01/09/1956. **POB:** Babaevsky district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0426. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14371.
653. **Name 6:** KOLTSOV 1: ANTON 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Викторович Кольцов
DOB: 24/06/1973. **POB:** Cherepovets, Russia **Nationality:** Russian **Position:** So-called 'Head of Government' in temporarily controlled territory of Zaphorizhzhia **Other Information:** (UK Sanctions List Ref)RUS1619. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anton Viktorovich KOLTSOV is the so-called "Head" of the Russian-installed administration in Russian-occupied Zaporizhzhia Region. As a result of this, KOLTSOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in, and/or provided support for, policies or actions which destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15563.
654. **Name 6:** KOLUDAROVA 1: OLGA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Колударова
DOB: 16/12/1983. **POB:** Izhevsk, Russia **Position:** Minister of Education and Science of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref)RUS1569. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KOLUDAROVA is the Minister of Education and Science of the so-called Donetsk People's Republic. KOLUDAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she 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:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15513.
655. **Name 6:** KOLUNOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Колунов
DOB: 22/03/1973. **POB:** Kazan, Russia **Passport Number:** 752050900 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0556. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14501.
656. **Name 6:** KOMANOV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Алексеевич Команов
DOB: --/--/1973. **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref)RUS1609. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Viktor Alekseevich Komonov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15553.
657. **Name 6:** KOMAROV 1: IGOR 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОМАРОВ Игорь Анатольевич
DOB: 25/05/1964. **POB:** Engels, Saratov region, Russia **Nationality:** Russia **Position:** Presidential Envoy to the Volga Federal District, Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref)RUS1047. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Anatolyevich KOMAROV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, KOMAROV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14990.
658. **Name 6:** KOMAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Борисович Комаров
DOB: 29/12/1973. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref)RUS1725. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Kirill Borisovich KOMAROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15763.
659. **Name 6:** KOMISSAROV 1: ALEKSEI 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Комиссаров Алексей Геннадиевич
DOB: 20/10/1969. **POB:** Moscow, Russia a.k.a: (1) KOMISSAROV, Aleksey, Gennadyevich (2) KOMISSAROV, Alexei (3) KOMISSAROV, Alexey **Position:** Member of the Board of Directors, Russian Railways **Other Information:** (UK Sanctions List Ref)RUS1918. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Aleksei Gennadievich Komissarov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZHD), which is carrying on business in the Russian transport sector. (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15974.
660. **Name 6:** KOMOTSKY 1: BORIS 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Командир Борис Олегович
DOB: 31/01/1956. **POB:** Potsdam, Germany **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0427. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14372.
661. **Name 6:** KONASHENKOV 1: IGOR 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОШАШЕНКОВ Игорь Евгеньевич
Title: Major General **DOB:** 15/05/1966. **POB:** Chisinau, Moldova **Nationality:** Russia **Address:** 14 Kolymzhnyy Pereulok, Moscow, Russia, 119019. **Position:** Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1342. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Igor Yevgenyevich KONASHENKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Head of the Department of Information and Mass Communications of the Ministry of Defence of the Russian Federation. In this position he is used to heavily promote the Kremlin's view of the war in Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15293.
662. **Name 6:** KONDRASHOV 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the Legal Department at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1600. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Kondrashov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15544.
663. **Name 6:** KONDRATENKO 1: MAXIM 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНДРАТЕНКО Максим Дмитриевич
DOB: 13/07/1973. **POB:** Samara, Russia **Nationality:** Russia **Address:** Moscow. **Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0850. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Maxim KONDRATENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KONDRATENKO obtains a financial benefit from VTB Bank, therefore KONDRATENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14801.
664. **Name 6:** KONDRATENKO 1: ALEKSEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алеский Николаевич КОНДРАТЕНКО
DOB: 16/12/1969. **POB:** Art. Plastunovskaya, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0888. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14839.
665. **Name 6:** KONDRATYEV 1: VENIAMIN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вениамин Иванович Кондратьев
DOB: 01/09/1970. **Nationality:** Russia **Position:** Governor of Krasnodar Territory **Other Information:** (UK Sanctions List Ref):RUS1680. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Veniamin Ivanovich KONDRATYEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KONDRATYEV is a regional governor. Specifically, KONDRATYEV is Governor of Krasnodar Territory. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 31/10/2023 **Group ID:** 15655.
666. **Name 6:** KONDRATYUK 1: NIKOLAI 2: FYODOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Фёдорович КОНДРАТЮК
DOB: 07/11/1957. **POB:** Russia a.k.a: KONDRATYUK, Nikolai, Fyodorovich **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 26/10/2023 **Group ID:** 14961.
667. **Name 6:** KONONOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/10/1974. **POB:** Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONONOV, Volodymyr, Petrovych (2) TSAR **Nationality:** Ukraine **Position:** Former so-called 'Defence Minister' of Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0004. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As of 14 August 2014, he replaced Igor Strelkov/Girkin as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called 'Defence minister' in October 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so-called 'Head of the Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13092.
668. **Name 6:** KONONOV 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кононов Владимир Михайлович
DOB: 13/03/1958. **POB:** Novosibirsk, Russia **Nationality:** Russia **Passport Number:** 511834383 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14502.
669. **Name 6:** KONOV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Конов
DOB: 02/09/1970. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Appt. 5, Building 5, Korobeynikov Lane, Moscow, Russia, 119034. **Position:** (1) Previously General Director at OOO SIBUR (2) Previously Chairman of the Management Board and member of the Board of Directors at SIBUR Holdings JSC (3) Previously Chairman of the Management Board & General Director at SIBUR LLC (4) Former Independent member/director of the Supervisory Board of PJSC Alrosa **Other Information:** (UK Sanctions List Ref):RUS0784. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Vladimirovich KONOV (hereinafter KONOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC SIBUR Holding, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector; (2) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector; (3) KONOV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Alrosa, an entity carrying on business as a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 31/05/2024 **Group ID:** 14735.
670. **Name 6:** KONOVALOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОНОВАЛОВ Владимир Анатольевич
DOB: 03/06/1967. **POB:** Petropavlovsk, Kazakhstan **Nationality:** Russia **Position:** Deputy General Director for Legal Affairs **Other Information:** (UK Sanctions List Ref):RUS1787. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir KONOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15822.
671. **Name 6:** KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Андреевич КОНСТАНТИНОВ
DOB: 19/11/1956. **POB:** (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova a.k.a: KONSTANTINOV, Volodymyr, Andriyovych (non-Latin script: Володимир Андрійович КОНСТАНТИНОВ) **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014, "Chairman" of the "State Council" of the so-called "Republic of Crimea". (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12923.
672. **Name 6:** KOPEV 1: YURY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Николаевич Коптев
DOB: 13/03/1940. **POB:** Russia a.k.a: KOPTEV, Yuri, Nikolaevich **Nationality:** Russia **Passport Number:** 10055910 **Position:** Chairman of the Scientific and Technical Council at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1806. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yury Nikolayevich KOPEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15838.
673. **Name 6:** KOPYL 1: OLEG 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** КОПЫЛЬ Олег Николаевич
Title: Colonel **Nationality:** Belarus **Position:** First Deputy Commander of the Department for Ideological Work - Ministry of Defence **Other Information:** (UK Sanctions List Ref):RUS0749. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Oleg Nikolayevich KOPYL has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14700.
674. **Name 6:** KORNET 1: IGOR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОПНЕТ Игорь Александрович
DOB: 29/04/1973. **a.k.a:** KORNET, Igor, Alexandrovich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1159. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15111.
675. **Name 6:** KORNIENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Корниенко
DOB: 22/07/1976. **POB:** Namangan, Uzbekistan **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14373.
676. **Name 6:** KOROBOVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Владимировна Коробова
DOB: 15/09/1978. **POB:** Zarya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0678. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14629.
677. **Name 6:** KOROLYOV 1: SERGEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОРОЛЕВ Сергей Борисович
Title: General of the Army **DOB:** 25/07/1962. **POB:** Frunze, Kyrgyzstan **Nationality:** Russia **Address:** 2 Bolshaya, Lubyanka Street, Moscow, Russia, 107031. **Position:** First Deputy Director of the FSB of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1344. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):General of the Army Sergei Borisovich KOROLYOV is a military official of the Russian Federation, he currently holds the position of First Deputy Director of the Federal Security Service (FSB) of the Russian Federation. He is considered to be or have been either in direct command of or in a position to hold considerable situational awareness of operatives involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15295.
678. **Name 6:** KOROLYUK 1: MAXIM 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОРОЛЮК Максим Витальевич
DOB: 22/12/1982. **a.k.a:** KOROLYUK, Maxim, Vitalevich **Address:** 97 Artema St, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1250. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15202.
679. **Name 6:** KOROTCHENKO 1: IGOR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Юрьевич КОРОТЧЕНКО
DOB: 15/02/1960. **POB:** Riga, Latvia **Nationality:** Russia **Position:** (1) Chairman of the Public Council under the Ministry of Defence of the Russian Federation (2) Editor-in-Chief of the National Defence magazine (3) Director of the Centre for Analysis of the World Arms Trade (4) Military rank - Reserve Colonel **Other Information:** (UK Sanctions List Ref):RUS1348. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Yuryevich KOROTCHENKO (hereafter KOROTCHENKO) is the Editor-in-Chief of Russia's National Defence magazine and a former officer in Russia's Air Force. He is also the director of the Centre for the Analysis of the World's Arms Trade. KOROTCHENKO has given numerous interviews and statements where he has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15299.
680. **Name 6:** KOROTKIY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОРОТКИЙ Александр Владимирович
DOB: 13/03/1925. **a.k.a:** KOROTKY, Alexander, Vladimirovich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1209. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15161.
681. **Name 6:** KORSIK 1: ALEXANDER 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Леонидович КОРСИК
DOB: --/--/1956. **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexander Leonidovich KORSIK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15922.
682. **Name 6:** KOSACHEV 1: KONSTANTIN 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Иосифович Косачев
DOB: 17/09/1962. **POB:** Moscow Oblast, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0879. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14830.
683. **Name 6:** KOSHELEV 1: VLADIMIR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кошелев Владимир Алексеевич
DOB: 01/10/1974. **POB:** Samara (formerly Kuibyshev), Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14374.
684. **Name 6:** KOSIKHINA 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Владимировна Косихина
DOB: 08/07/1972. **POB:** Danilov, Yaroslavl, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1012. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14963.
685. **Name 6:** KOSTENKO 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТЕНКО Елена Николаевна
DOB: 13/11/1968. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1156. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15108.
686. **Name 6:** KOSTENKO 1: IRINA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТЕНКО Ирина Анатольевна
DOB: 08/05/1967. **a.k.a:** KOSTENKO, Irina, Anatolyevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1251. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 15/11/2023 **Group ID:** 15203.

687. **Name 6:** KOSTENKO 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Васильевна Костенко
DOB: 09/08/1980. **POB:** Malotenginskaya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0430. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14375.
688. **Name 6:** KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігор ВЛАДИМИРОВИЧ Костенко
DOB: 15/03/1961. **POB:** Vodnyarsk, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) a.k.a: KOSTENOK, Igor, Vladimirovich (non-Latin script: Ігорь ВЛАДИМИРОВИЧ Костенко) **Nationality:** Ukraine **Position:** (1) Former so-called "Minister" of Education of the 'Donetsk People's Republic' (2) Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0006. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so-called "Minister of Education" of the "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13180.
689. **Name 6:** KOSTIN 1: ANDREI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович КОСТИН
Title: Mr **DOB:** 21/09/1956. **POB:** Moscow, Russia a.k.a: (1) KOSTIN, Andrei (2) KOSTIN, Andrei (3) KOSTIN, Andrei, Leonidovich **Nationality:** Russia **Position:** (1) President of VTB Bank (PJSC) (2) Chairman of VTB Bank (PJSC) Management Board (3) Member of the Supervisory Council of VTB Bank (PJSC) (4) Chairman of the Strategy and Corporate Governance Committee **Other Information:** (UK Sanctions List Ref):RUS0267. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Leonidovich KOSTIN is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: KOSTIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent of a Government of Russia-affiliated entity and an entity that is carrying on business in the Russian financial services sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14217.
690. **Name 6:** KOSTOMAROV 1: ALEKSANDR 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Костомаров Константинович
DOB: 13/05/1977. **POB:** Chelyabinsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ALEKSANDR KOSTOMAROV is the First Deputy Head of the Administration of the Head of the so-called Donetsk People's Republic. KOSTOMAROV 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. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15571.
691. **Name 6:** KOSTRUBITSKIY 1: ALEXEI 2: ALEKANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОСТРУБИЦКИЙ Алексей Александрович
DOB: 24/08/1978. a.k.a: KOSTRUBITSKY, Aleksey, Aleksandrovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15096.
692. **Name 6:** KOTKIN 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Коткин
DOB: 11/03/1956. **POB:** Nenets Autonomous Okrug, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14376.
693. **Name 6:** KOTOV 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr a.k.a: KOTOV, Mr, Alexander, Sergeevich **Other Information:** (UK Sanctions List Ref):RUS1984. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Aleksandr Sergeevich KOTOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: KOTOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16209.
694. **Name 6:** KOTS 1: ALEXANDER 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Игоревич Котс
DOB: 03/09/1978. **POB:** Sakhalin Oblast, Russia **Nationality:** Russia **Position:** Journalist **Other Information:** (UK Sanctions List Ref):RUS1377. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Igorevich KOTS (hereafter KOTS) is a Russian journalist and special correspondent for Kommolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, KOTS has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, KOTS is involved in engaging in, providing support for, and promoting the policies and actions which destabilise Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15334.
695. **Name 6:** KOVAL 1: OLEG 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЬ Олег Валерьевич
DOB: 29/09/1974. a.k.a: KOVAL, Oleg, Valeriyevich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1308. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15260.
696. **Name 6:** KOVAL 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЬ Александр Георгиевич
Nationality: Russia **Position:** Deputy General Director for Strategic Development **Other Information:** (UK Sanctions List Ref):RUS1786. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander KOVAL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15821.
697. **Name 6:** KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Валентинович Ковальчук
DOB: 25/07/1951. **POB:** Leningrad (St Petersburg), Russia a.k.a: (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yury, Valentinovich **Nationality:** Russia **Address:** Russia. **Position:** Major shareholder of Bank Rossiya and the National Media Group **Other Information:** (UK Sanctions List Ref):RUS0007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin and co-founder of the so called Ozero Dach, a cooperative society bringing together an influential group of individuals around President Putin. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13075.
698. **Name 6:** KOVALCHUK 1: BORIS 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Юрьевич Ковальчук
DOB: 01/12/1977. **POB:** Leningrad, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0851. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Boris KOVALCHUK is associated with Yuri KOVALCHUK. Boris KOVALCHUK is the son of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK has been designated by the UK since 31 December 2020 (updated 18/12/2021) and is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dach, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14802.
699. **Name 6:** KOVALCHUK 1: KIRA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):RUS0852. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Kira KOVALCHUK is closely associated with KIRILL KOVALCHUK as his wife. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14803.
700. **Name 6:** KOVALCHUK 1: KIRILL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Михайлович КОВАЛЬЧУК
DOB: 22/12/1968. **Other Information:** (UK Sanctions List Ref):RUS0853. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):KIRILL KOVALCHUK, was Chairman of the Board of Directors and then President of National Media Group (NMG), a Government of Russia-affiliated entity. There are reasonable grounds to suspect that he is an involved person pursuant to regulation 6(4)(d)(j) of the Russian Regulations 2019 in that he is or has been involved in obtaining a benefit from or supporting the Government of Russia as the Federal Agency for State Property management, a Government of Russia-affiliated entity, is listed as part owner of National Media Group (NMG). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14804.

701. **Name 6:** KOVALCHUK 1: STEPAN 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Степан Кириллович КОВАЛЬЧУК
DOB: 03/05/1994. **Nationality:** Russia **Passport Number:** 644557612 **Other Information:** (UK Sanctions List Ref):RUS0854. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect that Stepan KOVALCHUK is closely associated with KIRILL KOVALCHUCK (RUS0853) as his son. KIRILL KOVALCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14805.
702. **Name 6:** KOVALCHUK 1: TATYANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Александровна КОВАЛЬЧУК
Passport Number: 51N0128733 **Other Information:** (UK Sanctions List Ref):RUS0855. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Tatyana KOVALCHUK is the wife of Yuri KOVALCHUK (RUS0007). Yuri KOVALCHUK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019. As his wife, she is "associated with" Yuri KOVALCHUK as there are reasonable grounds to suspect that she has obtained a financial and other material benefit from her husband. Accordingly, there are reasonable grounds to suspect that she is herself an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14806.
703. **Name 6:** KOVALCHUK 1: GENNADY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЬЧУК Геннадий Евгеньевич
DOB: 16/09/1969. **a.k.a:** KOVALCHUK, Gennady, Yevgenyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1252. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15204.
704. **Name 6:** KOVALCHUK 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЬЧУК Сергей Александрович
DOB: 27/01/1966. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1253. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15205.
705. **Name 6:** KOVALCHUK 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Position: Member of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1596. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Valentinovich Kovalchuk is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15540.
706. **Name 6:** KOVALENKO 1: ALEKSANDRA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВАЛЕНКО Александра Сергеевна
DOB: 06/09/1988. **POB:** Luhansk, Ukraine **a.k.a:** KOVALENKO, Alexandra, Sergeevna **Address:** 9 Square ofHeroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15230.
707. **Name 6:** KOVALENKO 1: VLADIMIR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владиславович КОВАЛЕНКО
DOB: 04/02/1962. **Nationality:** Russia **Position:** Chief of Staff of Yurarmia in Sevastopol, Crimea **Other Information:** (UK Sanctions List Ref):RUS1932. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Vladimir Vladislavovich KOVALENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Chief of Staff of Yurarmia, an organisation responsible for a number of children's camps in Sevastopol, Crimea. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16015.
708. **Name 6:** KOVALEVA 1: POLINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1995. **Nationality:** Russia **Address:** 22 Hollandgreen Place, London, United Kingdom **Other Information:** (UK Sanctions List Ref):RUS1101. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Polina KOVALEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 as she is associated with Russian Foreign Minister Sergei Viktorovich LAVROV and Russian businessman Oleg Vladimirovich DERIPASKA. Sergei Viktorovich LAVROV and Oleg Vladimirovich DERIPASKA are "involved" persons under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15030.
709. **Name 6:** KOVITIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1962. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** (1) Member, formerly the Russian Federation Council from the annexed Autonomous Republic of Crimea (2) Member of the Federation Council Committee on Constitutional Legislation and Stage Building **Other Information:** (UK Sanctions List Ref):RUS0008. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the former Russian Federation Council from the annexed Autonomous Republic of Crimea. Now a member of the Federation Council Committee on Constitutional Legislation and Stage Building. (Gender):Female **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12954.
710. **Name 6:** KOVPAK 1: LEV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ковпак Лев Игоревич
DOB: 23/10/1978. **POB:** Pervouralsk, Russia **Nationality:** Russia **Passport Number:** 1417961. 2107168. 728269902 **Address:** 1 Okhnyo Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0591. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14536.
711. **Name 6:** KOVTYRIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КОВТЪРИН Александр Владимирович
DOB: 10/10/1977. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1254. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15206.
712. **Name 6:** KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1958. **POB:** Bandurovo, Kirovograd **Nationality:** Russia **Position:** (1) Former Deputy Prime Minister (2) Deputy Chief of Staff to the Presidential Executive Office and de facto chief Russian negotiator on Ukraine **Other Information:** (UK Sanctions List Ref):RUS0009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Executive Office of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12950.
713. **Name 6:** KOZAK 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Козак
DOB: 01/03/1984. **POB:** Russia **a.k.a:** KOZAK, Alexei **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1756. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey KOZAK is an involved person within the under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because he is the son of Dmitry Kozak, who was designated by the UK Government on 31 December 2020. Accordingly, as his son (and thereby being an "immediate family member" for purposes of the Russia Regulations: Regulations 6(6) and 7(d) of the Russia Regulations), Alexey KOZAK meets designation criteria pursuant to Regulations 6(2)(d) of the Russia Regulations. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15791.
714. **Name 6:** KOZENKO 1: ANDREI 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/08/1981. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** Ukraine **Position:** Current or Former Member of the State of Duma **Other Information:** (UK Sanctions List Ref):RUS0010. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Current or Former Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former member of the Duma Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People's Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities". (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13393.
715. **Name 6:** KOZHANOVA 1: IRINA 2: ANDREYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Андреевна КОЖАНОВА
DOB: 07/06/1987. **POB:** Smolensk, Russia **Address:** 26 Bokshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0992. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14943.
716. **Name 6:** KOZHIN 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Владимир Игоревич КОЖИН
DOB: 28/02/1959. **POB:** Troitsk, Chelyabinsk Region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0936. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14887.
717. **Name 6:** KOZITSYN 1; NIKOLAY 2; IVANOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КОЗИЦЫН, НИКОЛАЙ ИВАНОВИЧ.
DOB: (1) 06/10/1956. (2) 20/06/1956. **POB:** Dzerzhinsk, Donetsk a.k.a.: (1) KOZITSYN, Nikolai, Ivanovich (2) KOZYTSIN, Nikolai, Ivanovich (3) KOZYTSIN, Nikolai, Ivanovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Commander of Cossack Forces **Other Information:** (UK Sanctions List Ref)RUS0011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. (Gender)Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13018.
718. **Name 6:** KOZLOV 1; IVANOVICH 2; SERGEY 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КОЗЛОВ, Иванович Сергей
DOB: 07/11/1963. **Nationality:** Ukraine **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15106.
719. **Name 6:** KOZLOV 1; ALEXEI 2; n/a 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Алексей Козлов
a.k.a.: (1) KOZLOV, Alexei, Vladimirovich (2) KOZLOV, Alexey (3) KOZLOV, Alexey, Vladimirovich **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref)RUS1867. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Alexei KOZLOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 27/09/2023 **Group ID:** 15924.
720. **Name 6:** KOZLOVSKY 1; ALEXANDER 2; NIKOLAEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Козловский Александр Николаевич
DOB: 05/05/1973. **POB:** Velikiye Luki, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14377.
721. **Name 6:** KOZYAKOV 1; SERGEY 2; YURIEVICH 3; n/a 4; n/a 5: n/a.
DOB: 29/09/1982. **Nationality:** Ukraine **Position:** Former So-called "Minister of Justice" of the "Luhansk People's Republic" **Other Information:** (UK Sanctions List Ref)RUS0012. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections of 2 November 2014 in the "Luhansk People's Republic". The "elections" were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called "Minister of Justice" of the "Luhansk People's Republic". In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender)Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13170.
722. **Name 6:** KOZYURA 1; OLEG 2; GRIGORIEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КОЗЮРА, ОЛЕГ ГРИГОРЬЕВИЧ.
DOB: (1) 30/12/1965. (2) 19/12/1962. **POB:** (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol. (2) Zaporozhye, (1) Ukraine (2) Ukraine a.k.a.: (1) KOZURA, Oleg, Grigorievich (2) KOZYURA, Oleh, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation. **Other Information:** (UK Sanctions List Ref)RUS0013. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender)Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12969.
723. **Name 6:** KRAMARENKO 1; ARTEM 2; ALEXANDROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КРАМАРЕНКО Артем Александрович
DOB: 13/01/1980. **POB:** Pavlov Khutor, Russia a.k.a.: KRAMARENKO, Artem, Aleksandrovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15087.
724. **Name 6:** KRANS 1; MAKSIM 2; IOSIFOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КРАНС Максим Иосифович
DOB: 08/03/1950. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0795. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Maksim Iosifovich KRANS (hereafter KRANS) is an editor and contributor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. Through InfoRos, KRANS has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14746.
725. **Name 6:** KRASHENINNIKOV 1; PAVEL 2; VLADIMIROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Павел Владимирович Крашенинников
DOB: 21/06/1964. **POB:** Polevskoy, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14378.
726. **Name 6:** KRASNOSHANOV 1; ANTON 2; ALEKSEEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Антон Алексеевич Красношанов
DOB: 10/06/1986. **POB:** Irkutsk city, Russia **Nationality:** Russia **Passport Number:** 637008563 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0558. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14503.
727. **Name 6:** KRASNOV 1; IGOR 2; VIKTOROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КРАСНОВ Игорь Викторович
DOB: 24/12/1975. **POB:** Arkhangelsk, Russia **Nationality:** Russia **Address:** 6-3 Michurinsky Prospekt. **Position:** Prosecutor General and Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref)RUS0842. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Viktorovich KRASNOV is a member of the Russian Security Council (RSC) and Russia's Prosecutor General. 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. As a member of the RSC, KRASNOV is, or has been, responsible for, engaged in, provided support for or promoted policies or actions which destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14793.
728. **Name 6:** KRASOV 1; ANDREY 2; LEONIDOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Андрей Леонидович Красов
DOB: 27/01/1967. **POB:** Zemlyanka, Novosibirskiy district, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0434. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14379.
729. **Name 6:** KRASOVSKIY 1; MAKSIM 2; BORISOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): КРАСОВСКИЙ Максим Борисович
DOB: 28/01/1970. **Nationality:** Russia **Passport Number:** 4514985443 **Passport Details:** Russian passport **Position:** Editor at InfoRos **Other Information:** (UK Sanctions List Ref)RUS0796. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Maksim Borisovich KRASOVSKIY (hereafter KRASOVSKIY) is an editor at InfoRos, an organisation linked to the Government of Russia which spreads disinformation. In his role as an editor at InfoRos, KRASOVSKIY has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14747.

730. **Name 6:** KRASOVSKY 1: ANTON 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАСОВСКИЙ Антон Вячеславович
DOB: 18/07/1975. **POB:** Podolsk, Russia **a.k.a:** KUZNETSOV-KRASOVSKY, Anton, Vyacheslavovich **Nationality:** Russia **Position:** (1) Activist (2) Journalist (3) Political scientist (4) Host of a talk show named "The Antonyms" on RT (5) Director of broadcasting at RT **Other Information:** (UK Sanctions List Ref):RUS0764. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a prominent TV presenter in Russia, Anton Krasovsky has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14715.
731. **Name 6:** KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Кравченко
DOB: 22/02/1983. **a.k.a:** (1) KRAVCHENKO, Elena, Valeriyevna (2) KRAVCHENKO, Olena, Valeriyivna **Nationality:** Ukraine **Position:** (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People's Republic Central Election Commission Oblast, RSFSR **Other Information:** (UK Sanctions List Ref):RUS0014. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chairperson of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13722.
732. **Name 6:** KRAVCHENKO 1: VLADIMIR 2: KASIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Казимирович КРАВЧЕНКО
DOB: 12/06/1964. **POB:** Malinovka, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0995. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14946.
733. **Name 6:** KRAVCHENKO 1: KIRILL 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Альбертович КРАВЧЕНКО
DOB: 13/05/1976. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Member (Management Board) and a Deputy Chief Executive Officer-Administration for Gazprom Nefi **Other Information:** (UK Sanctions List Ref):RUS1902. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Kirill Albertovich KRAVCHENKO has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Nefi, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15958.
734. **Name 6:** KRAVCHENKO 1: DENIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Борисович Кравченко
DOB: 17/04/1976. **POB:** Volgograd, Russia **Nationality:** Russia **Passport Number:** 620115920. 530944739 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0592. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14537.
735. **Name 6:** KRAVETS 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАВЕЦ Виталий Владимирович
DOB: 07/04/1975. **Address:** 97 Arterna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1174. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15126.
736. **Name 6:** KRAVTSOV 1: SERGEY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Сергеевич Кравцов
DOB: 17/03/1974. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Minister of Education for the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1928. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Sergey Sergeyevich KRAVTSOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Minister of Education for the Russian Federation. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16011.
737. **Name 6:** KRAVTSOVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРАВЦОВА, Ольга Александровна
DOB: 19/02/1972. **Address:** 97 Arterna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1255. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15207.
738. **Name 6:** KREMLEVA 1: IRINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Владимировна КРЕМЛЕВА
DOB: 25/04/1968. **Nationality:** Russia **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref):RUS1637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Irina Vladimirovna Kremleva is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15581.
739. **Name 6:** KRESS 1: VIKTOR 2: MELKHIOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Мельхиорович Кресс
DOB: 16/11/1948. **POB:** Vlasovo-Dvorino, Kostroma region, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1367. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15344.
740. **Name 6:** KRISTKII 1: VASILII 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Nationality: Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2026. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Vasilii Yuryevich Kristkii is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16248.
741. **Name 6:** KRIVETS 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИВЕЦ, Александр
Title: Colonel **Nationality:** Belarus **Position:** Commander Lida Airbase **Other Information:** (UK Sanctions List Ref):RUS0712. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Alexander Krivets BAF has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Lida Airbase, which has hosted Russian Military Aircraft used for attacks on Ukrainian targets during the current invasion. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14663.
742. **Name 6:** KRIVONOGIKH 1: SVEILANA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Александровна Кривоногих
DOB: 10/03/1975. **POB:** St. Petersburg, Russia **a.k.a:** KRIVONOGIKH, Svetlana, Aleksandrovna **Nationality:** Russia **National Identification Number:** TIN: 782513826759 **Other Information:** (UK Sanctions List Ref):RUS1704. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Svetlana KRIVONOGIKH is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because she is a shareholder of Bank Rossiya. In turn, Bank Rossiya is a significant stakeholder in National Media Group, which controls major TV stations in Russia that promote the destabilisation of Ukraine. Bank Rossiya has also made substantial investments into Crimea following the Russian annexation of the Ukrainian territory in 2014. Therefore, through her shareholding, there are reasonable grounds to suspect that KRIVONOGIKH fulfils designation criteria under regulations 6(3)(b) and 6(3)(c)(ii) of the Russia Regulations in that she makes available funds to persons (Bank Rossiya) who provide financial services, make available funds economic resources or goods that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 27/03/2024 **Group ID:** 15726.
743. **Name 6:** KRIVONOSOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Кривonosов
DOB: 29/05/1971. **POB:** Rostov-on-Don, Russia **Nationality:** Russia **Passport Number:** 727710685 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0559. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14504.

744. **Name 6:** KRIVORUCHKO 1: ALEKSEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИВОРУЧКО Алексей Юрьевич
DOB: 17/07/1975. **POB:** Stavropol, Russia **Nationality:** Russia **Address:** Kolyazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0797. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)State Councillor of the Russian Federation, 1st Class Alexey Yurevich KRIVORUCHKO is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of, or otherwise have had involvement in, responsibility for, or influence over deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14748.
745. **Name 6:** KRIYERENKO 1: ALEKSANDR 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРИЕРЕНКО Александр Валерьевич
DOB: 14/10/1993. **POB:** Luhansk, Ukraine a.k.a: KRIRERENKO, Alexander, Valerievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15231.
746. **Name 6:** KRUGLY 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич КРУГЛЫЙ
DOB: 27/05/1955. **POB:** Oryol, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14866.
747. **Name 6:** KRUPKO 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРУПКО Иван Иванович
Title: Governor **DOB:** 23/07/1974. **POB:** Burdovich, Belarus **Nationality:** Belarus **Position:** Chairman of the Gomel Regional Executive Committee **Other Information:** (UK Sanctions List Ref)RUS0722. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ivan Ivanovich KRUPKO is Chairman of the Regional Executive Committee of the region of Gomel which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role KRUPKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14673.
748. **Name 6:** KRYUKOV 1: OLEG 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Васильевич Крюков
DOB: 18/03/1954. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref)RUS1728. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg Vasilyevich KRYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15766.
749. **Name 6:** KRYUKOV 1: VALERY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Анатольевич КРЮКОВ
DOB: 02/10/1954. **POB:** Novosibirsk, Russia **Nationality:** Russia **Position:** Member of the Board of Directors of PJSC Novatek **Other Information:** (UK Sanctions List Ref)RUS2089. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Valery Anatolyevich KRYUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Valery Anatolyevich KRYUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender)Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16453.
750. **Name 6:** KRYUKOVA 1: JULIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КРЮКОВА Юлия Михайловна
DOB: 28/05/1978. a.k.a: KRYUKOVA, Yulia, Mikhailovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1256. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15208.
751. **Name 6:** KUCHMENT 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Львович Кучмент
DOB: 28/08/1973. **Nationality:** Russia **Passport Number:** 756767859 **Passport Details:** Russia **Address:** Demiana Bednogo Street, 23, block 1, flat 40, Moscow, Russia. **Position:** Head of the Supervisory Board of SOVCOMBANK **Other Information:** (UK Sanctions List Ref)RUS1021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mikhail Lvovich KUCHMENT is the head of the Supervisory Board of SOVCOMBANK. In his role, KUCHMENT is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15352.
752. **Name 6:** KUCHUKOV 1: ILGAM 2: GAFFAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильгам Гаффарович КУЧУКОВ
DOB: --/--/1977. **POB:** Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref)RUS1062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ilgam Kuchukov ["Kuchukov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Kuchukov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15005.
753. **Name 6:** KUDRYASHKIN 1: IGOR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУДРЯШКИН Игорь Геннадьевич
DOB: 22/11/1961. **Nationality:** Russia **Position:** (1) Commercial Director of Ural Mining and Metallurgical Company (UMMC) (2) Co-Owner of Ural Mining and Metallurgical Company (UMMC) (3) Member of the Executive Board of Svyatogor **Other Information:** (UK Sanctions List Ref)RUS2059. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Igor Gennadievich KUDRYASHKIN (hereafter KUDRYASHKIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Commercial Director, of an entity, Ural Mining and Metallurgical Company (UMMC), which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector; 2) KUDRYASHKIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as Member of the Executive Board, of an entity, Svyatogor, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the extractives sector. (Gender)Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16432.
754. **Name 6:** KUDRYAVTSEV 1: NIKOLAY 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref)RUS1597. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikolay Kudryavtsev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15541.
755. **Name 6:** KUKARSKY 1: DMITRY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУКАРСКИЙ Дмитрий Леонидович
DOB: 20/01/1982. **POB:** Antipino, Russia **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1280. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15232.
756. **Name 6:** KULAZHIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛАЖИН Владимир Владимирович
Title: Major General **Nationality:** Belarus **Position:** Deputy Commander North-Western Operational Command **Other Information:** (UK Sanctions List Ref)RUS0745. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Vladimir Vladimirovich KULAZHIN has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14696.
757. **Name 6:** KULBATSKAYA 1: KLAVDIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛЬБАЦКАЯ Клавдия Юрьевна
DOB: 30/03/1967. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1257. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15209.
758. **Name 6:** KULESHOV 1: ALEKSANDER 2: n/a 3: n/a 4: n/a 5: n/a.

Position: Member of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref:RUS1598. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleksander Kulshov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15542.

759. **Name 6:** KULIK 1: VADIM 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛИК Вадим Валерьевич
DOB: 14/08/1972. **Nationality:** Russia **Address:** Moscow. **Position:** Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref:RUS0856. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vadim KULIK is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, KULIK obtains a financial benefit from VTB Bank, therefore KULIK is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14807.
760. **Name 6:** KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Position:** (1) Former Deputy Commander of the Black Sea Fleet (2) A deputy of the Legislative Assembly of the city of Sevastopol **Other Information:** (UK Sanctions List Ref:RUS0015. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. He then became a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Since September 2020, he is a deputy of the Legislative Assembly of the city of Sevastopol. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12940.
761. **Name 6:** KULIKOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/04/1976. **Other Information:** (UK Sanctions List Ref:RUS0780. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Alexandrovich KULIKOV has been Head and Chairman of the Management Board at Rusnano, a Russian investment entity affiliated to the Government of Russia. In his position, KULIKOV was working as a director or equivalent in a Government of Russia-affiliated entity. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14731.
762. **Name 6:** KULIKOV 1: DMITRY 2: YEVGENEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛИКОВ Дмитрий Евгеньевич
DOB: 18/11/1967. **POB:** Shakhtersk, Ukraine **Position:** (1) Presenter of "Who is Against?" on Russia-1 (2) Presenter on Vesti radio (3) Academic and political scientist **Other Information:** (UK Sanctions List Ref:RUS1038. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Kulikov is a prominent TV presenter and public intellectual in Russia. In broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Email address):dkulikov@gmail.com **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14975.
763. **Name 6:** KULIKOVSKIKH 1: NINA 2: GERMANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нина Германовна КУЛИКОВСКИХ
DOB: 05/02/1961. **POB:** Vязьма, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14873.
764. **Name 6:** KUMANOVA 1: SVETLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУМАНОВА Светлана Анатольевна
DOB: 01/11/1966. **a.k.a:** KUMANOVA, Svetlana. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref:RUS1183. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15135.
765. **Name 6:** KUMIN 1: VADIM 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кумин Вадим Валентинович
DOB: 01/01/1973. **POB:** Chelyabinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0435. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14380.
766. **Name 6:** KUMPILOV 1: MURAT 2: KARALBIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мурат Каральбиевич Кумпилов
DOB: 27/02/1973. **POB:** Ulyay, Russia **Nationality:** Russia **Position:** Head of the Republic of Adygea **Other Information:** (UK Sanctions List Ref:RUS1929. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons)Murat Karalbiyevich KUMPILOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the Head of the Republic of Adygea. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16012.
767. **Name 6:** KUPRIN 1: ANTON 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Валерьевич КУПРИН
Position: Captain 1st rank, commander of the cruiser "Moskva" **Other Information:** (UK Sanctions List Ref:RUS1346. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anton Valerevich KUPRIN (hereafter KUPRIN) as a member of the Armed Forces of the Russian Federation holding or having held the position of Captain 1st rank, commander of the cruiser "Moskva", is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because KUPRIN has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15297.
768. **Name 6:** KUPRIYANYUK 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУПРИЯНИЮК, Владимир Николаевич
Title: Major General **DOB:** 11/07/1972. **POB:** Камылуки, Belarus **Nationality:** Belarus **Position:** Chief of Staff - Western Operational Command **Other Information:** (UK Sanctions List Ref:RUS0714. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Vladimir Nikolaevich KUPRIYANYUK is the Chief of Staff of the Western Operational Command of the Belarus armed forces. There are reasonable grounds to suspect that he participated in joint exercises with the Russian military ahead of Russia's invasion of Ukraine. Therefore, he has been involved in engaging or providing support for policies and actions that destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14665.
769. **Name 6:** KURASHOV 1: DENIS 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Сергеевич КУРАШОВ
DOB: 31/05/1978. **POB:** Russia **Nationality:** Russian **Position:** Deputy Minister of Communications of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref:RUS1623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Denis Sergeevich KURASHOV is a Russian official serving as Deputy Minister of Communications of the so-called Donetsk People's Republic. KURASHOV 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. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15567.
770. **Name 6:** KURBANOV 1: ANDREI 2: BOEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Боевич КУРБАНОВ
Title: Colonel **DOB:** 07/01/1970. **POB:** Russia **Nationality:** Russia **Passport Number:** 4615 949409 **National Identification Number:** Y-184386 **Address:** 14 Kolyuzhynsky Pereulok, Moscow, Russia, 119019. **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS1474. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Andrei Boevich KURBANOV is a Colonel in the 64th Motor Rifle Brigade of the Armed Forces of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15407.
771. **Name 6:** KURBANOV 1: RIZVAN 2: DANIYALOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Курбанов Ризван Даниялович
DOB: 03/01/1961. **POB:** Vityulsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0436. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14381.
772. **Name 6:** KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Віталійович Курченко
DOB: 21/09/1985. **POB:** Kharkiv, Former USSR Currently Ukraine **a.k.a:** (1) KURCHENKO, Sergey, Vitaliyovich (2) KURCHENKO, Sergey, Vitaliyovich (non-Latin script: Сергій Віталійович Курченко) (3) KURCHENKO, Sergey, Vitaliyovich (4) KURCHENKO, Sergey, Vitaliyovich (5) KURCHENKO, Serhii, Vitaliyovich (6) KURCHENKO, Serhii, Vitaliyovich (7) KURCHENKO, Serhii, Vitaliyovich (8) KURCHENKO, Serhii, Vitaliyovich (9) KURCHENKO, Serhii, Vitaliyovich (10) KURCHENKO, Serhii, Vitaliyovich (11) KURCHENKO, Serhii, Vitaliyovich (12) KURCHENKO, Serhii, Vitaliyovich (13) KURCHENKO, Serhii, Vitaliyovich (non-Latin script: Сергій Віталійович Курченко) (14) KURCHENKO, Serhii, Vitaliyovich (15) KURCHENKO, Serhii, Vitaliyovich (16) KURCHENKO, Serhii, Vitaliyovich

Vitaliyovych (17) KURCHENKO, Serhiy, Vitaliyovych (18) KURCHENKO, Serhiy, Vitaliyovych (19) KURCHENKO, Serhiy, Vitaliyovych (20) KURCHENKO, Serhiy, Vitaliyovych **Nationality:** Ukraine **Address:** Moscow, Russia. **Position:** Businessman Founder/Owner of the group of companies Gas Ukraine 2009 **Other Information:** (UK Sanctions List Ref):RUS0230. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12906.

773. **Name 6:** KURENKOV 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУРЕНКОВ Александр Павлович
DOB: 01/06/1962. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1178. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15130.
774. **Name 6:** KURENKOV 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Вячеславович Куренков
DOB: 02/06/1972. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters **Other Information:** (UK Sanctions List Ref):RUS1968. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons)Alexander Vyacheslavovich KURENKOV is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Russian Minister for Emergencies and a Lieutenant General of the Russian Armed Forces. Therefore, KURENKOV is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through (i) his role as a Minister of the Russian Federation; (ii) his role as a Lieutenant General of the Russian Armed forces; and (iii) being responsible for and supporting policies which undermine Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16093.
775. **Name 6:** KURINNY 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Куринный Алексей Владимирович
DOB: 18/01/1974. **POB:** Tskhinvali, Georgia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0437. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14382.
776. **Name 6:** KUSAIKO 1: TATYANA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кусаико Татьяна Алексеевна
DOB: 15/01/1960. **POB:** Poltava, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0438. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14383.
777. **Name 6:** KUSHAKOV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кушаков Михаил Николаевич
DOB: 23/11/1958. **POB:** Moldova **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15095.
778. **Name 6:** KUSHNAREV 1: VITALY 2: VASILJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виталий Васильевич Кушнарёв
DOB: 01/05/1975. **POB:** Tatsinsky District, Russia **Nationality:** Russia **Passport Number:** 760414101 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0560. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14505.
779. **Name 6:** KUSOV 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Кузов
DOB: --/--/1987. **POB:** Senipalatskiy, Kazakhstan **Nationality:** Russia **Position:** So-called 'Minister of Education and Science' **Other Information:** (UK Sanctions List Ref):RUS1568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ivan KUSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Education and Science for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, KUSOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15512.
780. **Name 6:** KUTEPOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Викторович Кутепов
DOB: 06/04/1971. **POB:** Leningrad/St Petersburg, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14958.
781. **Name 6:** KUVSHINNIKOV 1: OLEG 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Кувшинников
DOB: 02/02/1965. **Nationality:** Russia **Position:** Governor of Volgograd Region **Other Information:** (UK Sanctions List Ref):RUS1525. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 Volgograd Region. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15478.
782. **Name 6:** KUYVASHEV 1: YEVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Владимирович Куйвашев
DOB: 16/03/1971. **Nationality:** Russia **Position:** Governor of Sverdlovsk Region **Other Information:** (UK Sanctions List Ref):RUS1512. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15450.
783. **Name 6:** KUZMICH 1: TETIANA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Кузьмич
DOB: 10/04/1968. **a.k.a:** (1) KUZMICH, Tatiana (2) KUZMICH, Tatyana (3) KUZMICH, Tetyana **Nationality:** Ukraine **Position:** (1) Member of the 'Salvation Committee for Peace and Order' in Kherson (2) Former deputy Mayor of Kherson **Other Information:** (UK Sanctions List Ref):RUS1472. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)There are reasonable grounds to suspect Tetiana KUZMICH of participation in the so-called 'Salvation Committee for Peace and Order' and therefore that she is, or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15415.
784. **Name 6:** KUZMICHEV 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Кузьмичёв
DOB: 15/10/1962. **POB:** Kirov, Russia **Position:** Member of the Supervisory Board of Alfa Group Consortium **Other Information:** (UK Sanctions List Ref):RUS1029. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexey Viktorovich KUZMICHEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director, or equivalent, of entities carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector, through his positions on the Supervisory Board of Alfa Group and the Board of Directors and Board of Administration of AI Investment Holding S.A.. KUZMICHEV is also an involved person because he is associated with Mikhail FRIDMAN (RUS0664), German KHAN (RUS0666), and Petr AVEN (RUS0665), who are each involved persons under The Russia (Sanctions) (EU Exit) Regulations 2019. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 22/03/2023 **Group ID:** 14966.
785. **Name 6:** KUZMIN 1: DMITRY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Геннадьевич Кузьмин
DOB: 28/06/1975. **POB:** Berezhovskiy, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0973. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14924.
786. **Name 6:** KUZMIN 1: KONSTANTIN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** КУЗЬМИН Константин Александрович
DOB: 28/11/1976. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1258. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15210.
787. **Name 6:** KUZMIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Кузьмин
DOB: 05/08/1955. **POB:** Yekaterinburg (formerly Sverdlovsk), Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14384.
788. **Name 6:** KUZNETS 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кузнец Сергей Иванович
DOB: 02/05/1970. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref)RUS1746. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Ivanovich Kuznets is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15782.
789. **Name 6:** KUZNETSOV 1: VLADISLAV 2: GARIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Гариевич Кузнецов
DOB: 18/03/1969. **POB:** Moscow, Russia **Nationality:** Russia **Position:** So-called 'First Deputy Chairman' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref)RUS1538. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 destabilising Ukraine, and undermining or threatening the territorial integrity, sovereignty or independence of Ukraine (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15491.
790. **Name 6:** KUZNETSOV 1: STANISLAV 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1962. **POB:** Leipzig, Germany **Nationality:** Russia **Position:** Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref)RUS1590. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Stanislav Konstantinovich Kuznetsov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15534.
791. **Name 6:** KUZNETSOV 1: MIKHAIL 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич Кузнецов
DOB: 20/06/1979. **POB:** Samara, Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref)RUS1888. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Mikhail Evgenyevich KUZNETSOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15945.
792. **Name 6:** KUZNETSOV 1: DMITRY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кузнецов Дмитрий Вадимович
DOB: 05/03/1975. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14385.
793. **Name 6:** KUZNETSOV 1: ANDREY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кузнецов Андрей Анатольевич
DOB: 29/05/1972. **POB:** Nizhnyaya Tura, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0441. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14386.
794. **Name 6:** KUZNETSOVA 1: ANNA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Юрьевна Кузнецова
DOB: 03/01/1982. **POB:** Penza, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0442. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14387.
795. **Name 6:** KVITKA 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Иванович Квитка
DOB: 04/05/1967. **POB:** Kalach, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14388.
796. **Name 6:** LAMEIKIN 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ламейкин Дмитрий Викторович
DOB: 17/02/1977. **POB:** Krasnodar, Russia **Nationality:** Russia **Passport Number:** 512058098 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0561. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14506.
797. **Name 6:** LANTRATOVA 1: YANA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лантратова Яна Валерьевна
DOB: 14/12/1988. **POB:** St Petersburg (formerly Leningrad), Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0444. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14389.
798. **Name 6:** LAPIN 1: ALEKSANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛАПИН Александр Павлович
Title: Colonel General **DOB:** 01/01/1964. **POB:** Kazan, Russia **Nationality:** Russia **Address:** Kolymzhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander Central Military District **Other Information:** (UK Sanctions List Ref)RUS0829. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel General Aleksandr Pavlovich LAPIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Central Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14780.
799. **Name 6:** LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1976. **POB:** Dzhanbul/Jambul/Taraz, Kazakhstan a.k.a.: (1) LAPTEVA, Lesya, Mikhaylovna (non-Latin script: Лептева, Лесья, Михайловна) (2) LAPTEVA, Lesya, Mykhaylovna (non-Latin script: Лєся Михайлівна ЛАПТЕВА) **Nationality:** Ukraine **Position:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **Other Information:** (UK Sanctions List Ref)RUS0016. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former "Minister of Education, Science Culture and Religion" of the so-

called 'Lugansk People's Republic'. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender)Female **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13178.

800. **Name 6:** LAVRENOV 1: EVGENIJ 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛАВРЕНОВ Евгений Евгеньевич
DOB: 05/12/1979. **POB:** Nikopol, Ukraine **a.k.a.:** LAVRENOV, Evgeniy, Evgenievich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1138. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15090.
801. **Name 6:** LAVRENTYEV 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Other Information:** (UK Sanctions List Ref):RUS1985. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Leonid Viktorovich LAVRENTYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: LAVRENTYEV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16211.
802. **Name 6:** LAVRINENKO 1: ALEKSEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Фёдорович Лавриненко
DOB: 20/08/1955. **POB:** Nikolina Balka, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0445. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14390.
803. **Name 6:** LAVROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Викторович Лавров
DOB: 21/03/1950. **POB:** Moscow, Russia **a.k.a.:** (1) LAVROV, Sergei (2) LAVROV, Sergey (3) LAVROV, Sergey, Viktorovich **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Foreign Minister of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0252. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei Viktorovich Lavrov, hereafter Lavrov, is the Russian Foreign Minister. He is a member of Russia's Security Council. As such, he is a senior member of the Government of Russia, and a key decision-maker. He is thereby involved in its attempts to destabilise Ukraine and undermining and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 25/02/2022 **UK Sanctions List Date Designated:** 25/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14197.
804. **Name 6:** LAVROVA 1: MARIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛАВРОВА, Мария Александровна
DOB: 20/04/1950. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1328. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria Aleksandrovna LAVROVA is the wife of and is closely associated with Sergei Viktorovich LAVROV, the Foreign Minister of Russia. Sergei Viktorovich LAVROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15284.
805. **Name 6:** LAZUTKINA 1: YULIYA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Викторовна ЛАЗУТКИНА
DOB: 03/11/1981. **POB:** Koltovskoye, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0986. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14937.
806. **Name 6:** LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1964. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0018. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Remains active in supporting separatist policies. (Gender)Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13109.
807. **Name 6:** LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лебедев Игорь Владимирович
DOB: 27/09/1972. **POB:** Rudny, Kostanai Region, Kazakh SSR **a.k.a.:** LEBEDEV, Igor, Vladimirovych **Nationality:** Russia **Position:** Former Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0017. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Speaker, State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. (Gender)Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13111.
808. **Name 6:** LEBEDEV 1: DMITRI 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Алексеевич ЛЕБЕДЕВ
DOB: 30/03/1968. **POB:** Leningrad/St Petersburg, Russia **a.k.a.:** (1) LEBEDEV, Dmitri (2) LEBEDEV, Dmitri, Alekseyevich **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Chairman of Board of Directors, Bank Rossiya **Other Information:** (UK Sanctions List Ref):RUS0272. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):DMITRI ALEKSEEVICH LEBEDEV, hereafter LEBEDEV, is the Chairman of the Board of Directors at Bank Rossiya and Managing Director and Co-Chairman of the Board of Management of ABR Management, and a member of Board of Directors of SOGAZ JSC, (both of whom are affiliates of Bank Rossiya), one of Russia's largest insurers. As Chairman of the Board of Directors at Bank Rossiya and a Member of the Board of Directors at SOGAZ, he is involved in carrying on business in a sector (financial services) of strategic significance to the Russian Government. Bank Rossiya is a Russian bank privately owned by elite Russian billionaires with direct links to Vladimir Putin. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank Rossiya has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. SOGAZ JSC, the largest insurer in the Russian corporate sector, insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine. LEBEDEV therefore is involved in carrying on business in a sector of strategic significance to the Russian Government, has obtained a benefit from or is supporting the Russian Government by working as a director or equivalent of a company which carries on business in sectors of strategic significance (financial services) to the Government of Russia, and has supported activities which destabilise Ukraine and undermine and threaten its sovereignty, independence and territorial integrity. (Gender)Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14215.
809. **Name 6:** LEBEDEV 1: VLADIMIR 2: ALBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Альбертович ЛЕБЕДЕВ
DOB: 23/04/1962. **POB:** Navahrudak., Belarus **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0911. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14862.
810. **Name 6:** LEBEDEV 1: EVGENY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Викторович Лебедев
DOB: 12/12/1957. **POB:** Bor, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0446. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14391.
811. **Name 6:** LEBEDEV 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лебедев Олег Александрович
DOB: 12/10/1976. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0447. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14392.
812. **Name 6:** LECHKHADZHIEV 1: RUSLAN 2: ABDULVAKHIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лечхаджиев Руслан Абдулвахиевич
DOB: 02/07/1965. **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0288. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence

of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14233.

813. **Name 6:** LEDKOV 1: GRIGORY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Петрович Ледков
DOB: 26/03/1969. **POB:** Naryan-Mar, Nenets, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14956.
814. **Name 6:** LELIKOV 1: DMITRY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Юрьевич Леликов
DOB: 05/09/1968. **POB:** Russia a.k.a: LELIKOV, Dmitriy, Yurievich **Nationality:** Russia **Passport Number:** 514408956 **National Identification Number:** 4606153352 **Address:** 23 Tz Vatutinki, Moscow, Russia, 142793. **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1800. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Yurievich LELIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15834.
815. **Name 6:** LENKEVICH 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЕНКЕВИЧ Вячеслав Александрович
Title: Colonel **DOB:** 04/06/1977. **Nationality:** Belarus **Position:** Deputy Commander Logistics Troops and Head of Logistics North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0747. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Vyacheslav Aleksandrovich LENKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14698.
816. **Name 6:** LENSKEYA 1: ELENA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЕНСКАЯ Елена Анатольевна
Title: Judge **DOB:** 22/01/1979. **POB:** Russia a.k.a: LENSKEYA, Yelena **Nationality:** Russia **Position:** Judge at the Basnyrak Court, Moscow **Other Information:** (UK Sanctions List Ref):RUS1832. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons):Judge Elena LENSKEYA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LENSKEYA approved the politically motivated arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. LENSKEYA's decision to grant the request for the arrest of Vladimir Kara-Murza amounts to providing support for this policy. Therefore, LENSKEYA is an involved person because she is providing support for a policy that is destabilising Ukraine. (Gender):Female **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15888.
817. **Name 6:** LEONOV 1: YURY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЕОНОВ Юрий Владимирович
DOB: 01/04/1980. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1259. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15211.
818. **Name 6:** LEONOV 1: SERGEY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонов Сергей Дмитриевич
DOB: 09/05/1983. **POB:** Tula, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0287. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14232.
819. **Name 6:** LEONOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонов Олег Юрьевич
DOB: 10/09/1970. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0448. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14393.
820. **Name 6:** LEONTYEV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Владимирович Леонтьев
DOB: 12/10/1958. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Presenter on Channel One **Other Information:** (UK Sanctions List Ref):RUS1374. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail LEONTYEV (henceforth LEONTYEV) is the presenter of the Odnaki television show on Channel One, a television channel controlled by the Government of Russia. In this role, LEONTYEV has supported and promoted policies which have destabilised, and undermined the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15331.
821. **Name 6:** LEPA 1: ROMAN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЕПА, Роман Николаевич
DOB: 03/06/1974. a.k.a: LEPA, Roman, Nikolayevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1260. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a member of 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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 16/05/2023 **Group ID:** 15212.
822. **Name 6:** LEPIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Лепин
DOB: 28/07/1959. **POB:** Tambov, Russia **Nationality:** Russia **Position:** Director General of JSC Concern Kalashnikov **Other Information:** (UK Sanctions List Ref):RUS1913. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Vladimir Nikolaevich LEPIN ("LEPIN") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LEPIN is and has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely JSC Concern Kalashnikov ("Kalashnikov") which operates within the Russian defence sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 31/05/2023 **Group ID:** 15969.
823. **Name 6:** LESUN 1: ANATOLY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лесун Анатолий Федорович
DOB: 27/02/1959. **POB:** Parichi, Gomel Region, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0619. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14564.
824. **Name 6:** LEVCHENKO 1: SERGEY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Левченко Сергей Георгиевич
DOB: 02/11/1953. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0286. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14231.
825. **Name 6:** LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1953. **POB:** Pushkin, St Petersburg, Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0019. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. Currently a member of the Central Election Commission. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13112.
826. **Name 6:** LEVIN 1: DMITRIY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/08/1965. a.k.a: (1) LEVIN, Dmitriy, Olegovich (non-Latin script: Дмитрий Олегович ЛЕВИН) (2) LEVIN, Dmitry, Olegovich **Nationality:** Russia **Address:** Apt. 5, H.3-14, Glazovsky Pereulok, Moscow,

- Russia, 119002. **Position:** First Deputy Chairman of OTKRITIE BANK Management Board **Other Information:** (UK Sanctions List Ref)RUS1392. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons)Dmitriy Olegovich LEVIN is the First Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, LEVIN is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15359.
827. **Name 6:** LICHACHOW 1: VITALI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лихачев Виталий Викторович
DOB: 22/02/1964. **POB:** Volgograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0684. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14635.
828. **Name 6:** LIKHACHEV 1: ALEKSEY 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Евгеньевич Лихачёв
DOB: 23/12/1962. **POB:** Sarov, Russia **Nationality:** Russia **Position:** Director General and Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref)RUS1724. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleksy Evgenyevich LIKHACHEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15762.
829. **Name 6:** LIKSUTOV 1: MAKSIM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ликсутов Максим Станиславович
DOB: 19/06/1976. **POB:** Lokska, Estonia **Nationality:** Estonia, Russia **Position:** (1) Member of the Board of Directors of Aeroflot-Russian Airlines PJSC (2) Deputy Mayor of the Government of Moscow **Other Information:** (UK Sanctions List Ref)RUS1775. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Maxim Stanislavovich Likstov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15810.
830. **Name 6:** LISITSYN 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лисицын Анатолий Иванович
DOB: 26/06/1947. **POB:** Bolshye Smenki, Sonkovsky District, Russia **Nationality:** Russia **Passport Number:** 600374314 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0562. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14507.
831. **Name 6:** LISOBEY 1: YAROSLAV 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛИСОБЕЙ Ярослав Игоревич
DOB: 24/01/1988. **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1261. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15213.
832. **Name 6:** LISOVSKY 1: SERGEY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лисовский Сергей Федорович
DOB: 25/04/1960. **POB:** Moscow, Russia **Passport Number:** 100076310.6885616. 14622 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0656. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14601.
833. **Name 6:** LITSOEV 1: ANDREI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛИСТОЕВ Андрей Викторович
DOB: 06/02/1967. **POB:** Luhansk, Ukraine a.k.a: LISTOEV, Andrey, Viktorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15233.
834. **Name 6:** LITVIN 1: VLADIMIR 2: ZALMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Запманович Литвин
DOB: 30/03/1953. **POB:** Russia **Nationality:** Russia **Passport Number:** 530002999 **National Identification Number:** 4504647853 **Address:** 26 2nd Tverskaya Yamskaya Street Apt 30, Moscow, Russia, 125047. **Position:** Organisational Managing Director at Rostec and member of Rostec's Management Board **Other Information:** (UK Sanctions List Ref)RUS1804. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Zalmanovich LITVIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15845.
835. **Name 6:** LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1954. **POB:** Dzerzhynsk (Donetsk Oblast), Ukraine **Nationality:** (1) Russia, (2) Ukraine **Position:** Former member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender)Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13070.
836. **Name 6:** LOBACH 1: TATYANA 2: GEORGIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лобач Татьяна Георгиевна
DOB: 08/01/1974. **POB:** Khmelitsky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0681. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14632.
837. **Name 6:** LOGINOV 1: VYACHESLAV 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Логинов Вячеслав Юрьевич
DOB: 09/01/1979. **POB:** Poynarkovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0449. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14394.
838. **Name 6:** LOKSHIN 1: ALEXANDER 2: MARKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Маркович Лоқшин
DOB: 10/10/1957. **POB:** Chita, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref)RUS1726. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Markovich LOKSHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15764.
839. **Name 6:** LOKTEV 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Александрович ЛОКТЕВ
Title: Colonel **DOB:** 25/05/1979. **Position:** Military Commissar of Moscow **Other Information:** (UK Sanctions List Ref)RUS1660. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Maxim Alexandrovich LOKTEV currently holds the position of Military Commissar of Moscow. LOKTEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15637.
840. **Name 6:** LOKTIONOV 1: BORIS 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОКТИОНОВ Борис Георгиевич

- DOB:** 17/02/1957. **POB:** Russia **Nationality:** Russia **Address:** The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a., GSP-3, Moscow, Russia, 125993. **Position:** Senior Prosecutor, General Prosecutor's Office **Other Information:** (UK Sanctions List Ref)RUS1944. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons)State Prosecutor Boris LOKTIONOV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. LOKTIONOV was lead state prosecutor in the politically motivated trial against Vladimir Kara-Murza, who was found guilty of three charges, which included that of disseminating false information about the Russian Armed Forces under Part 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" law. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, anti-war sentiment and dissent, which would reduce public support for and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. LOKTIONOV's role as lead state prosecutor in the trial of Kara-Murza, requesting a 25-year prison sentence for him, demonstrates his support for this policy. Therefore, LOKTIONOV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Phone number):+7 (495) 987-56-56 (Gender)Male **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16040.
841. **Name 6:** LOOR 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лоор Иван Иванович
DOB: 11/12/1955. **POB:** Kamensky, Rostov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14234.
842. **Name 6:** LOTSMANOV 1: DMITRIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лотсманов Дмитрий Николаевич
DOB: 03/02/1975. **POB:** Armavir, Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0671. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14622.
843. **Name 6:** LOZITSKY 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛОЗИЦКИЙ Александр Витальевич
Title: Lieutenant Colonel **DOB:** 21/12/1971. **Nationality:** Belarus **Position:** Commander Unit 65408 Luninets Airbase **Other Information:** (UK Sanctions List Ref)RUS0719. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lieutenant Colonel Aleksandr Vitalevich LOZITSKY is a member of the Armed Forces of Belarus, he currently holds the position of Commander Unit 65408 Luninets Airbase. In this position he is deemed to have been in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14670.
844. **Name 6:** LUKASHEVICH 1: VADIM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЕВИЧ Вадим Анатольевич
Title: Colonel **Nationality:** Belarus **Position:** Head of the Information Department of the Main Directorate for Ideological Work of the Ministry of Defence **Other Information:** (UK Sanctions List Ref)RUS0751. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14702.
845. **Name 6:** LUKYANENKO 1: VALERII 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): КУЛИК Вадим Валерьевич
DOB: --/--/1955. **POB:** Novosibirsk region, Russia a.k.a.: LUKYANENKO, Valery **Nationality:** Russia **Address:** Moscow. **Position:** Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref)RUS0857. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Valerii LUKYANENKO is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, LUKYANENKO obtains a financial benefit from VTB Bank, therefore LUKYANENKO is an involved person on the basis of his membership of and association with VTB Bank. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14808.
846. **Name 6:** LUKYANOVICH 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКЬЯНОВИЧ, Андрей
Title: Colonel **Nationality:** Belarus **Position:** Deputy Commander of the Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref)RUS0711. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Andrei LUKYANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14662.
847. **Name 6:** LUSHNIKOV 1: ALAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АЛАН ВАЛЕРЬЕВИЧ ЛУШНИКОВ
DOB: 10/08/1976. **POB:** St. Petersburg, Russia **Nationality:** Russia **Position:** President of JSC Concern Kalashnikov **Other Information:** (UK Sanctions List Ref)RUS1916. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Alan Valerievich LUSHNIKOV ("LUSHNIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because LUSHNIKOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia affiliated entity, namely JSC Concern Kalashnikov, carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15972.
848. **Name 6:** LUSTENKO 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУСТЕНКО Андрей Юрьевич
DOB: 16/06/1975. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1162. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15114.
849. **Name 6:** LUZHANSKAYA 1: ANNA 2: YUREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): АННА ЮРЬЕВНА ЛУЖАНСКАЯ
Nationality: Russia **National Identification Number:** 773770174460 **National Identification Details:** (Taxpayer National Identification Number) **Other Information:** (UK Sanctions List Ref)RUS2097. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)ANNA YUREVNA LUZHANSKAYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as she is or has been obtaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16439.
850. **Name 6:** LVOVA-BELOVA 1: MARIA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мария Алексеевна Львова-Белова
DOB: 25/10/1984. **POB:** Penza, Russia **Nationality:** Russia **Position:** Commissioner for Children's Rights under the President of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1478. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Maria Lvova-Belova (henceforth Lvova-Belova) is an involved person under the Russia (Sanctions)(EU Exit) Regulation 2019 because she is responsible for, and provides support for, policies or actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine, in her role as the Commissioner for Children's Rights under the President of the Russian Federation. (Gender)Female **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15411.
851. **Name 6:** LYABIKHOV 1: ROMAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лябихов Роман Михайлович
DOB: 07/05/1973. **POB:** Severodvinsk, Arkhangelsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14235.
852. **Name 6:** LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЯГИН, РОМАН ВИКТОРОВИЧ
DOB: 30/05/1980. **POB:** Donetsk, Ukraine **Nationality:** Ukraine **Address:** In detention in Ukraine. **Position:** (1) Former head of the 'Donetsk People's Republic' Central Electoral Commission (2) Former "Minister of Labour and Social Policy" **Other Information:** (UK Sanctions List Ref)RUS0021. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former "Minister of Labour and Social Policy". (Gender)Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12975.
853. **Name 6:** LYSSENKO 1: ROMAN 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛЫСЕНКО Роман Григорьевич
DOB: 13/08/1962. **POB:** Alchevsk, Ukraine a.k.a.: LYSSENKO, Roman, Grigorievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Russia. **Other Information:** (UK Sanctions List Ref)RUS1282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15234.

854. **Name 6:** LYUBARSKY 1: ROMAN 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Любарский Роман Валерьевич

DOB: 16/07/1980. **POB:** Arzamas-16, Gorky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0450. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14395.

855. **Name 6:** LYUBIMOVA 1: OLGA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ольга Борисовна Любимова

DOB: 31/12/1980. **POB:** Moscow, Russia **a.k.a:** LUBIMOVA, Olga, Borisovna **Nationality:** Russia **Position:** Minister of Culture of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1938. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons)Olga Borisovna LYUBIMOVA is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) LYUBIMOVA is a Minister of the Russian Federation, namely the Minister of Culture; and (2) LYUBIMOVA provides support for and promotes policies and actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16021.

856. **Name 6:** MAIDANOV 1: DENIS 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Майданов Денис Васильевич

DOB: 17/02/1976. **POB:** Balakovo, Saratov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14236.

857. **Name 6:** MAKAROV 1: KIRILL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Макаров Кирилл Борисович

DOB: 06/11/1995. **Address:** 97 Armeta St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1185. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15137.

858. **Name 6:** MAKAROV 1: VYACHESLAV 2: SERAFIMOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Макаров Вячеслав Серафимович

DOB: 07/05/1955. **POB:** Krutchenskaya Vaydora, Lipetsk, Russia **Nationality:** Russia **Passport Number:** 600720136 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0274. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14219.

859. **Name 6:** MAKAROV 1: ANDREY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Макаров Андрей Михайлович

DOB: 22/07/1954. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 726457392. 75337929. 707067 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0593. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14538.

860. **Name 6:** MAKEEVA 1: OLGA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): MAKEEVA Ольга Александровна

DOB: 21/11/1974. **a.k.a:** MAKEYEVA, Olga, Alexandrovna **Address:** 97 Armeta St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1173. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15125.

861. **Name 6:** MAKHMUDOV 1: ISKANDER 2: KAKHRAMONOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Искандер Кахрамонович МАХМУДОВ

DOB: 05/12/1963. **Position:** President of Ural Mining and Metallurgical Company (UMMC) **Other Information:** (UK Sanctions List Ref)RUS1643. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Iskander Kakhramonovich MAKHMUDOV (hereafter MAKHMUDOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) MAKHMUDOV is and has been involved in obtaining a benefit from or supporting the Government of Russia through his role as President of Ural Mining and Metallurgical Company (UMMC) by working as a manager or equivalent at an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (2) MAKHMUDOV has been involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling directly or indirectly Ural Mining and Metallurgical Company (UMMC), an entity carrying on business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 19/09/2023 **Group ID:** 15587.

862. **Name 6:** MAKIEV 1: ZURAB 2: GAYOZOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Макиев Зураб Гайозович

DOB: 30/06/1976. **POB:** Tbilisi, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0452. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14397.

863. **Name 6:** MAKSIMENKO 1: VLADIMIR 2: ILICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): МАКСИМЕНКО Владимир Ильич

DOB: 21/07/1954. **a.k.a:** MAXIMENKO, Vladimir **Nationality:** Russia **National Identification Number:** 770305249797 **National Identification Details:** Russian taxpayer ID **Position:** Editor in chief, Strategic Culture Foundation **Other Information:** (UK Sanctions List Ref)RUS1104. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Ilich MAKSIMENKO (hereafter MAKSIMENKO) is editor of the Strategic Culture Foundation (SCF), an organisation affiliated with the Government of Russia which spreads disinformation. In his role as editor and as a contributor to SCF, MAKSIMENKO has provided support for and promoted actions and policies which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15051.

864. **Name 6:** MAKSIMOV 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Максимов Тимур игоревич

DOB: 09/01/1986. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC, Deputy Finance Minister of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1776. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Timur Igorevich Maksimov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15811.

865. **Name 6:** MAKSIMOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Максимов Александр Александрович

DOB: 15/11/1946. **POB:** Zlatoust, Chelyabinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14237.

866. **Name 6:** MALAKHOVA 1: SVEITLANA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): МАУЯХОВА Светлана Анатольевна

DOB: 27/08/1964. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1163. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15115.

867. **Name 6:** MALIKOVA 1: DINA 2: RINATOVNA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1975. **Other Information:** (UK Sanctions List Ref)RUS1050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dina Rinatovna MALIKOVA is President and Chair of the board of the Russian Regional Development Bank. In this role she is or has been involved in obtaining a benefit from, or supporting, the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia (the Russian financial services sector). **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14993.
868. **Name 6:** MALKEVICH 1: ALEXANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович МАЛКЕВИЧ
DOB: 14/07/1975. **POB:** St Petersburg, Russia **Nationality:** Russia **Passport Number:** 717637093 **National Identification Number:** 781005202108 **Position:** (1) First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community (2) General Director of the Saint Petersburg TV channel **Other Information:** (UK Sanctions List Ref)RUS1388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Alexandrovich MALKEVICH is the General Director of the St Petersburg TV Channel and a member of the Civic Chamber of the Russian Federation. In these roles he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine and supported the Government of Russia. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15321.
869. **Name 6:** MALKOV 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛКОВ Александр Викторович
DOB: 18/07/1953. **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1186. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15138.
870. **Name 6:** MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1974. **POB:** Puschino, Moscow region, Russia **Nationality:** Russia. **Other Information:** (UK Sanctions List Ref)RUS0022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.'. Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender)Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13073.
871. **Name 6:** MALY 1: PAVEL 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЛЫЙ Павел Георгиевич
DOB: 05/11/1968. **POB:** Debaltsve, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15235.
872. **Name 6:** MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/01/1981. **a.k.a.:** (1) MALYKHIN, Aleksandr, Sergeevich (2) MALYKHIN, Alexander, Sergeevich (non-Latin script: Александр Сергеевич МАЛЫХИН) (3) MALYKHIN, Iksjabsdr, Serguyovch (4) MALYKHIN, Oksandr, Sergiyovch (5) MALYKHIN, Oksandr, Serhiyovch (6) MALYKHIN, Alexander, Sergeevich (7) MALYKHIN, Iksjabsdr, Serguyovch (non-Latin script: Іксіясабдр Сергеевич МАЛЫХІН) (8) MALYKHIN, Oksandr, Sergiyovch (non-Latin script: Олександр Сергійович МАЛЫХІН) (9) MALYKHIN, Oksandr, Serhiyovch (non-Latin script: Олександр Сергеевич МАЛЫХІН) **Nationality:** Ukraine **Position:** Former Head of the 'Lugansk People's Republic' Central Election Commission **Other Information:** (UK Sanctions List Ref)RUS0023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. (UK Statement of Reasons)Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. Remains active in supporting separatist policies. (Gender)Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12976.
873. **Name 6:** MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1955. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a.:** (1) MALYSHEV, Mykhalyo (2) MALYSHEV, Mykhaylo, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS0024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Chair of the Crimea Electoral Commission. Responsible for administering the Crimean 'referendum'. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine (Gender)Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12933.
874. **Name 6:** MAMAEV 1: VALENTIN 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валентин Геннадьевич МАМАЕВ
DOB: --/--/1976. **a.k.a.:** MAMAYEV, Valentin, Gennadyevich **Address:** Russia. **Other Information:** (UK Sanctions List Ref)RUS1065. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Valentin Mamaev ["Mamaev"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ("Rosneft"), a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Mamaev is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15008.
875. **Name 6:** MAMAKOVA 1: AELITA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мамакова Аэлита Леонидовна
DOB: 01/11/1988. **a.k.a.:** MAMAKOVA, Aelita **Nationality:** Russia **National Identification Number:** OGRNIP: 321547600026521 TIN: 041104686952 **Address:** Prospekt Nikolskiy, Dom 2, Kvartira 71, Rabochiy poselok Kolkovo, Oblast Novosibirskaya, 630559. **Position:** Responsible for soliciting financial donations from readers to SouthFront and publishing material **Other Information:** (UK Sanctions List Ref)RUS1501. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aelita Leonidovna MAMAKOVA is a key individual associated with the disinformation website SouthFront, and has provided financial services to maintain their operations. SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. Through her association and the provision of financial services to SouthFront, MAMAKOVA is therefore involved in supporting and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender)Female **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15441.
876. **Name 6:** MAMONTOV 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мамонтов Аркадий Викторович
DOB: 26/05/1962. **POB:** Novosibirsk, Russia **a.k.a.:** MAMONTOV, Arcady, Viktorovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0765. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Arkady Viktorovich Mamontov is a prominent television presenter and film maker in Russia. In numerous broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14716.
877. **Name 6:** MAMSUROV 1: TAIMURAZ 2: DZHAMBEOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Таймураз Джамбекович МАМСУРОВ
DOB: 13/04/1954. **POB:** Belsan, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0881. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14832.
878. **Name 6:** MANTUROV 1: DENIS 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАНТУРОВ Денис Валентинович
DOB: 23/03/1969. **POB:** Murmansk, Russia **Passport Number:** (1) 0221634 (2) 1787479 (3) 512584601 (4) 513699494 (5) 513962978 (6) 511787479 **Passport Details:** (1) Expiry: 04 Jun 2003 (2) Expiry: 07 May 2008 (3) Expiry: 07 May 2008 (4) Expiry: 07 May 2008 (5) Expiry: 27 Mar 2013 (6) - **Address:** BIG TISHINSKY PEREUOK, 10-1-58, MOSCOW, RUSSIA, 123557. **Other Information:** (UK Sanctions List Ref)RUS1668. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Denis Valentinovich MANTUROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is the Deputy Prime Minister and Minister of Industry and Trade; and 2) he is responsible for, and has provided support for, policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number)(1) 9562236 (2) 74955098211 (3) 5098211 (Email address)ELENA@VIPMASTER.RU **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15645.
879. **Name 6:** MANUILOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1967. **POB:** Blinovsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) **a.k.a.:** (1) MANUYLOV, Evgeny, Vladimirovich (2) MANUYLOV, Yevhen, Volodymyrovych **Nationality:** Ukraine **Address:** Ukraine. **Position:** So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk **Other Information:** (UK Sanctions List Ref)RUS0025. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)So called 'Minister of Finance' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13209.
880. **Name 6:** MARCHENKO 1: OKSANA 2: MYKHAYLIVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оксана Михайловна МАРЧЕНКО
DOB: 28/04/1973. **POB:** Kyiv, Ukraine **Nationality:** Ukraine **National Identification Number:** 2678119124 **National Identification Details:** Taxpayer Registration card **Other Information:** (UK Sanctions List Ref)RUS1818. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons)Oksana Mykhaylivna MARCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) MARCHENKO is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Viktor Volodymyrovich MEDVEDCHUK. (Gender)Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15874.
881. **Name 6:** MARCHENKO 1: EVGENIY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Марченко Евгений Евгеньевич
DOB: 17/07/1972. **POB:** Penza, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0454. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14399.
882. **Name 6:** MARDANOV 1: RUSLAN 2: RAISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРДАНОВ Руслан Раисович
DOB: 22/09/1980. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15236.
883. **Name 6:** MARDANSHIN 1: RAFAEL 2: MIRKHATIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марданшин Рафаэль Мирхатимович
DOB: 24/12/1961. **POB:** Bashkortostan, Russia **Nationality:** Russia **Passport Number:** 711294688 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0563. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14508.
884. **Name 6:** MARFINA 1: ZHANNA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРФИНА Жанна Викторовна
DOB: 31/01/1974. **POB:** Bile, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1285. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15237.
885. **Name 6:** MARINYCHEV 1: PAVEL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРИНЬЧЕВ Павел Алексеевич
DOB: 25/10/1978. **POB:** Yakutsk, Russia **Nationality:** Russia **Position:** (1) Former CEO of Alm ANABARA JSC (2) CEO of PJSC Alosra **Other Information:** (UK Sanctions List Ref):RUS2065. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Pavel Alekseevich MARINYCHEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alosra, a Government of Russia-affiliated entity; (2) Pavel Alekseevich MARINYCHEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Alosra, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16437.
886. **Name 6:** MARKELOV 1: VITALY 2: ANATOLYVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Маркелов Виталий Анатольевич
DOB: 05/08/1963. **POB:** Mordovia, Russia a.k.a: MARKELOV, Vitali, Anatolyevich **Nationality:** Russia **Position:** Deputy-Chairman of the Management Board of Gazprom, Executive Director Gazprom **Other Information:** (UK Sanctions List Ref):RUS1752. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vitaly Anatolyevich Markelov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15844.
887. **Name 6:** MARKHAEV 1: VYACHESLAV 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мархаев Вячеслав Михайлович
DOB: 01/06/1955. **POB:** Bokhansky District, Irkutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0294. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14239.
888. **Name 6:** MARKOV 1: VLADIMIR 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Владимир Константинович
DOB: 04/10/1955. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1747. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Konstantinovich Markov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 06/04/2023 **Group ID:** 15783.
889. **Name 6:** MARKOV 1: ANDREY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Андрей Павлович
DOB: 30/06/1972. **POB:** Belgorod, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0293. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14238.
890. **Name 6:** MARKOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марков Евгений Владимирович
DOB: 08/11/1973. **POB:** Abatskoye, Tuumen, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0453. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14398.
891. **Name 6:** MARTYNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович МАРТЬНОВ
DOB: 22/08/1959. **POB:** Gorky, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0949. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14900.
892. **Name 6:** MARTYNOV 1: YURY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАРТЬНОВ Юрий Игоревич
DOB: 22/06/1969. **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1187. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15139.
893. **Name 6:** MARTYNOV 1: VIKTOR 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мартынов Виктор Георгиевич
DOB: 25/08/1953. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Independent Director at Gazprom, Rector of the Gubkin Russian State University of Oil and Gas **Other Information:** (UK Sanctions List Ref):RUS1753. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Viktor Georgievich Martynov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15788.
894. **Name 6:** MASHKAUTSAN 1: SEMEN 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Семен Алексеевич Машкаутсан
DOB: 02/03/1990. **POB:** Cheyabinsk, Russia **Nationality:** Russia **Position:** So-called Deputy Prime Minister of Kherson **Other Information:** (UK Sanctions List Ref):RUS1617. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Semen MASHKAUTSAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he

- is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the so-called Deputy Prime Minister for the temporarily controlled territory of Kherson. (Gender)Male
Listed on: 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15561.
895. **Name 6:** MASHATALYAR 1: OLEG 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Александрович Машталяр
DOB: 28/09/1971. **Nationality:** Russia **Passport Number:** 759581476 **Passport Details:** Russia **Position:** Former Deputy Chairman of Sovcombank **Other Information:** (UK Sanctions List Ref)RUS1022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg Alexandrovich MASHATALYAR has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee, or other manager or equivalent of Sovcombank, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 06/02/2024 **Group ID:** 15353.
896. **Name 6:** MASLOV 1: IGOR 2: VENEDIKTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Венедиктович МАСЛОВ
Title: Colonel **DOB:** 18/10/1960. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1310. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Maslov is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 in that he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as the Head of the Directorate of the Presidential Administration of the Russian Federation for Interregional and Cultural Relations with Foreign Countries. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15262.
897. **Name 6:** MATRUS 1: IGOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАТРУС Игорь Викторович
DOB: 27/01/1981. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1188. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15140.
898. **Name 6:** MATVEEV 1: ALEXEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Анатольевич Матвеев
DOB: --/--/1963. **POB:** Leningrad, Russia **a.k.a.:** MATVEEV, Aleksei, Anatolevich **Nationality:** Russia **Position:** Member of Gazprombank's Management Board. Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref)RUS1610. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexey Anatolyevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15554.
899. **Name 6:** MATVEEV 1: GEORGIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Матвеев Георгий Николаевич
DOB: --/--/1953. **a.k.a.:** (1) MATVEEV, Georgy (2) MATVEYEV, Georgii **Position:** Member of Aeroflot Russian Airlines PJSC Management Board **Other Information:** (UK Sanctions List Ref)RUS1773. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Georgiy Nikolaevich Matveev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15808.
900. **Name 6:** MATVEEV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Матвеев Михаил Николаевич
DOB: 13/05/1968. **POB:** Dnepropetrovsk, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0295. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14240.
901. **Name 6:** MATVEEVSKY 1: MIKHAIL 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Михайлович МАТВЕЕВСКИЙ
Title: Lieutenant General **DOB:** 01/01/1963. **POB:** Kobylsk, Russia **a.k.a.:** MATVEYEVSKY, Mikhail, Mikhailovich **Nationality:** Russia **Passport Number:** 8107 181569 **Passport Details:** Issued by the Department of Federal Migration Service of the Russian Federation for the Republic of Buryatia in the Oktyabrsky district, Ulan-Ude, on January 29, 2008 **Address:** 14 Kolyazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander Missile Troops and Artillery of the Ground Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1685. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lieutenant General Mikhail Mikhailovich MATVEEVSKY is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Lieutenant General MATVEEVSKY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Missile Troops and Artillery since 2011. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General MATVEEVSKY is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website)https://eng.mil.ru/en/index.htm (Gender)Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15691.
902. **Name 6:** MATVEYCHEV 1: OLEG 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1970. **Other Information:** (UK Sanctions List Ref)RUS0723. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg Anatolyevich Matveychev is a deputy in the State Duma of the Russian Federation and vocal supporter of the Government of Russia in Russian media. In articles and interviews he has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14674.
903. **Name 6:** MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1949. **POB:** Shepetovka, Khmelnitskyi (Kamnets-Podolsky) region, Ukrainian SSR (now Ukraine) **a.k.a.:** TYUTINA, Valentina, Ivanova **Address:** Russia. **Position:** Speaker of the Federation Council of Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0026. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Speaker of the Federation Council. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender)Female **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12943.
904. **Name 6:** MAURON 1: FRANCOIS 2: EDOUARD 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Switzerland **Other Information:** (UK Sanctions List Ref)RUS1999. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Francois Edouard MAURON is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: MAURON is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender)Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16206.
905. **Name 6:** MAYOROV 1: ALEKSEY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Петрович МАЙОРОВ
DOB: 29/12/1961. **POB:** Klimovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14896.
906. **Name 6:** MAZEPIN 1: DMITRY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЗЕПИН Дмитрий Аркадьевич
DOB: 18/04/1968. **POB:** Minsk, Byelorussian SSR, Soviet Union (now – Belarus), Russia (now Belarus) **Nationality:** Russia **Position:** General Director of JSC UCC Uralkhem **Other Information:** (UK Sanctions List Ref)RUS0776. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralkhem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralkhem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14727.
907. **Name 6:** MAZEPIN 1: NIKITA 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МАЗЕПИН Никита Дмитриевич
DOB: 02/03/1999. **Other Information:** (UK Sanctions List Ref)RUS0785. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikita Dmitrievich MAZEPIN is the son of Dmitry Arkadievich MAZEPIN (RUS0776). Nikita Dmitrievich MAZEPIN is therefore associated with and has obtained a financial benefit or other material benefit from Dmitry Arkadievich MAZEPIN. Dmitry Arkadievich MAZEPIN is a member of the Board of Directors for Uralkhem Group (a large producer of mineral fertilizer and other chemicals) and CEO of Uralkhem JSC. MAZEPIN is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the chemical sector – a sector of strategic significance to the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14736.
908. **Name 6:** MAZHUGA 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мажуга Александр Георгиевич
DOB: 06/08/1980. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0451. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14396.

909. **Name 6:** MEDVEDCHUK 1: VIKTOR 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович Медведчук
DOB: 07/08/1954. **POB:** Pochiyot, Krasnodarsk Krai, Russia **a.k.a:** MEDVEDCHUK, Viktor, Volodymyrovich (non-Latin script) Виктор Володимирович Медведчук **Other Information:** (UK Sanctions List Ref):RUS1331. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Volodymyrovich MEDVEDCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: (1) MEDVEDCHUK is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) MEDVEDCHUK is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 17/07/2023 **Group ID:** 15289.
910. **Name 6:** MEDVEDEV 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Дмитрий Анатольевич
Title: Vice Chairman **DOB:** 14/09/1965. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** (1) Vice Chairman of the Security Council of Russia (2) Permanent member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0725. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Anatolyevich MEDVEDEV is Vice President of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MEDVEDEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MEDVEDEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14676.
911. **Name 6:** MEDVEDEV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МЕДВЕДЕВ Владимир Анатольевич
DOB: 27/10/1980. **a.k.a:** MEDVEDEV, Vladimir, Anatolyevich **Address:** 97 Armeta St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1189. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15141.
912. **Name 6:** MEHRABI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالله محرابي
DOB: 22/12/1961. **POB:** Khansar, Iran **Nationality:** Iran **Position:** (1) Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) (2) Chief of IGRC ASF Research and Self-Sufficiency Jihad Organisation (SSJO) (3) Co-owner/chairman of Oje Parvaz Mado Nafar Company (Mado Company) **Other Information:** (UK Sanctions List Ref):RUS1696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Brigadier General Abdollah MEHRABI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is co-owner and former chairman of Oje Parvaz Mado Nafar Company (Mado Company) which has provided or made available for use by the Russian military components and engines for Unmanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15701.
913. **Name 6:** MELIKOV 1: SERGEY 2: ALIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Алимович Меликов
DOB: 12/09/1965. **POB:** Orekhovo-Zyuevo, Russia **Nationality:** Russia **Position:** Governor of Dagestan **Other Information:** (UK Sanctions List Ref):RUS1678. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey MELIKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Dagestan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Dagestan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15653.
914. **Name 6:** MELIKYAN 1: GENNADY 2: GEORGIYEVICH 3: n/a 4: n/a 5: n/a.
Position: Deputy Chairman of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1595. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gennady Georgiyevich Melikyan is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15539.
915. **Name 6:** MELNICHENKO 1: ANDREY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Игоревич Мельниченко
DOB: 08/03/1972. **POB:** Gomel, Belarus **National Identification Number:** 773600437377 **National Identification Details:** Personal Tax Number **Other Information:** (UK Sanctions List Ref):RUS0774. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Igorevich MELNICHENKO is a Russian businessman. As the founder and former owner of Moscow-headquartered coal/energy company SUEK and Swiss headquartered fertiliser producer, EuroChem, MELNICHENKO obtained a benefit from or supported the Government of Russia. SUEK and EuroChem are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian chemical sector (EuroChem) and the energy sector (SUEK). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14725.
916. **Name 6:** MELNIKOVA 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1950. **POB:** Bogoroditsk, Russia **Nationality:** Russia **Address:** Russia. **Position:** First Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0028. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13110.
917. **Name 6:** MENSHIKOV 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Меньшиков Сергей Николаевич
DOB: 07/07/1968. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1748. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Nikolaevich Menshikov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15784.
918. **Name 6:** MENYAYLO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR) **Nationality:** Ukraine **Position:** (1) Former Plenipotentiary Representative of the President of the Russian Federation (2) Head of the North Ossetia-Alania Republic (3) Former Governor of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0029. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Governor of the Ukrainian annexed city of Sevastopol. Currently Acting Head of the North Ossetia-Alania Republic. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12953.
919. **Name 6:** METELEV 1: ARTEM 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метелев Артем Павлович
DOB: 11/08/1993. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0455. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14400.
920. **Name 6:** METSHIN 1: AIDAR 2: RAISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Метшин Айдар Раисович
DOB: 27/08/1963. **POB:** Nizhnekamsk, Russia **Passport Number:** 730338534. 604751385 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0277. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14222.
921. **Name 6:** MIHALENKO 1: VYACHESLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаленко Вячеслав Александрович
DOB: 18/10/1965. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1750. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vyacheslav Alexandrovich Mikhailenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15786.
922. **Name 6:** MIHAYLOVA 1: ELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михайлова Елена Владимировна
DOB: 28/04/1977. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1749. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Vladimirovna Mikhaylova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15785.
923. **Name 6:** MIHOLAP 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михолап Дмитрий Анатольевич
Title: Colonel **DOB:** 28/12/1974. **POB:** Bukino, Belarus **Nationality:** Belarus **Position:** Deputy Commander of the Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref):RUS0735. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Dmitry Anatolevich MIHOLAP is a member of the Armed Forces of Belarus, he currently holds the position of Deputy Commander of the Air Force and Air Defence Forces. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational

awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14686.

924. **Name 6:** MIKHAILOV 1: SERGEY 2: PATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Петрович МИХАЙЛОВ
DOB: 22/05/1965 **POB:** Nerchinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0963. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14914.
925. **Name 6:** MIKHAILOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей МИХАЙЛОВ
DOB: 17/03/1971. a.k.a: MIKHAILOV, Sergei (non-Latin script: Сергей МИХАЙЛОВ) **Nationality:** Russia **Position:** Director General of the Russian News Agency TASS **Other Information:** (UK Sanctions List Ref)RUS1387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Vladimirovich MIKHAILOV (hereafter MIKHAILOV) is the Director General of the TASS news agency, a Government of Russia-affiliated entity. As such, he is involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15320.
926. **Name 6:** MIKHAILOVA 1: YULIA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИХАЙЛОВА Юлия Валентиновна
DOB: (1) 14/06/1991. (2) 14/07/1991. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1190. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15142.
927. **Name 6:** MIKHAILOVA 1: ELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Владимировна МИХАЙЛОВА
DOB: 28/04/1977. **POB:** Ostrov, Russia **Position:** Member of the Board of Directors and a Non-Executive Director for Gazprom Neft **Other Information:** (UK Sanctions List Ref)RUS1899. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Elena Vladimirovna MIKHAILOVA has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender)Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15955.
928. **Name 6:** MIKHAYLOV 1: YEVGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1963. **POB:** Arkhangelsk, Russia a.k.a: MYCHAYLOV, Yevhen, Eduardovych **Nationality:** Ukraine **Position:** Former so-called 'Minister of the Council of Ministers' **Other Information:** (UK Sanctions List Ref)RUS0030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called "Minister of the Council of Ministers" (Head of the administration for governmental affairs) of the "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender)Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13179.
929. **Name 6:** MIKHEEV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Михеев
DOB: 18/11/1961. **POB:** Moscow, Russia a.k.a: MIKHEEV, Aleksandr, Aleksandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1030. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Alexandrovich MIKHEEV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: MIKHEEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14967.
930. **Name 6:** MIKHEEV 1: DANILA 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИХЕЕВ Данила Юрьевич
DOB: 01/03/1999. **POB:** Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1945. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons)Danila MIKHEEV is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. MIKHEEV was the state prosecution's "expert" witness in the trial against Vladimir Kara-Murza, who was found guilty of three charges, including disseminating false information about the Russian Armed Forces under Section 2 of Article 207.3 of the Russian Criminal Code, also known as the "fake news" laws. The enactment of this law and its application and enforcement by prosecutors and courts is a result of a Russian Government policy aimed at preventing the Russian public from knowing the truth about and intimidating those willing to criticise and provide accurate information about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. Mikheev's role as an "expert" witness in the Kara-Murza case and another "fake news" case shows that he is providing support for this policy. Therefore, MIKHEEV is an involved person because he is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. (Gender)Male **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16041.
931. **Name 6:** MIKHELSON 1: LEONID 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1955. **POB:** Kaspisk, Russia **Nationality:** (1) Russia (2) Israel **Position:** (1) Chairman of the Management Board and Board Member of the Board of Directors, Novatek PJSC (2) Chairman of the Board of Directors, PAO Sibur **Other Information:** (UK Sanctions List Ref)RUS1126. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Leonid Viktorovich MIKHELSON is a prominent businessman whose significant business interests in the Russian energy and chemical sectors make him currently one of Russia's richest men. Through his directorships and major shareholdings in the companies Novatek PJSC and PAO Sibur, MIKHELSON continues to obtain a benefit from and/or continues to support the Government of Russia by working as a director (whether executive or non-executive), trustee, or equivalent, of entities carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and chemicals sectors. (Gender)Male **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15073.
932. **Name 6:** MIKHEYCHIK 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Михейчик
DOB: 15/05/1970. a.k.a: MIKHEYCHIK, Vladimir, Vladimirovich **Nationality:** Russia **National Identification Number:** 772975847073 **National Identification Details:** Russian – TIN Number **Address:** SECTION 11, BLD.5, 25 SOKOLOVO-MESHCHERSKAYA STREET, Moscow, Russia, 125466. **Position:** General Director of 224th Flight Unit State Airlines **Other Information:** (UK Sanctions List Ref)RUS2082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Vladimir Vladimirovich MIKHEYCHIK (hereafter MIKHEYCHIK) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) MIKHEYCHIK is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director, of a Government of Russia-affiliated entity, namely 224th Flight Unit State Airlines; 2) MIKHEYCHIK is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as General Director, of an entity, 224th Flight Unit State Airlines, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. (Gender)Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 01/03/2024 **Group ID:** 16409.
933. **Name 6:** MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1991. **POB:** St. Petersburg a.k.a: (1) FRITZ (2) SERBIAN **Nationality:** Russia **Address:** (1) Syria.(2) Russia. **Other Information:** (UK Sanctions List Ref)RUS0031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13200.
934. **Name 6:** MILLER 1: ALEXEI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Борисович МИЛЛЕР
DOB: 31/01/1962. **POB:** Leningrad/St Petersburg, Russia a.k.a: (1) MILLER, Alexei (2) MILLER, Alexey **Nationality:** Russia **Address:** Moscow, Russia. **Position:** (1) Deputy Chairman of the Board of Directors (2) Chairman of the Management Committee of GAZPROM **Other Information:** (UK Sanctions List Ref)RUS0268. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)ALEXEI BORISOVICH MILLER, hereafter MILLER, is a prominent Russian businessman with close personal ties to Vladimir Putin. In 2001, Putin appointed MILLER to the position of CEO of GAZPROM, Russia's largest energy producer, and was re-appointed for a further 5-year term in 2021. As CEO of GAZPROM, whose majority shareholder is the Government of Russia, MILLER is involved in carrying on business in a sector (energy) of strategic significance to the Russian Government. GAZPROM has also provided deliveries of liquefied petroleum gas to Crimea which was annexed illegally by Russia in 2014. MILLER therefore is involved in carrying on a business in a sector of strategic significance to the Government of Russia, has obtained a financial benefit from the Government of Russia, and has supported activities which undermine and/or threaten the sovereignty, independence and territorial integrity of Ukraine. (Gender)Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14216.
935. **Name 6:** MILONOV 1: VITALY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Милонов Виталий Валентинович
DOB: 23/01/1974. **POB:** St.Petersburg, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0456. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14401.
936. **Name 6:** MILYUTINA 1: IRINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИЛЮТИНА Ирина Николаевна
DOB: --/--/1973. **Position:** Head of the Management Committee Administration Deputy Chairman of the Management Committee, Gazprom PJSC **Other Information:** (UK Sanctions List Ref)RUS1067. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Irina Nikolayevna MILYUTINA (hereafter MILYUTINA) is Head of the Management Committee Administration and Deputy Chairman of the Management Committee of Gazprom PJSC, a Russian global energy corporation. MILYUTINA is a member of and associated with Gazprom, which is supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity, as Gazprom is owned or controlled by the Government of Russia via its majority shareholding. Gazprom is also carrying on a business in the Russian energy sector, a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15010.
937. **Name 6:** MIRAKYAN 1: AVET 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Авет Владимирович МИРАКЯН

- DOB:** 23/05/1974. **POB:** Yerevan, Armenia a.k.a: MIRAKIAN, Avet, Vladimirovich **Nationality:** Russia **National Identification Number:** 770701114560 **National Identification Details:** Russia INN **Address:** APT 36, VESKOVSKIY PER 4, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS2122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Avet Vladimirovich MIRAKIAN (hereafter MIRAKYAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: MIRAKYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, Insight Investment Group, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Email address):AVET.MIRAKYAN@SAFMARGROUP.RU (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16545.
938. **Name 6:** MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/02/1953. **POB:** Pushkin, Leningrad Region, Russia **Nationality:** Russia **Address:** Russia. **Position:** Member of the Council of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12919.
939. **Name 6:** MIROSHNITCHENKO 1: DENIS 2: NIKOLAEVITCH 3: n/a 4: n/a 5: n/a.
DOB: 14/12/1987. **Nationality:** Ukraine **Address:** Ukraine. **Position:** Chairperson of the so-called Luhansk People's Council **Other Information:** (UK Sanctions List Ref):RUS0033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chairperson of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13725.
940. **Name 6:** MISHONOVA 1: KSENIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мишонова Ксения Владимировна
DOB: 14/12/1972. **Nationality:** Russia **Address:** 7 Krasnogorsk, 1 Stroiteley Boulevard, Moscow, Russia, 143407. **Position:** Commissioner for Children's Rights in the Moscow Region **Other Information:** (UK Sanctions List Ref):RUS1933. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Ksenia Vladimirovna MISHONOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in promoting an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner for Children's Rights in the Moscow Region. (Phone number):8-498-602-32-07 (Email address):jupr@msoresg.ru (Gender):Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16016.
941. **Name 6:** MISHUSTIN 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИСХУСТИН Михаил Владимирович
Title: Prime Minister **DOB:** 03/03/1966. **POB:** Lobnya, Russia **Nationality:** Russia **Position:** Permanent member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0726. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Vladimirovich MISHUSTIN is Chairman of the Government of the Russian Federation and a permanent member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, MISHUSTIN spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. MISHUSTIN has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14677.
942. **Name 6:** MITIN 1: SERGEY 2: GERASIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Герасимович МИТИН
DOB: 14/06/1951. **POB:** Nizhny Novgorod, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0912. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14863.
943. **Name 6:** MIZINTSEV 1: MIKHAIL 2: YEVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич Мизинцев
DOB: 10/09/1962. **POB:** Aversinskaya, Russia **Nationality:** Russia **Position:** Chief of the National Defence Command and Control Centre **Other Information:** (UK Sanctions List Ref):RUS1112. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Mikhail Yevgenyevich MIZINTSEV is a member of the Armed Forces of the Russian Federation and currently holds the position of Chief of the National Defence Command and Control Centre. In his position as the Chief of the National Defence Command and Control Centre, MIZINTSEV has full operational overview of all Russian Armed Forces activity worldwide. In Ukraine, MIZINTSEV has been responsible for planning and executing the siege and bombardment of Mariupol. MIZINTSEV is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15059.
944. **Name 6:** MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Мизулина
DOB: 09/12/1954. **POB:** Bui, Kostroma Region, Russia a.k.a: DMITRIYEVA, Elena, Borisovna **Nationality:** Russia **Position:** Former Deputy in the State Duma. Member of Federation Council from Omsk region; Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. **Other Information:** (UK Sanctions List Ref):RUS0034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building (Gender):Female **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12941.
945. **Name 6:** MKRITYCHEV 1: ASHOT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1966. **POB:** Baku, Azerbaijan **Nationality:** Slovakia **Passport Number:** (1) BD3843329 (2) BD5609822 **Address:** Hana Melichkova Street 3448/37, Bratislava, Slovakia, 8410. **Other Information:** (UK Sanctions List Ref):RUS1965. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):ASHOT MKRITYCHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he is or has been involved in obtaining a benefit from or supporting the government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian Defence Sector. (Gender):Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16067.
946. **Name 6:** MNDOLANTS 1: SERGUEY 2: ACHOTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Ашотович МНДОЯНЦ
DOB: 21/09/1961. **POB:** Moscow, Russia a.k.a: MNDOLANTS, Sergey, Achotovich (non-Latin script: Сергей Ашотович МНДОЯНЦ) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1322. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Serguey Achotovich MNDOLANTS has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent for Sistema JSFC, a conglomerate which has business interests in the Russian energy and information, communications and digital technologies sectors, which are sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15280.
947. **Name 6:** MOHAMMADI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Position: Member of the Board of Directors of Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1956. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Mohammad Reza Mohammadi is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16064.
948. **Name 6:** MOISEYEV 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Моисеев Алексей Владимирович
DOB: 06/03/1973. **POB:** Moscow, Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1880. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Vladimirovich MOISEYEV, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15937.
949. **Name 6:** MOOR 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Моор
DOB: 06/01/1974. **Nationality:** Russia **Position:** Governor of Tyumen Region **Other Information:** (UK Sanctions List Ref):RUS1508. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15446.
950. **Name 6:** MORDASCHOV 1: ALEXEY 2: ALEXANDROVITS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРДАШОВ Алексей Александрович
DOB: 26/09/1965. **POB:** Sherepovets, Vologda region, Russia a.k.a: MORDASCHOV, Alexey, Alexandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0770. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Alexandrovich MORDASHOV is the Chairman of the Board of Directors of, and is the majority shareholder in, steel and mining company PAO Severstal, Russia's fourth-largest steel producer by tonnage. As such, MORDASHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia, by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia – the Russian extractives sector. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14721.
951. **Name 6:** MORDASHOVA 1: MARINA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марина Александровна Мордашова
DOB: 17/05/1979. **POB:** Russia **Other Information:** (UK Sanctions List Ref):RUS2001. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Marina Aleksandrovna Mordashova is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Marina Mordashova is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexey Alexandrovich MORDASHOV. (Gender):Female **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16217.
952. **Name 6:** MORETTI 1: WALTER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/11/1965. **POB:** Switzerland **Nationality:** Switzerland **Address:** Apt No 3, Block F, Orange Grove, Triq Birbal, Balzan, Malta. **Other Information:** (UK Sanctions List Ref):RUS1978. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Walter MORETTI is an involved person within the meaning of the Russia (Sanctions) (EU Exit)

Regulations 2019 in that MORETTI is or has been involved in gaining a benefit from the Government of Russia through working as a director of companies carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector and the Russian defence sector; and is or has been involved in making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16197.

953. **Name 6:** MOROZOV 1: IGOR 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич МОРОЗОВ
DOB: 10/12/1956. **POB:** Spassk-Ryazansky, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0988. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14939.
954. **Name 6:** MOROZOV 1: OLEG 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОРОЗОВ Олег Викторович
DOB: 05/11/1953. **POB:** Kazan, Russia **Nationality:** Russia **Passport Number:** [00]37125 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0275. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14220.
955. **Name 6:** MOROZOV 1: SERGEY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Морозов Сергей Иванович
DOB: 06/09/1959. **POB:** Ulyanovsk, Russia **Passport Number:** 644286444. 644813919. 653850525. 602602505 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0594. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14539.
956. **Name 6:** MOROZOVA 1: DARIA 2: VASILEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дарья Васильевна МОРОЗОВА
Nationality: Russia **Position:** Commissioner of Human Rights for the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1934. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons)Daria Vasilevna MOROZOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in her role as the Commissioner of Human Rights for the so-called Donetsk People's Republic. (Gender):Female **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16017.
957. **Name 6:** MOSHKIN 1: VLADIMIR 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОШКИН Владимир Евгеньевич
DOB: 25/06/1980. **a.k.a:** MOSHKIN, Vladimir, Yevgenyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1191. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15143.
958. **Name 6:** MOSHKOVICH 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Николаевич Мошкович
DOB: 06/04/1967. **POB:** Moscow, Russia **Nationality:** Russia **National Identification Number:** 773100682469 **National Identification Details:** Tax Identification Number (TIN) **Other Information:** (UK Sanctions List Ref):RUS0781. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vadim Nikolaevich MOSHKOVICH is the founder and former Chairman of the Board of Directors of the Rusagro group of companies. Through his role in Rusagro, MOSHKOVICH is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent of an entity carrying on business in a sector of economic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14732.
959. **Name 6:** MOSINA 1: ANNA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСИНА Анна Михайловна
DOB: 27/10/1957. **POB:** Luhansk, Ukraine **a.k.a:** MOSINA, Anna, Mikhailovna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1286. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15238.
960. **Name 6:** MOSKVICHEV 1: EVGENY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОСКВИЧЕВ Евгений Сергеевич
DOB: 28/09/1957. **POB:** Kozniki, Bryansk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14565.
961. **Name 6:** MOZHILOVSKY 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МОЖИЛОВСКИЙ Игорь Владимирович
Title: Major General **DOB:** 28/02/1971. **POB:** Dubrovno, Belarus **Nationality:** Belarus **Position:** Assistant Minister of Defence for Military Economics and Finance **Other Information:** (UK Sanctions List Ref):RUS0731. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As Assistant to the Minister of Defence for Military Economics and Finance and member of the Armed Forces of Belarus, Major General Igor Vladimirovich MOZHILOVSKY is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across Belarus and providing logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14682.
962. **Name 6:** MUKHAMETSHIN 1: FARIT 2: MUBARAKSHEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фарит Мубаракшевич МУХАМЕТШИН
DOB: 31/01/1947. **POB:** Tartarstan, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0920. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14871.
963. **Name 6:** MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Георгий Мурадов
DOB: 19/11/1954. **POB:** Kochmes, Komi ASSR (now Russian Federation) **a.k.a:** MURADOV, Georgy **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** So-called 'Deputy Prime Minister of Crimea' **Other Information:** (UK Sanctions List Ref):RUS0035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13099.
964. **Name 6:** MURADOV 1: RUSTAM 2: USMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МУРАДОВ Рустам Усманович
Title: Lieutenant General **DOB:** 21/03/1973. **POB:** Chinar, Russia **Nationality:** Russia **Address:** Kolymzhnyy Perulok, Moscow, Russia, 119019. **Position:** Deputy Commander Southern Military District **Other Information:** (UK Sanctions List Ref):RUS0768. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lieutenant General Rustam Usmanovich MURADOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander Southern Military District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is therefore a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14719.
965. **Name 6:** MURANOV 1: ALEXANDER 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич Муранов
DOB: 14/07/1958. **a.k.a:** MURANOV, Alexander, Yurievich **Nationality:** (1) Armenia (2) Russia **Address:** Moscow, Russia. **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1611. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Yurievich Muranov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian

financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15555.

966. **Name 6:** MURATOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич Муратов
DOB: 13/01/1964. **POB:** Shchuchye, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0976. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14927.
967. **Name 6:** MUSA 1: MOHAMMAD 2: SADEGH 3: HEIDARI 4: n/a 5: n/a.
POB: Shahrebabak, Iran **Position:** Member of the Board of Directors of Paravar Pars Company **Other Information:** (UK Sanctions List Ref)RUS1957. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)Mohammad Sadegh Heidari Musa is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16049.
968. **Name 6:** MUSATOV 1: IVAN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мусатов Иван Михайлович
DOB: 14/02/1976. **POB:** Rakvere, Estonia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0457. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14402.
969. **Name 6:** MYACHIN 1: VIKTOR 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Евгеньевич Мячин
DOB: 24/06/1961. **POB:** St. Petersburg, Russia **Nationality:** Russia **Position:** General Director of Aerostart **Other Information:** (UK Sanctions List Ref)RUS1699. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Viktor MYACHIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Aerostart. Aerostart is an entity operating in the Russian transport sector. As owner of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector, MYACHIN is involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15721.
970. **Name 6:** NABIULLINA 1: ELVIRA 2: SAKHIPZADOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эльвира Сахипзадовна Набиуллина
DOB: 29/10/1963. **Nationality:** Russia **Address:** Bank of Russia, 12 Neglinnaya Street, Moscow, Russia, 107016. **Position:** Governor of the Central Bank of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1649. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Elvira NABIULLINA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because NABIULLINA is obtaining a benefit from or supporting the Government of Russia through working for the Government of Russia as Governor of the Central Bank of the Russian Federation. (Gender)Female **Listed on:** 30/09/2022 **UK Sanctions List Date Designated:** 30/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15593.
971. **Name 6:** NADEN 1: ZINAIDA 2: GAVRILOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НАДЕН Зинаида Гавриловна
DOB: 22/07/1947. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1287. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15239.
972. **Name 6:** NAGOVITSYN 1: VYACHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимирович Наговицын
DOB: 02/03/1956. **POB:** Glazov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14821.
973. **Name 6:** NAPSO 1: YURI 2: AISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Напсо Юрий Аисович
DOB: 17/04/1973. **POB:** Tupase, Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14404.
974. **Name 6:** NAROLIN 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович НАРОЛИН
DOB: 27/06/1972. **POB:** Krasnogvardeysky, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1011. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14962.
975. **Name 6:** NARYSHKIN 1: SERGEI 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/10/1954. **POB:** St Petersburg (formerly Leningrad), Russia **a.k.a:** NARYSHKIN, Sergei, Evgenevich (non-Latin script: Сергей Евгеньевич НАРЫШКИН) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea unification treaty and the related federal constitutional law. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member of the Security Council of the Russian Federation. (Gender)Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12942.
976. **Name 6:** NARZIEVA 1: SAODAT 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Саодат НАРЗИЕВА
POB: Uzbekistan **Nationality:** Russia **Address:** Tashkent, Uzbekistan. **Other Information:** (UK Sanctions List Ref)RUS1319. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Saodat NARZIEVA is the sister of Alisher USMANOV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. USMANOV was designated by the UK on 3 March 2022. As an immediate family member of USMANOV and obtaining a financial or other material benefit from USMANOV, Saodat NARZIEVA is associated with an involved person and therefore NARZIEVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15276.
977. **Name 6:** NATALENKO 1: ALEXANDER 2: YEGOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Егорович НАТАЛЕНКО
DOB: 05/09/1946. **POB:** Ulan-Ude, Republic of Buryatia, Russia **Nationality:** Russia **Position:** Chairman of the Board of Directors PJSC Novatek **Other Information:** (UK Sanctions List Ref)RUS2096. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Alexander Yegorovich NATALENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexander Yegorovich NATALENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender)Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16441.
978. **Name 6:** NAUMENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович НАУМЕНКО
Title: Major General **Nationality:** Belarus **Position:** Commander of the Troops of the North-Western Operational Command of Belarus **Other Information:** (UK Sanctions List Ref)RUS0743. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major-General Aleksandr Viktorovich NAUMENKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14694.
979. **Name 6:** NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Наумет.
DOB: 11/02/1968. **a.k.a:** NAUMETS, Alexei **Nationality:** Russia **Address:** Russia. **Position:** Deputy Chief of Staff of the Airborne Forces **Other Information:** (UK Sanctions List Ref)RUS0037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major-General of the Russian Army. He was the former commander of the 76th airborne

division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Now Deputy Chief of Staff of the Airborne Forces. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13114.

980. **Name 6:** NAUMETS 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НАУМЕЦ Сергей Сергеевич
DOB: 13/07/1976. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15099.
981. **Name 6:** NAUMOV 1: STANISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наумов Станислав Александрович
DOB: 04/10/1972. **POB:** Magnitogorsk, Chelyabinsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0460. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14405.
982. **Name 6:** NAVKA 1: TATIANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Александровна Навка
DOB: 13/04/1975. **Other Information:** (UK Sanctions List Ref)RUS0858. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Tatiana Aleksandrovna NAVKA is closely associated with Dmitry Sergeyevich PESKOV through marriage. Dmitry Sergeyevich PESKOV is an involved person under the Russian (Sanctions) (EU Exit) Regulation 2019. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14809.
983. **Name 6:** NAYDENKO 1: OLEKSII 2: OLEKSIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1980. **POB:** Donetsk a.k.a: NAYDENKO, Alexey, Alexeyevich **Nationality:** Ukraine **Address:** Ukraine. **Position:** Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission **Other Information:** (UK Sanctions List Ref)RUS0038. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13726.
984. **Name 6:** NAZAROV 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич Назаров
DOB: 13/07/1969. **POB:** Russia a.k.a: NAZAROV, Aleksander, Yurievich **Nationality:** Russia **Passport Number:** 636653312 **Address:** Uglicheskaya, 19, 56, Moscow, Russia, 127253. **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref)RUS1799. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleksander Yuryevich NAZAROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15833.
985. **Name 6:** NAZAROVA 1: NATALYA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Назарова Наталья Васильевна
DOB: 22/12/1953. **POB:** Ermakovsk District, Krasnoyarsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0458. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14403.
986. **Name 6:** NAZERI 1: ABULFAZEL 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Vice Chairman and Member of the Board of Directors, Paravar Pars Company **Other Information:** (UK Sanctions List Ref)RUS1958. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)Abulfazel Nazeri is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the vice chairman and member of the board of directors of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16050.
987. **Name 6:** NECHAEV 1: ALEXEY 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нецаев Алексей Геннадьевич
DOB: 30/08/1966. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 757318656 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0621. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14566.
988. **Name 6:** NEKRASHEVICH 1: ANDREI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НЕКРАШЕВИЧ Андрей Константинович
Title: Major General **DOB:** 01/01/1968. **POB:** Gomel, Belarus **Nationality:** Belarus **Position:** Chief of the Main Directorate of Combat Training of the Armed Forces **Other Information:** (UK Sanctions List Ref)RUS0715. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Andrei Konstantinovich NEKRASHEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14666.
989. **Name 6:** NEKRASOV 1: ALEKSANDR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Некрасов
DOB: 20/06/1963. **POB:** Severodvinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1368. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15345.
990. **Name 6:** NEMKIN 1: ANTON 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Немкин Антон Игоревич
DOB: 22/08/1983. **POB:** Майкоп, Adygeya, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0461. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14406.
991. **Name 6:** NEMTSEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/11/1971. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality:** (1) Russia. (2) Ukraine **Position:** Chair, "Legislative Assembly of Sevastopol" **Other Information:** (UK Sanctions List Ref)RUS0218. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nemtsev became Chair of the "Legislative Assembly" of Sevastopol in September 2019. Nemtsev is also leader of United Russia's Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the "return of Crimea" from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender):Male **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13810.
992. **Name 6:** NESKORODOV 1: VITALY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НЕСКОРОДОВ Виталий Владимирович
DOB: 22/08/1966. **Nationality:** Russia **Position:** Deputy General Director for Orders and Supply of Military Products **Other Information:** (UK Sanctions List Ref)RUS1788. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vitaly NESKORODOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15823.
993. **Name 6:** NESTERENKO 1: TATYANA 2: GENNADIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Геннадьевна Нестеренко
DOB: 10/05/1959. **POB:** Vladivostok, Russia a.k.a: (1) NESTERENKO, Tatiana, Gennadievna (non-Latin script: Татьяна Геннадьевна Нестеренко) (2) NESTERENKO, Tatiana, Gennadievna (3) NESTERENKO, Tatyana, Gennadievna (4) NESTERENKO, Tatyana, Gennadievna **Nationality:** Russia **Position:** Adviser to the Management Apparatus and member of the Management Board of OTKRITIE BANK **Other Information:** (UK Sanctions List Ref)RUS1393. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **Linked To:** PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons)Tatyana Gennadievna NESTERENKO is the Adviser to the management apparatus and member of the Management Board of OTKRITIE BANK. In her role, NESTERENKO is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Female **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15360.

994. **Name 6:** NESTERENKO 1: VIKTOR 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Геннадьевич Нестеренко
Nationality: Russia **Position:** Member of the Board of Directors of PJSC Novatek **Other Information:** (UK Sanctions List Ref):RUS2099. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Viktor Gennadevich NESTERENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Viktor Gennadevich NESTERENKO is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16433.
995. **Name 6:** NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Неверов
DOB: 20/12/1961. **POB:** Tashtagol, USSR (now Russian Federation) a.k.a: NEVEROV, Sergey **Nationality:** Russia **Position:** Deputy Chairman of the State Duma, United Russia faction **Other Information:** (UK Sanctions List Ref):RUS0039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12956.
996. **Name 6:** NEVEROV 1: SERGEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НЕВЕРОВ Сергей Николаевич
Address: 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1171. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15123.
997. **Name 6:** NEVZOROV 1: BORIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Александрович НЕВЗОРОВ
DOB: 21/09/1955. **POB:** Michurinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0886. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14837.
998. **Name 6:** NEZHIDANOVA 1: YEVGENIYA 2: VITALYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НЕЖИДАНОВА Евгения Витальевна
DOB: 07/05/1981. **Other Information:** (UK Sanctions List Ref):RUS0798. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yevgeniya Vitalyevna NEZHIDANOVA has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14749.
999. **Name 6:** NIFANTIEV 1: EVGENY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Олегович Нифантьев
DOB: 14/09/1978. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0466. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14411.
1000. **Name 6:** NIKIPELOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Никипелов
DOB: 07/02/1968. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1729. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrey Vladimirovich NIKIPELOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15767.
1001. **Name 6:** NIKITIN 1: VASILII 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович НИКИТИН
DOB: 25/11/1971. **POB:** Shargun, Uzbekistan a.k.a: NIKITIN, Vasily, Oleksandrovych (non-Latin script: Василь Олександрович Нікітін) **Nationality:** Uzbekistan **Address:** Russia. **Position:** (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (2) Former spokesman of the "Army of the South-East" **Other Information:** (UK Sanctions List Ref):RUS0040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast"). Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13014.
1002. **Name 6:** NIKITIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Степанович НИКИТИН
DOB: 05/04/1948. **POB:** Орочка, Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation (2) Chairman of the All-Russian public movement "Russian Land" ("РУССКИЙ ЛАНД") **Other Information:** (UK Sanctions List Ref):RUS0041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13108.
1003. **Name 6:** NIKITIN 1: ALEKSANDR 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Валерьевич НИКИТИН
DOB: 26/04/1976. **POB:** Michurinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0994. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14945.
1004. **Name 6:** NIKITIN 1: GLEB 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Глеб Сергеевич Никитин
DOB: 24/08/1977. **Nationality:** Russia **Position:** Governor of Nizhny Novgorod Region **Other Information:** (UK Sanctions List Ref):RUS1511. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gleb Sergeyevich 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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15449.
1005. **Name 6:** NIKOLAEV 1: VIKTOR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Андреевич Николаев
DOB: 16/04/1982. a.k.a: NIKOLAEV, Viktor, Andreevich **Nationality:** Russia **Position:** Deputy Chairman of OTKRITIE BANK Management Board **Other Information:** (UK Sanctions List Ref):RUS1394. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Andreevich NIKOLAEV is the Deputy Chairman of the Management Board of OTKRITIE BANK. In his role, NIKOLAEV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15362.
1006. **Name 6:** NIKOLAEV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Петрович Николаев
DOB: 02/04/1970. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0462. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14407.
1007. **Name 6:** NIKOLAEVA 1: VICTORIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николаева Виктория Викторовна
DOB: 21/11/1962. **POB:** Vladivostok, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0463. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty

or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14408.

1008. **Name 6:** NIKOLAYEV 1: OLEG 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Алексеевич Николаев
DOB: 10/12/1969. **Nationality:** Russia **Position:** Head of Chuvashia **Other Information:** (UK Sanctions List Ref)RUS1516. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15454.
1009. **Name 6:** NIKOLAYEV 1: AISEN 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айсен Сергеевич Николаев
DOB: 22/01/1972. **Nationality:** Russia **Position:** Head of the Republic of Sakha (Yakutia) **Other Information:** (UK Sanctions List Ref)RUS1529. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aisen Sergeyevich 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). (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15482.
1010. **Name 6:** NIKOLOV 1: ALEXEY 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Львович НИКОЛОВ
DOB: 21/12/1957. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** (1) 530308406 (2) 531246870 **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref)RUS1111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexey Lvovich NIKOLOV is an important Russian media figure and the managing director of the Russian broadcast company RT (formerly Russia Today). RT is state-funded by the Russian Government. NIKOLOV is therefore a director of a Government of Russia-affiliated entity which is carrying on business in a sector of strategic significance to the Russian Government whose actions are destabilising Ukraine and/or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15058.
1011. **Name 6:** NIKONOROVA 1: NATALYA 2: YUREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НИКОНОРОВА Наталья Юрьевна
DOB: 28/09/1984. **a.k.a:** NIKONOROVA, Natalya, Yurievna **Nationality:** Ukraine **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15092.
1012. **Name 6:** NIKONOV 1: VYACHESLAV 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Никонов Вячеслав Алексеевич
DOB: 06/05/1956. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0687. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14638.
1013. **Name 6:** NILOV 1: OLEG 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нилов Олег Анатольевич
DOB: 08/05/1962. **POB:** Yasnoye, Kaliningrad, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0464. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14409.
1014. **Name 6:** NILOV 1: YAROSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нилов Ярослав Евгеньевич
DOB: 20/03/1982. **POB:** Chisinau, Moldova **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14410.
1015. **Name 6:** NISANOV 1: GOD 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Год Семёнович Нисанов
DOB: 24/04/1972. **POB:** Krasnaya Sloboda, Azerbaijan **a.k.a:** (1) NISANOV, David (2) NISANOV, God, Semyonovich **Nationality:** (1) Russia (2) Azerbaijan **Position:** Chairman of the Board of Directors of the Kievskaya Ploshchad **Other Information:** (UK Sanctions List Ref)RUS1644. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)God Semenovich NISANOV (hereafter NISANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling, and acting as a director of, an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (2) NISANOV is and has been involved in supporting the Government of Russia by owning or controlling directly or indirectly Kievskaya Ploshchad, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15588.
1016. **Name 6:** NIYAZI-ANGILI 1: MAJID REZA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مجید رضا نیازی انگیلی
DOB: 06/06/1974. **Nationality:** Iran **National Identification Number:** 1285834070 **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht., Tarajit Maydane Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref)RUS1718. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Majid Reza Niyazi-Angili is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15758.
1017. **Name 6:** NOROV 1: ERKIN 2: RAKHMATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НОПОВ Эркин Рахматович
DOB: --/--/1954. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Moscow. **Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref)RUS0859. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Erkin NOROV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, NOROV obtains a financial benefit from VTB Bank, therefore NOROV is an involved person on the basis of his membership of and association with VTB Bank. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14810.
1018. **Name 6:** NOSATOV 1: ALEXANDER 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/03/1963. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Position:** (1) Admiral, and First Deputy Commander in Chief of the Navy (2) Chief of the Navy Main Staff **Other Information:** (UK Sanctions List Ref)RUS0042. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Former, Vice-Admiral, acting Commander of the Russian Baltic Fleet (UK Statement of Reasons)Currently Admiral, First Deputy Commander in Chief of the Main Staff and Chief of Navy Main Staff. Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender)Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12939.
1019. **Name 6:** NOSKOV 1: VASILYI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Викторович Носков
DOB: 14/07/1993. **POB:** Novosibirsk, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1577. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vasily NOSKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Deputy Minister of Culture, Sports and Youth for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, NOSKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15521.
1020. **Name 6:** NOSOV 1: SERGEY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Константинович Носов
DOB: 17/02/1961. **POB:** Magnitogorsk, Russia **Nationality:** Russia **Passport Number:** (1) 0308791 (2) 1099181 (3) 1505678 (4) 5743312 (5) 716956514 **Address:** MOZHAYSKOE SHOSSE BLD. 2, FLAT 99, MOSCOW, RUSSIA, 121374. **Position:** Governor of Magadan **Other Information:** (UK Sanctions List Ref)RUS1675. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey NOSOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) he is Governor of Magadan, and therefore, a regional governor of the Russian Federation; and 2) he is or has engaged in the partial mobilisation of military reservists in Magadan region, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Email address)NOSOV.1961@YANDEX.RU (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15650.
1021. **Name 6:** NOVAK 1: ALEXANDER 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Валентинович Новак
DOB: 23/08/1971. **POB:** Advinka, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Supervisory Board **Other Information:** (UK Sanctions List Ref)RUS1722. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Valentinovich NOVAK is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15761.

1022. **Name 6:** NOVICHKOV 1: NIKOLAY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новичков Николай Владимирович
DOB: 24/12/1974. **POB:** Velikovo, Gorokhovetsky District, Vladimir Oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0468. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14413.
1023. **Name 6:** NOVIKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович НОВИКОВ
Title: Major General **DOB:** 28/11/1964. **POB:** Meria, Georgia **Nationality:** Russia **Address:** 14 Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Alexander Vladimirovich NOVIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Major General NOVIKOV is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Department for Construction and Management of Unmanned Aerial Vehicles of the Armed Forces of the Russian Federation since 2013. Major General NOVIKOV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15692.
1024. **Name 6:** NOVIKOV 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Новиков
DOB: 20/02/1962. **POB:** Kineshma, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1759. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15794.
1025. **Name 6:** NOVIKOV 1: YAN 2: VALENTINOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НОВИКОВ Ян Валентинович
DOB: 10/03/1959. **POB:** Leningrad, Russia **Nationality:** Russia **National Identification Number:** /781610425158 **Position:** CEO, Chairman of the Management Board, General Director **Other Information:** (UK Sanctions List Ref):RUS1778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yan NOVIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15813.
1026. **Name 6:** NOVIKOV 1: DMITRY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Новиков Дмитрий Георгиевич
DOB: 12/09/1969. **POB:** Khabarovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0467. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14412.
1027. **Name 6:** NOVOZHILOV 1: VIKTOR 2: FEODOSYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Феодосиевич НОВОЖИЛОВ
DOB: 16/02/1965. **POB:** Belovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0965. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14916.
1028. **Name 6:** NOVYUKHOV 1: ALEKSANDR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Вячеславович Новыхов
DOB: 10/05/1975. **POB:** Bereзово, Bereзовsky, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1003. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14954.
1029. **Name 6:** NURBAGANDOV 1: NURBAGAND 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нурбагандов Нурбаганд Магомедович
DOB: 19/03/1957. **POB:** Buskri, Dakhdaevsky district of the Dagestan ASSR, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0469. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14414.
1030. **Name 6:** NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рашид Гумарович Нургалиев
DOB: 08/10/1956. **POB:** Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) **Position:** Deputy Speaker of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13038.
1031. **Name 6:** OBNOSOV 1: BORIS 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОБНОСОВ Борис Викторович
DOB: 26/01/1953. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 7 Ilyicha Street, Korolov, Russia, 141080. **Position:** Director General of Tactical Missiles Corporation JSC **Other Information:** (UK Sanctions List Ref):RUS1345. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. **Linked To:** TACTICAL MISSILES CORPORATION JSC (UK Statement of Reasons):Boris Viktorovich OBNOSOV is the Director General of Tactical Missiles Corporation JSC, a position he has held since 2003. Tactical Missiles Corporation JSC is a major Russian weapon manufacturer who specialise in missile production for the Armed Forces of the Russian Federation. There are therefore reasonable grounds to suspect he is a person who is a member of a Government of Russia affiliated entity that is carrying on business in a sector of strategic significance (defence). (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15296.
1032. **Name 6:** OBOLENSKAYA 1: ALLA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): БОБЛЕНСКАЯ Алла Ивановна
DOB: 26/07/1964. **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1192. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15144.
1033. **Name 6:** OBOZOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович Обозов
DOB: 18/09/1960. **POB:** Pavlovo, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1760. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergey Alexandrovich OBOZOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15795.
1034. **Name 6:** OBUKHOV 1: SERGEY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Обухов Сергей Павлович
DOB: 05/10/1958. **POB:** Lviv, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0470. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14415.
1035. **Name 6:** OCHERETNAYA 1: LYUDMILA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.

- DOB:** 06/01/1958. **POB:** Kaliningrad, Russia **a.k.a.:** PUTINA, Lyudmila, Aleksandrovna **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1465. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15394.
1036. **Name 6:** ODEROV 1: PAVEL 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Валерьевич ОДЕРОВ
DOB: 26/06/1979. **Nationality:** Russia **Position:** Deputy CEO –International Business and Member of GazpromNef’s management board **Other Information:** (UK Sanctions List Ref)RUS1903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Pavel Valerievich ODEROV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of GazpromNef, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15959.
1037. **Name 6:** OGILETS 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОГИЛЕЦ Дмитрий Александрович
DOB: 09/02/1968. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15145.
1038. **Name 6:** OGLOBLINA 1: YULIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Отглоблина Юлия Васильевна
DOB: 01/11/1989. **POB:** Torbevo, Mordovia ASSR, Russia (former USSR) **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0471. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14416.
1039. **Name 6:** OGUL 1: LEONID 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Огул Леонид Анатольевич
DOB: 26/10/1963. **POB:** Astrakhan, Russia **Nationality:** Russia **Passport Number:** 100114762 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0564. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President Putin’s decision to recognise the Donetsk People’s Republic and the Luhansk People’s Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14509.
1040. **Name 6:** OKLADNIKOVA 1: IRINA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Андреевна Окладникова
DOB: 11/03/1984. **a.k.a.:** OKLADNIKOVA, Irina, Andreyevna **Position:** Member of the Board of Director, Russian Railways **Other Information:** (UK Sanctions List Ref)RUS1919. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Irina Andreevna OKLADNIKOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulation 2019 because she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZHD), which is carrying on business in the Russian transport sector. (Gender)Female **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15975.
1041. **Name 6:** OKROYAN 1: MKRTICH 2: OKROEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мкртчч Окрович Окроян
DOB: 21/04/1955. **Nationality:** Russia **Position:** Chief Designer **Other Information:** (UK Sanctions List Ref)RUS2018. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Mkrтчч Okroevich OKROYAN (M. O. OKROYAN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. O. OKROYAN is obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16240.
1042. **Name 6:** OKROYAN 1: ANDRANIK 2: MKRTICHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Окроян Андраник Мкртчичевич
DOB: 09/09/1990. **Nationality:** (1) Russia (2) United Kingdom **Address:** Surrey, United Kingdom **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” **Other Information:** (UK Sanctions List Ref)RUS2031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Andranik Mkrтччичевич Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16252.
1043. **Name 6:** OKROYAN 1: ANNA 2: MKRTICHEVNA 3: n/a 4: n/a 5: n/a.
Title: Ms **DOB:** 14/02/1994. **Nationality:** (1) Russia (2) United Kingdom **Address:** Surrey, United Kingdom **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex “Soyuz” **Other Information:** (UK Sanctions List Ref)RUS2032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Anna Mkrтчичевна Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender)Female **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16253.
1044. **Name 6:** OKROYAN 1: ARUTYUN 2: OKROEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex ‘Soyuz’ **Other Information:** (UK Sanctions List Ref)RUS2033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Arutyun Okroevich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16254.
1045. **Name 6:** OKROYAN 1: VASO 2: MIKHAKOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex ‘Soyuz’ **Other Information:** (UK Sanctions List Ref)RUS2034. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Vaso Mikhakovich Okroyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16255.
1046. **Name 6:** OLENIN 1: YURI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Александрович Оленин
DOB: 13/11/1953. **POB:** Kirovabad, Azerbaijan **Nationality:** Russia **Position:** Member of ROSATOM’s Management Board **Other Information:** (UK Sanctions List Ref)RUS1761. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yuri Alexandrovich OLENIN is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15796.
1047. **Name 6:** OMURBEKOV 1: AZATBEK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lt Col **POB:** Russia **Nationality:** Russia **Position:** Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade **Other Information:** (UK Sanctions List Ref)RUS1362. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lt Col Azatbek OMURBEKOV is a member of the Armed Forces of the Russian Federation, currently in the position of Commanding Officer of the Russian 64th Separate Motorised Rifle Brigade. OMURBEKOV is considered to be or have been either in direct command of and to have substantial influence regarding the deployment of troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect OMURBEKOV is an involved person by reason of being responsible for, engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15313.
1048. **Name 6:** ONOPKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОНОПКО Олег Владимирович
Address: 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1194. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Suspected Date of Birth: 10/10/yyyy (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15146.
1049. **Name 6:** OPRISHHENKO 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОПРИШЕНКО Александр Александрович
DOB: 24/04/1976. **a.k.a.:** OPRISHHENKO, Alexander, Alexandrovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15091.
1050. **Name 6:** ORDENOV 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Иванович ОРДЕНОВ
DOB: 04/09/1957. **POB:** Kalinovka, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0966. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic” and/or Federal Law No. 75578-8 “On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic”. In so doing, the member endorsed President

Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14917.

1051. **Name 6:** OREL 1: ALEXEI 2: VITALYEVIICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Витальевич ОРЕЛ
DOB: --/--/1953. **POB:** Russia **Nationality:** Russia **Position:** Member of the Board of Directors PJSC Novatek **Other Information:** (UK Sanctions List Ref:RUS2095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Alexei Vitalyevich OREL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Alexei Vitalyevich OREL is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of PJSC Novatek, an entity that is carrying on business a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16443.
1052. **Name 6:** ORESHKIN 1: MAKSIM 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Станиславович Орешкин
DOB: 21/07/1982. **POB:** Moscow, Russia **Nationality:** Russia **Position:** (1) Chairman of the Board of Directors of Channel One (2) Economic Advisor to President of the Russian Federation Vladimir Putin **Other Information:** (UK Sanctions List Ref:RUS1373. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksim ORESHKIN (henceforth ORESHKIN) is the Chairman of the Board of Directors of Channel One, a television channel controlled by the Government of Russia, as well as an aide to President of the Russian Federation Vladimir Putin. ORESHKIN has therefore obtained a benefit from or supported the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15330.
1053. **Name 6:** ORGEEVA 1: MARINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Оржева Марина Эдуардовна
DOB: 21/09/1959. **POB:** Kaliningrad, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0472. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14417.
1054. **Name 6:** ORLOV 1: YEVGENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Вячеславович Орлов
DOB: (1) 21/10/1983. (2) 10/05/1980. **POB:** Snezhnoye, Donetsk Region, Ukraine a.k.a: (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovich (non-Latin script: Євген Орлов.) **Nationality:** Ukraine **Address:** Ukraine. **Position:** (1) Member of the "National Council" of the so-called "Donetsk People's Republic." (2) Chairman of the public movement "Free Donbas" **Other Information:** (UK Sanctions List Ref:RUS0044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former member of the "National Council" of the so-called "Donetsk's People's Republic". Former chairman of the public movement "Free Donbas". In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13181.
1055. **Name 6:** ORLOV 1: ALEKSEY 2: MARATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Маратович Орлов
DOB: 09/10/1961. **POB:** Elista, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0874. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14825.
1056. **Name 6:** ORLOV 1: VASILY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василий Александрович Орлов
DOB: 14/04/1975. **Nationality:** Russia **Position:** Governor of the Amur Region **Other Information:** (UK Sanctions List Ref:RUS1531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15484.
1057. **Name 6:** ORLOVA 1: NATALYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Алексеевна Орлова
DOB: 29/08/1969. **POB:** Rubtsovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0676. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14627.
1058. **Name 6:** OSADCHY 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осадчий Николай Иванович
DOB: 08/12/1957. **POB:** Turpse, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0473. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14418.
1059. **Name 6:** OSEEVSKY 1: MIKHAIL 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/11/1960. **Other Information:** (UK Sanctions List Ref:RUS0778. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail Eduardovich Oseevsky, is or has been President of PJSC Rostelecom, Russia's largest provider of digital services and solutions. OSEEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of an entity carrying on business in the information, communications and digital technologies sector – a sector of strategic significance to the Government of Russia. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14729.
1060. **Name 6:** OSIN 1: PAVEL 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Михайлович Осин
DOB: 14/05/1978. **POB:** Russia a.k.a: OSIN, Pavel, Mikhailovich **Nationality:** Russia **Position:** Director for Legal Support at Rostec. **Other Information:** (UK Sanctions List Ref:RUS1772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Pavel Mikhaylovich OSIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15807.
1061. **Name 6:** OSIPOV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Осипов Игорь Владимирович
Title: Admiral **DOB:** 06/03/1973. **POB:** Novoshumnoye, Kazakhstan **Nationality:** Russia **Address:** Kolyazhnyy Perulok, Moscow, Russia, 119019. **Position:** Commander Black Sea Fleet, Navy of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0696. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Admiral Igor Vladimirovich OSIPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Black Sea Fleet. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14647.
1062. **Name 6:** OSTANINA 1: NINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Останнина Нина Александровна
DOB: 26/12/1955. **POB:** Kolpakovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0474. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14419.
1063. **Name 6:** OSTAPENKO 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Остапенко
Position: Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref:RUS1882. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Viktorovich OSTAPENKO, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15939.
1064. **Name 6:** OSTROVSKY 1: SVYATOSLAV 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ОСТРОВСКИЙ Святослав Евгеньевич
DOB: 09/03/1979. **POB:** Krasnodar, Russia a.k.a: OSTROVSKIY, Svyatoslav, Yevgenievich **Nationality:** Russia **Address:** Moscow. **Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref:RUS0860. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Svyatoslav OSTROVSKY is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, OSTROVSKY obtains a financial benefit from VTB Bank, therefore OSTROVSKY is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 15/01/2024 **Group ID:** 14811.

1065. **Name 6:** ОТКЕ 1: ANNA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Ивановна ОТКЕ
DOB: 21/12/1974. **POB:** Anadyr, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0931. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14882.
1066. **Name 6:** OVSYANNIKOV 1: DMITRII 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Овсянников
DOB: 21/02/1977. **POB:** Omsk, USSR (now Russian Federation) a.k.a: (1) OVSIANNIKOV, Dmitrii, Vladimirovich (2) OVSIANNIKOV, Dmitriy, Vladimirovich (3) OVSYANNIKOV, Dmitriy, Vladimirovich **Nationality:** Russia **Position:** (1) Former Governor of the City of Sevastopol (2) Later Deputy Minister of Trade and Industry of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitrii Vladimirovich Ovsyannikov (hereafter OVSYANNIKOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) OVSYANNIKOV has been obtaining a benefit from or supporting the Government of Russia by working for the Government of Russia, as a regional Governor of the City of Sevastopol (2016-2019) and as a Deputy Minister of the Russian Federation (2019-2020). (2) OVSYANNIKOV has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, and promoting policies and actions which destabilise Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/11/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 07/07/2023 **Group ID:** 13558.
1067. **Name 6:** OYUN 1: DINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дина Ивановна ОЮН
DOB: 25/06/1963. **POB:** Kuzyl, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0953. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14904.
1068. **Name 6:** OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1958. **POB:** Abakan, Khakassia, Russia a.k.a: OZEROV, Viktor, Alekseevich **Nationality:** Russia **Address:** Russia. **Position:** (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) Former Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He is a former member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12912.
1069. **Name 6:** PAKHOMOV 1: ROMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пахомов Роман Викторович
DOB: 04/03/1971. **Nationality:** Russia **Position:** Member of the Board of Directors Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref):RUS1769. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Roman Viktorovich Pakhomov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15804.
1070. **Name 6:** PAKHOMOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пахомов Сергей Александрович
DOB: 06/08/1975. **POB:** Zagorsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0479. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14424.
1071. **Name 6:** PAKREEV 1: VLADIMIR 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пакреев Владимир Геннадьевич
DOB: 21/07/1977. a.k.a: PAKREYEV, Vladimir, Gennadyevich **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1195. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15147.
1072. **Name 6:** PAMFILOVA 1: ELLA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Элла Александровна Памфилова
DOB: 12/09/1953. **POB:** Olmaliq, Tashkent Region, Uzbekistan **Nationality:** Russia **Passport Number:** (1) 0012902 (2) 100061035 (3) 610318077 **Passport Details:** (1) - (2) Expiry: 26 Aug 2007 (3) Expiry: 24 Apr 2007 **Address:** MOSCOW, RUSSIA. **Position:** Chairperson of the Central Election Committee **Other Information:** (UK Sanctions List Ref):RUS1669. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ella PAMFILOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as PAMFILOVA is: 1) The Chairperson of the Central Election Commission (CEC) of the Russian Federation, and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation; and 2) Through her role with the CEC, has repeatedly supported policies and engaged in actions which have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 08/08/2023 **Group ID:** 15656.
1073. **Name 6:** PANESH 1: KAPLAN 2: MUGDINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панеш Каплан Мулдинович
DOB: 04/09/1974. **POB:** Adygeysk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0475. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14420.
1074. **Name 6:** PANFEROV 1: ALEXEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Валерьевич Панферов
DOB: 30/09/1970. a.k.a: PANFEROV, Alexei, Valeryevich (non-Latin script: Алексей Валерьевич Панферов) **Nationality:** Russia **Passport Number:** 761897623 **Passport Details:** Russia **Position:** Deputy Chairman of the Management Board of SOVCOMBANK **Other Information:** (UK Sanctions List Ref):RUS1023. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexey Valeryevich PANFEROV is the Deputy Chairman of the Management Board of SOVCOMBANK. In his role, PANFEROV is a member of and associated with SOVCOMBANK. SOVCOMBANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15354.
1075. **Name 6:** PANIN 1: GENNADY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панин Геннадий Олегович
DOB: 13/06/1981. **POB:** Vereya, Moscow oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0476. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14421.
1076. **Name 6:** PANKINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Паныкина Ирина Александровна
DOB: 08/03/1986. **POB:** Mayachny, Bashkir ASSR, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0478. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14423.
1077. **Name 6:** PANKOV 1: NIKOLAY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Александрович Панков
DOB: 02/12/1954. **POB:** Marino, Russia a.k.a: PANKOV, Nikolai, Aleksandrovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1397. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolay Aleksandrovich PANKOV is a Deputy Minister of Defence and State Secretary with responsibility for Human Resources and personnel support matters. As such, he provides support for, and has oversight over, Russian armed forces involved in the invasion of Ukraine. In doing so, he has acted to destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15365.

1078. **Name 6:** PANKOV 1: NIKOLAY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Панков Николай Васильевич
DOB: 05/01/1965. **POB:** Kavley, Gorky oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0477. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14422.
1079. **Name 6:** PANTELEEV 1: SERGEY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пантелеев Сергей Михайлович
DOB: 04/07/1951. **POB:** Zapolye , Babaevsky district , Vologda oblast, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0622. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14567.
1080. **Name 6:** PANTUS 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Александрович ПАНТУС
DOB: 06/09/1982. **POB:** Grodno, Belarus a.k.a: PANTUS, Dmitry, Aleksandrovich (non-Latin script) Дзмітрый Аляксандравіч ПАНТУС **Nationality:** Belarus **Position:** Chairman of the State Authority for Military Industry of the Republic of Belarus **Other Information:** (UK Sanctions List Ref)RUS1068. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Aleksandrovich PANTUS is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Chairman of the State Authority for Military Industry of the Republic of Belarus, he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15011.
1081. **Name 6:** PARFENOV 1: DENIS 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Парфенов Денис Андреевич
DOB: 22/09/1987. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0623. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14568.
1082. **Name 6:** PARSHIN 1: MAXIM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАРШИН Максим Алексеевич
DOB: 03/08/1976. a.k.a: PARSHIN, Maxim, Alexeyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1196. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As a member of 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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15148.
1083. **Name 6:** PARSHIN 1: NIKOLAY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Михайлович ПАРШИН
Title: Lieutenant General **DOB:** 20/12/1962. **POB:** Mordovskoye-Kolomoso, Russia **Nationality:** Russia **Address:** 14 Kolyazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Head of the Main Rocket and Artillery Directorate of the Ministry of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1687. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lieutenant General Nikolay Mikhailovich PARSHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General PARSHIN is a member of the Armed Forces of the Russian Federation, he has held the position of Head of the Main Rocket and Artillery Directorate since 2012. Russia has utilised indiscriminate missile and artillery attacks to destabilise Ukraine since the beginning of the war in February 2022. Lieutenant General PARSHIN is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website)https://eng.mil.ru/en/index.htm (Gender)Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15693.
1084. **Name 6:** PASECHNIK 1: LEONID 2: IVANOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1970. **POB:** Luhansk, Vorochilovgrad Oblast, Ukrainian SSR (now Ukraine) a.k.a: (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanovich (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovich (5) PASICHNYK, Leonid, Ivanovich **Nationality:** Ukraine **Position:** Elected leader of the so-called Luhansk People's Republic **Other Information:** (UK Sanctions List Ref)RUS0047. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)'Elected leader' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender)Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13723.
1085. **Name 6:** PASHCHENKO 1: NATALYA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШЧЕНКО Наталья Александровна
DOB: 10/10/1975. a.k.a: PASHCHENKO, Natalia, Alexandrovna **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15113.
1086. **Name 6:** PASHKEVICH 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШКЕВИЧ Александр Михайлович
Title: Major **DOB:** 14/07/1977. **Nationality:** Belarus **Position:** Chief of Staff - Luninets Airbase **Other Information:** (UK Sanctions List Ref)RUS0710. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major Aleksandr Mikhailovich PASHKEVICH is a member of the Armed Forces of Belarus and currently holds, or has held, the position of Chief of Staff of Luninets Airbase. In this position he is deemed to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. He is also deemed to be in a position that provides logistical support to the Armed Forces of the Russian Federation in their ongoing military operations in Ukraine. As such he is a person who is or has been responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14661.
1087. **Name 6:** PASHKOV 1: IGOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАШКОВ Игорь Валентинович
DOB: 04/02/1961. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15149.
1088. **Name 6:** PASLER 1: DENIS 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Денис Владимирович Паслер
DOB: 29/10/1978. **Nationality:** Russia **Position:** Governor of Orenburg Region **Other Information:** (UK Sanctions List Ref)RUS1521. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15463.
1089. **Name 6:** PATRUSHEV 1: NIKOLAI 2: PLATONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Платонович Патрушев
DOB: 11/07/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **Nationality:** Russia **Address:** Russia. **Position:** Secretary of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine (Gender)Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13036.
1090. **Name 6:** PATRUSHEV 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАТРУШЕВ Дмитрий Николаевич
DOB: 13/10/1977. **POB:** Leningrad, Russia **Nationality:** Russia **Position:** Minister of Agriculture **Other Information:** (UK Sanctions List Ref)RUS0826. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Nikolayevich PATRUSHEV (hereafter PATRUSHEV) is the current Minister of Agriculture of the Russian Federation. He was also on the board of Directors for Gazprom between 2016-2021. The Government of Russia hold a 50% shareholding in Gazprom, making it a government of Russia-affiliated entity. PATRUSHEV, by virtue of his role as a director of a Government of Russia affiliated entity, is therefore an involved person, who has obtained a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14777.
1091. **Name 6:** PATRUSHEV 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич Патрушев
DOB: 26/10/1981. **POB:** Leningrad, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1056. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey PATRUSHEV (hereafter PATRUSHEV) is a senior figure in the Russian energy industry and is a former member of the Management Board and Deputy General Director of Gazprom Neft, a subsidiary of Russian energy corporation Gazprom. In this role PATRUSHEV is or has been involved in obtaining a benefit or supporting the Government of Russia by working as a director or equivalent in a sector of strategic significance to the Government of Russia – the energy sector. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:**

1092. **Name 6:** PAVLENKO 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАВЛЕНКО Владимир Николаевич
DOB: 14/04/1962. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1131. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15083.
1093. **Name 6:** PAVLOVA 1: MARGARITA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Маргарита Николаевна ПАВЛОВА
DOB: 22/01/1979. **POB:** Kichigino, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0896. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14847.
1094. **Name 6:** PAYKIN 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пайкин Борис Романович
DOB: 26/03/1965. **POB:** Leningrad, now St. Petersburg, Russia **Nationality:** Russia **Passport Number:** 651224491 **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0565. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14510.
1095. **Name 6:** PECHATNIKOV 1: ANATOLII 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕЧАТНИКОВ Анатолий Юрьевич
DOB: 18/08/1969. **POB:** Moscow, Russia **a.k.a:** (1) PECHATNIKOV, Anatolii, Yurievich (2) PECHATNIKOV, Anatoly **Nationality:** Russia **Address:** Moscow. **Position:** Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref)RUS0861. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anatolii PECHATNIKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PECHATNIKOV obtains a financial benefit from VTB Bank, therefore PECHATNIKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14812.
1096. **Name 6:** PERENCEVIC 1: MIHAJLO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Mihajlo PERENČEVIĆ
POB: Croatia **Nationality:** (1) Croatia (2) United States **Position:** Former President of Velesstroy **Other Information:** (UK Sanctions List Ref)RUS1485. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mihajlo PERENČEVIĆ (hereafter PERENČEVIĆ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) PERENČEVIĆ has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent through his role as President of the Supervisory Board, of an entity, Velesstroy, which is or has been carrying on business in sectors of strategic significance to the Government of Russia, namely the construction, energy, and extractives sectors; (2) PERENČEVIĆ is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Kresimir FILIPOVIĆ. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 30/11/2023 **Group ID:** 15424.
1097. **Name 6:** PEREVERZEVA 1: TATYANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЕВЕРЗЕВА Татьяна Викторовна
DOB: 20/06/1964. **POB:** Donetsk, Ukraine **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1137. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15089.
1098. **Name 6:** PERMINOV 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич ПЕРМИНОВ
DOB: 16/09/1968. **POB:** Saint Petersburg, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0906. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14857.
1099. **Name 6:** PERMINOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Сергеевич ПЕРМИНОВ
DOB: 04/03/1979. **POB:** Omsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0983. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14934.
1100. **Name 6:** PERMINOVA 1: YELENA 2: ALEKSEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Алексеевна ПЕРМИНОВА
DOB: 05/12/1980. **POB:** Shatrovsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0904. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14855.
1101. **Name 6:** PERTSEV 1: VASILY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕРЦЕВ Василий Анатольевич
DOB: 09/08/1981. **a.k.a:** PERTSEV, Vasily, Anatolyevich **Address:** 97 Armeta St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1198. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15150.
1102. **Name 6:** PERVYSHOV 1: EVGENY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Первышов Евгений Алексеевич
DOB: 04/05/1976. **POB:** Krasnodar, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0481. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14426.
1103. **Name 6:** PESKOV 1: DMITRY 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕСКОВ Дмитрий Сергеевич
DOB: 17/10/1967. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Press Secretary to Putin **Other Information:** (UK Sanctions List Ref)RUS0753. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry PESKOV is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media. In statements and interviews Dmitry Peskov has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14704.
1104. **Name 6:** PESKOV 1: NIKOLAY 2: DMITRIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Дмитриевич Песков
DOB: 03/02/1990. **Other Information:** (UK Sanctions List Ref)RUS0862. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikolay Dmitriyevich PESKOV is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his son. Dmitry Sergeyevich PESKOV, who has been designated since 15/3/2022, is President Putin's Press Secretary and vocal supporter of the Government of Russia in Russian and international media, and has promoted policies or actions which destabilize Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14813.
1105. **Name 6:** PESKOV 1: DMITRY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Песков Дмитрий Николаевич
DOB: 26/12/1975. **POB:** Moscow, Russia **a.k.a:** (1) PESKOV, Dmitri (2) PESKOV, Dmitriy **Nationality:** Russia **Position:** Member of the Board of Directors of Aeroflot-Russian Airlines PJSC **Other Information:** (UK Sanctions List Ref)RUS1770. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Nikolaevich Peskov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as director or equivalent of a person

(other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15805.

1106. **Name 6:** PESKOVA 1: ELIZAVETA 2: DMITRIYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 09/01/1998. **Other Information:** (UK Sanctions List Ref):RUS0863. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elizaveta Dmitriyevna PESKOVA is closely associated with Dmitry Sergeyevich PESKOV by virtue of being his daughter. Dmitry Sergeyevich PESKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14814.
1107. **Name 6:** PETAYKIN 1: ALEXANDER 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич ПЕТАЙКИН
DOB: 24/05/1987. **POB:** Orenburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1316. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Nikolaevich PETAYKIN is the owner and general director of road construction firm, Vector. Vector is involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. PETAYKIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector) and as an owner and executive director or equivalent of an entity (Vector) which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian construction sector). (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15270.
1108. **Name 6:** PETINA 1: IRINA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Александровна ПЕТИНА
DOB: 31/08/1972. **POB:** Ryazan, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0918. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14869.
1109. **Name 6:** PETROV 1: ANDREI 2: YUVENALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Ювенальевич Петров
DOB: 21/09/1963. **POB:** Angarsk, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1762. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Yuvenal'yevich PETROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15797.
1110. **Name 6:** PETROV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Александр Петрович
DOB: 21/05/1958. **POB:** Plishkari, Elovsky district, Perm region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0482. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14427.
1111. **Name 6:** PETROV 1: VYACHESLAV 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Вячеслав Анатольевич
DOB: 17/08/1969. **POB:** Novokuznetsk, Kemerovo Region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0483. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14428.
1112. **Name 6:** PETROV 1: SERGEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Сергей Валерьевич
DOB: 19/04/1965. **POB:** Volkhov, Leningrad Region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0484. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14429.
1113. **Name 6:** PETROV 1: YURY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петров Юрий Александрович
DOB: 10/04/1947. **POB:** Leningrad, now St. Petersburg, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0485. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14430.
1114. **Name 6:** PETROVSKIY 1: YAN 2: IGOROVICH 3: n/a 4: n/a 5: n/a.
a.k.a: PETROVSKY, Yan **Position:** Commander of Rusich Military Group **Other Information:** (UK Sanctions List Ref):RUS2043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Yan Igorovich PETROVSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that the person is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16264.
1115. **Name 6:** PETUKHOV 1: ALEKSANDR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/07/1970. **a.k.a:** (1) PETUKHOV, Alexander, Yuriyevich (non-Latin script: Александр Юрьевич Петухов) (2) PETUKHOV, Oлександр, Yuriyovich (3) PIETYUKHOV, Aleksandr, Yurevich (4) PIETYUKHOV, Oлександр, Yuriyovich **Nationality:** Ukraine **Address:** Moscow. **Position:** Former Deputy Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0049. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Chief Federal Inspector of the Moscow region. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13668.
1116. **Name 6:** PEVTSOV 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Певцов Дмитрий Анатольевич
DOB: 08/07/1963. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0480. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14425.
1117. **Name 6:** PEYGANOVICH 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЕИГАНОВИЧ Юрий Михайлович
Title: Colonel **Nationality:** Belarus **Position:** Head of Logistics and Deputy Commander of the Air and Air Defence Forces **Other Information:** (UK Sanctions List Ref):RUS0738. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Yuri Mikhailovich PEYGANOVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14689.
1118. **Name 6:** PHILLIPS 1: GRAHAM 2: WILLIAM 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1979. **POB:** Nottingham, United Kingdom **Nationality:** Britain **Other Information:** (UK Sanctions List Ref):RUS1543. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15470.
1119. **Name 6:** PIANOV 1: DMITRI 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЬЯНОВ Дмитрий Васильевич
DOB: 07/12/1977. **POB:** Russia **a.k.a:** PYANOV, Dmitri, Vasilyevich **Nationality:** Russia **Address:** Moscow. **Position:** Member of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0864. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitrii PIANOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14815.

1120. **Name 6:** PILAVOV 1: PAVEL 2: ARISTIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИЛАВОВ Павел Аристович
DOB: 17/02/1969. **POB:** Alekseyevka, Georgia **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1288. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15240.
1121. **Name 6:** PILIPENKO 1: OLGA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пилипенко Ольга Васильевна
DOB: 04/01/1966. **POB:** Orel, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0487. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14432.
1122. **Name 6:** PIMANOV 1: ALEKSEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИМАНОВ Алексей Викторович
DOB: 09/02/1962. **POB:** Moscow, Russia a.k.a: (1) PIMANOV, Alexei (2) PIMANOV, Alexey, Viktorovich **Nationality:** Russia **Address:** 126 pr-kt Mira, Moscow, Russia, 129164. **Position:** (1) Director General of Managing Organisation Creative Association Red Star (2) Head of the Krasnaya Zvezda media holding **Other Information:** (UK Sanctions List Ref):RUS1347. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksei Viktorovich PIMANOV is a prominent Russian media personality and businessman. He is the head of the media holding company Krasnaya Zvezda, owned by the Russian Ministry of Defence. PIMANOV also directed the 2017 Russian film "Crimea" which glorified the illegal annexation of Crimea in 2014. As such he is or has been involved in providing support for and/or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15298.
1123. **Name 6:** PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/12/1977. **POB:** Traspol, Republic of Moldova, USSR (now Moldova) a.k.a: PINCHUK, Andriy, Yuryyovych **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antuyeyev, who was responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Participated in the creation of the "Union of Donbas volunteers". (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13095.
1124. **Name 6:** PINCHUK 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИНЧУК Сергей Михайлович
Title: Vice-Admiral **DOB:** 26/07/1971. **POB:** Sevastopol, Crimea **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** COS and First Deputy Commander Black Sea Fleet, Navy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0766. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vice-Admiral Sergei Mikhailovich PINCHUK is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and First Deputy Commander Black Sea Fleet. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian Forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14717.
1125. **Name 6:** PINSKY 1: VIKTOR 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пинский Виктор Витальевич
DOB: 06/02/1964. **POB:** Lida, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0488. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14433.
1126. **Name 6:** PIROG 1: DMITRY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пирог Дмитрий Юрьевич
DOB: 27/06/1980. **POB:** Temryuk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0489. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14434.
1127. **Name 6:** PIROGOVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИРОГОВА Мария Владимировна
DOB: 13/05/1993. **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1181. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15133.
1128. **Name 6:** PISAREVA 1: YELENA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Владимировна ПИСАРЕВА
DOB: 20/01/1967. **POB:** Novgorod, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0981. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14932.
1129. **Name 6:** PISKAREV 1: VASILY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пискарев Василий Иванович
DOB: 08/11/1963. **POB:** Shilovka, Kastrovsky District, Kursk Region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0490. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14435.
1130. **Name 6:** PITIKOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПИТИКОВ Сергей Викторович
DOB: 23/02/1963. **Position:** Managing Director of Scientific and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC **Other Information:** (UK Sanctions List Ref):RUS1921. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Sergey Viktorovich PITIKOV ("PITIKOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because PITIKOV is or has been involved in supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity, namely Research and Production Corporation Konstruktorskoye Byuro Mashynostroyeniya JSC ("KBM"), which operates within the Russian defence sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15977.
1131. **Name 6:** PIVNENKO 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пивненко Валентина Николаевна
DOB: 14/06/1947. **POB:** Petrozavodsk, Karelian ASSR, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0486. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14431.
1132. **Name 6:** PLEKHOV 1: ALEKSANDR 2: GRIGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Григорьевич Плехов
DOB: 26/01/1969. **POB:** Vitebsk, Belarus **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1459. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Grigorevich Plekhov (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15390.
1133. **Name 6:** PLIGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич ПЛИГИН

- DOB:** 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR (now Russian Federation) **a.k.a:** MALOFEYEV, Konstantin (non-Latin script: Константин Малофеев) **Nationality:** Russia **Address:** Russia. **Position:** Member of the Supreme Council of the United Russia Party **Other Information:** (UK Sanctions List Ref)RUS0051. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Graduated in 1982 from Leningrad State University. Advisor to the Duma's speaker, Vyacheslav Volodin (UK Statement of Reasons) Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Advisor to the Duma Speaker, Volodin. Former member of the Supreme Council of the United Russia party. (Gender)Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12967.
1134. **Name 6:** PLOTNIKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плотников Владимир Николаевич
DOB: 30/11/1961. **POB:** Gusevka, Olkhovsky district, Volograd region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0491. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14436.
1135. **Name 6:** PLOTNITSKY 1: IGOR 2: BENEDICTOVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1964. **POB:** Kelmensti, Chernovitsi region **a.k.a:** (1) PLOTNITSKI, Igor, Venediktovich (2) PLOTNYTSKY, Ihor, Venedyktovich **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Former "Defence Minister" and former "Head" of the so-called Luhansk People's Republic **Other Information:** (UK Sanctions List Ref)RUS0052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Former so-called 'Defence Minister' and former so-called 'Head' of the 'Luhansk People's Republic' and as such responsible for the separatist 'governmental' activities of the so-called 'government of the People's Republic of Luhansk'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk Implementation. (Gender)Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13017.
1136. **Name 6:** PLYAKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Плякин Владимир Владимирович
DOB: 19/09/1981. **POB:** Kubyshev, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0492. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14437.
1137. **Name 6:** PODDUBNY 1: EVGENY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Поддубный
DOB: 22/08/1983. **POB:** Belgorod, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1379. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Evgeny PODDUBNY is a war correspondent at All-Russian State Television and Radio Broadcasting Company. Through his dissemination of Kremlin propaganda, PODDUBNY has provided support for and promoted Russia's invasion of Ukraine. PODDUBNY is therefore an involved person who provides support for or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15336.
1138. **Name 6:** PODLIPAEVA 1: SVETLANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛИПАЕВА Светлана Николаевна
DOB: 16/09/1968. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1167. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15119.
1139. **Name 6:** PODLIPANOV 1: DMITRIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДЛИПАНОВ Дмитрий Викторович
DOB: 28/11/1964. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1148. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15100.
1140. **Name 6:** PODTYNNAYA 1: ALLA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОДТЫННАЯ Алла Аркадьевна
DOB: 08/06/1953. **POB:** Luhansk, Ukraine **a.k.a:** PODTYNNAYA, Alla, Arkadievna **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1289. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15241.
1141. **Name 6:** PODVYAZNIKOV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy General Director – Director of SZRTs **Other Information:** (UK Sanctions List Ref)RUS1794. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Mikhail PODVYAZNIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15828.
1142. **Name 6:** POGORELOV 1: MIROSLAV 2: YUREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мирослав Погорелов
DOB: 07/06/1968. **a.k.a:** (1) POGORELOV, Miroslav, Aleksandrovich (2) POGORELOV, Myroslav (3) POGORELOV, Myroslav, Oleksandrovych (4) POHORELOV, Miroslav, Yureyevich (5) POHORELOV, Myroslav (6) POHORELOV, Myroslav, Oleksandrovych (7) POHORELOV, Miroslav, Yureyevich (8) POHORELOV, Myroslav (9) POHORELOV, Myroslav, Oleksandrovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Deputy Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref)RUS0053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13669.
1143. **Name 6:** POGORELY 1: DMITRY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Погорельный Дмитрий Викторович
DOB: 04/10/1977. **POB:** Nizhnevartovsk, Tyumen Region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0493. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14438.
1144. **Name 6:** POGREBENKOV 1: VALERIY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОГРЕБЕНКОВ Валерий Иванович
DOB: 19/07/1947. **Other Information:** (UK Sanctions List Ref)RUS0799. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Valery Ivanovich POGREBENKOV has been involved in providing support for and promoting actions and policies that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in spreading disinformation and promoting Russian actions in Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14750.
1145. **Name 6:** POKINTELITSA 1: YURI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОКИНТЕЛИЦА, Юрий Иванович
DOB: 21/05/1966. **Address:** 97 Artena St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15151.
1146. **Name 6:** POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Поклонская
DOB: 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a:** POKLONSKAYA, Natalya, Vladimirovna **Nationality:** (1) Russia (2) Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Former Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea **Other Information:** (UK Sanctions List Ref)RUS0054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. (Gender)Female **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12977.
1147. **Name 6:** POLETAYEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Поletaев
DOB: 23/05/1975. **POB:** Gomo-Altaisk, Altai Territory, Russia **Address:** 26 Bolsheya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0868. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons) Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the

- member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14819.
1148. **Name 6:** POLOVYAN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОЛОВЯН Алексей Владимирович
DOB: 03/05/1979. **a.k.a:** POLOVYAN, Alexey, Vladimirovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15104.
1149. **Name 6:** POLUBOYARINOV 1: MIKHAIL 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1966. **Other Information:** (UK Sanctions List Ref)RUS0779. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mikhail Igorevich POLUBOYARINOV was CEO of Aeroflot, Russia's largest airline up until March 2022 and has been a member of its Board of Directors. In his position as CEO, POLUBOYARINOV was working as a director or equivalent in an entity carrying on business in the transport sector - a sector of strategic significance to the Government of Russia - and therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14730.
1150. **Name 6:** POLUYANOVA 1: NATALIYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Полуянова Наталья Владимировна
DOB: 03/11/1981. **POB:** Belgorod, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0675. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14626.
1151. **Name 6:** POLYAKOV 1: ANDREY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович ПОЛЯКОВ
DOB: --/--/1976. **POB:** Russia **Nationality:** Russia **Address:** Russia. **Other Information:** (UK Sanctions List Ref)RUS1060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Polyakov ["Polyakov"] is a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. As a member of Rosneft's Management Board, Polyakov is a member of or associated with Rosneft, which is carrying on business as a Government of Russia-affiliated entity. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15003.
1152. **Name 6:** POLYAKOV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОЛЯКОВ Владимир Николаевич
DOB: 07/04/1987. **POB:** Perevalsk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1290. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15242.
1153. **Name 6:** POLYAKOV 1: ALEXANDER 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александр Алексеевич
DOB: 31/01/1969. **POB:** Vishnev, Staroulyevsky district, Tambov region, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0494. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14439.
1154. **Name 6:** POLYAKOVA 1: ALLA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Полякова Алла Викторовна
DOB: 26/11/1970. **POB:** Ryazan, Russia **Passport Number:** 606252473 **Address:** 1 Okhotny Ryad str, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0567. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14512.
1155. **Name 6:** POLYANSKAYA 1: NATALIYA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОЛЯНСКАЯ Наталья Алексеевна
DOB: 06/11/1971. **a.k.a:** POLYANSKAYA, Natalia, Alexeyevna **Address:** 97 Armeta St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1200. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15152.
1156. **Name 6:** PONOMARENKO 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОНОМАРЕНКО Александр
DOB: 27/10/1964. **POB:** Belogorsk, Ukraine **Nationality:** Russia **Address:** Russia. **Position:** Chairman of Board of Directors (Sheremetyevo Airport) **Other Information:** (UK Sanctions List Ref)RUS0760. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Ponomarenko was elected in 2015 as a non-executive director of the Board of Directors of Sheremetyevo International Airport, the largest airport in Russia. He was subsequently elected as Chairman of the Board of Directors in 2016. He is reported to have a stake in the company which owns nearly 70% of the airport; the Russian State owns the remainder of the capital in the airport. Mr Ponomarenko also plays a strategic role in the running of the airport. Mr Ponomarenko has been a director in an entity carrying on business in a Government of Russia-affiliated entity, in a sector of strategic significance to the Government of Russia. He has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14711.
1157. **Name 6:** PONOMAREV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аркадий Николаевич Пonomарёв
DOB: 16/05/1956. **POB:** Voronezh, Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265 **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0670. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14621.
1158. **Name 6:** PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/05/1965. **POB:** Sloviansk (Donetsk oblast), Ukrainian SSR (now Ukraine) **a.k.a:** (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARIOV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, Viacheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref)RUS0055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former self-declared 'People's Mayor' of Sloviansk (until 10/06/2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariy's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. (Gender)Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12970.
1159. **Name 6:** PONOMARYOV 1: VALERY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Андреевич Пonomарёв
DOB: 17/08/1959. **POB:** Tkhoj, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1369. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15346.
1160. **Name 6:** POPOV 1: PAVEL 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВ Павел Анатольевич
Title: General of the Army **DOB:** 01/01/1957. **POB:** Krasnoyarsk, Russia **Nationality:** Russia **Address:** Kolymzhnyy Perulok, Moscow, Russia, 119019. **Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0800. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)General of the Army Pavel Anatolevich POPOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to wield significant influence over the military invasion of Ukraine by Russian forces. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14751.
1161. **Name 6:** POPOV 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВ Олег Николаевич
DOB: 16/04/1972. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1291. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15243.

1162. **Name 6:** POPOV 1: ANATOLY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1974. **POB:** Novosibirsk, Russia **a.k.a:** POPOV, Anatoly **Nationality:** Russia **Position:** Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref)RUS1591. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anatoly Leonidovich Popov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15535.
1163. **Name 6:** POPOV 1: ALEKSANDR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Попов
DOB: 30/06/1967. **POB:** Podolsk, Russia **a.k.a:** (1) POPOV, Aleksander, Nikolayevich (2) POPOV, Alexander, Nikolayevich **Position:** Director for Special Assignments at Rostec. **Other Information:** (UK Sanctions List Ref)RUS1790. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleksandr Nikolaevich POPOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15825.
1164. **Name 6:** POPOV 1: EVGENY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Георгиевич Попов
DOB: 11/09/1978. **POB:** Vladivostok, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14569.
1165. **Name 6:** POPOVA 1: IRINIA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОПОВА Ирина Васильевна
DOB: 07/08/1966. **a.k.a:** POPOVA, Irina, Vasilyevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1180. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15132.
1166. **Name 6:** POPOVICH 1: ALEXEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Валерьевич Попович
DOB: --/--/1987. **a.k.a:** POPOVICH, Aleksey, Valerievich **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref)RUS1612. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexey Valerievich Popovich is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15556.
1167. **Name 6:** POSHIVAY 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Иванович Пощивай
DOB: 24/08/1958. **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref)RUS1878. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Alexander Ivanovich POSHIVAY has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15935.
1168. **Name 6:** POTANIN 1: VLADIMIR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Олегович Потанин
DOB: 03/01/1961. **POB:** Moscow, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1466. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Olegovich POTANIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling, directly or indirectly, Interros, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services and extractives sectors; (2) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by holding the right, directly or indirectly, to nominate at least one director (whether executive or non-executive) of PJSC Rosbank, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector; (3) POTANIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive) or equivalent or other manager of PJSC Norilsk Nickel, an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 12/02/2024 **Group ID:** 15417.
1169. **Name 6:** POTAPOV 1: ALEKSANDR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Валерьевич Потапов
DOB: 23/02/1963. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Moscow, Russia. **Position:** General Director of Research and Production Corporation UralVagonZavod JSC **Other Information:** (UK Sanctions List Ref)RUS1925. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Aleksandr Valerievich POTAPOV ("POTAPOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because POTAPOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely Research and Production Corporation UralVagonZavod JSC ("UVZ") which operates within the Russian defence sector. (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15981.
1170. **Name 6:** POTYCHKO 1: ANNA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОТЫЧКО Анна Евгеньевна
DOB: 28/07/1972. **POB:** Russia **Nationality:** Russia **Address:** The Prosecutor General's Office of the Russian Federation, str. Bolshaya Dmitrovka, 15a., GSP-3, Moscow, Russia, 125993. **Position:** Lawyer - General Prosecutor's Office **Other Information:** (UK Sanctions List Ref)RUS1946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 31/07/2023. (UK Statement of Reasons)State Prosecutor Anna Evgenievna POTYCHKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019. First, POTYCHKO was part of the prosecution team in the criminal proceedings against Vladimir Kara-Murza, appearing in the Moscow City Court for the prosecution on 18 May 2022, arguing against the defence's appeal from the order of the District Court to keep Kara-Murza in custody during the trial. Kara-Murza was subsequently found guilty of three charges, including disseminating false information about the Russian Armed Forces under part 2 of Article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. POTYCHKO was also involved in the criminal proceedings against Ilya Yashin under the same law, and made public comment regarding preventing Yashin from expressing anti-war views to journalists during those proceedings. This law and its application and enforcement by prosecutors and courts is a result of the Russian Government's policy to prevent the Russian public from knowing the truth about the conflict in Ukraine. This policy prevents the spread of accurate information about the conflict in Ukraine, as well as anti-war sentiment and dissent, which would reduce public support for the war and undermine the Russian Government's ability to wage the war. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine and undermining its territorial integrity and sovereignty. POTYCHKO's involvement as part of the prosecution team in the criminal proceedings against Kara-Murza, her appearance on behalf of the prosecution to oppose the appeal against preventative detention, and her involvement in and statement regarding the proceedings against Yashin demonstrate that she is an involved person because she is providing support for a policy that is destabilising Ukraine and undermining its territorial integrity and sovereignty. Second, POTYCHKO is associated with an involved person, namely, Andrey Zadachin. Zadachin was designated by the UK Government on 21 April 2023 for his role as investigator in the criminal proceedings against Kara-Murza. Zadachin and POTYCHKO were both part of the prosecution team for the criminal proceedings against Kara-Murza, and therefore hold, or have held, a professional association. (Phone number):+7 (495) 987-56-56 (Gender)Female **Listed on:** 31/07/2023 **UK Sanctions List Date Designated:** 31/07/2023 **Last Updated:** 31/07/2023 **Group ID:** 16042.
1171. **Name 6:** POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1982. **POB:** Shakhly, Rostov Oblast, USSR **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyevna (2) POZDNYAKOVA, Olga, Valeryevna **Nationality:** Ukraine **Address:** Ukraine. **Position:** Chairperson of the so-called Donetsk RSFSR People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref)RUS0056. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Head of the Directorate for Domestic Policy within the administration of the so-called "Head of the Donetsk People's Republic". Former "Chairperson" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 November 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender)Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13721.
1172. **Name 6:** PRIGOZHIN 1: PAVEL 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОВЖИН Павел Евгеньевич
DOB: 18/06/1998. **Other Information:** (UK Sanctions List Ref)RUS0801. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Pavel Evgenyevich PRIGOZHIN is the son of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Pavel Evgenyevich PRIGOZHIN is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14752.
1173. **Name 6:** PRIGOZHINA 1: VIOLETTA 2: KIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОВЖИНА Виолетта Кировна
DOB: --/--/1939. **Other Information:** (UK Sanctions List Ref)RUS0700. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Violetta Kirovna PRIGOZHINA is the mother of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Violetta Kirovna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14651.
1174. **Name 6:** PRIGOZHINA 1: LYUBOV 2: VALENTINOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОВЖИНА Любовь Валентиновна
DOB: 26/06/1970. **Other Information:** (UK Sanctions List Ref)RUS0701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of

- Reasons)Lyubov Valentinova PRIGOZHINA is the wife of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Lyubov Valentinova PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 21/03/2023 **Group ID:** 14652.
1175. **Name 6:** PRIGOZHINA 1: POLINA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИГОЖИНА Полина Евгеньевна
DOB: 15/08/1992. **Other Information:** (UK Sanctions List Ref)RUS0802. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Polina Evgenievna PRIGOZHINA is the daughter of Yevgeniy Viktorovich PRIGOZHIN. Therefore, there are reasonable grounds to suspect that Polina Evgenievna PRIGOZHINA is associated with Yevgeniy Viktorovich PRIGOZHIN, and has obtained a financial benefit or other material benefit from Yevgeniy Viktorovich PRIGOZHIN. Yevgeniy Viktorovich PRIGOZHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 21/03/2023 **Group ID:** 14753.
1176. **Name 6:** PRILEPIN 1: YEVGENIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИЛЕПИН Евгений Николаевич
DOB: 07/07/1975. **POB:** Ilnka, Russia **Good quality a.k.a.:** PRILEPIN, Zakhar (non-Latin script: Прилепин Захар) a.k.a: (1) LAVLINSKIY, Eugene (2) LAVLINSKIY, Yevgeny **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0763. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As a prominent writer and Russian media commentator, Yevgeniy Nikolaevich Prilepin is a vocal supporter of Russian intervention in Ukraine. In numerous articles, broadcasts and interviews he has promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14714.
1177. **Name 6:** PRISENKO 1: LEONID 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРИСЕНКО Леонид Владимирович
DOB: 06/07/1961. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1201. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15153.
1178. **Name 6:** PROKOFIEV 1: ARTYOM 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прокофьев Артём Вячеславович
DOB: 31/12/1983. **POB:** Kazan, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14571.
1179. **Name 6:** PROKOFYEV 1: YURIY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОКОФЬЕВ Юрий Анатольевич
DOB: 20/02/1939. **POB:** Mynak, Uzbekistan **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As President of the Strategic Culture Foundation, a Russian online journal that promotes disinformation about Ukraine, Yuriy PROKOFYEV has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14795.
1180. **Name 6:** PROKOPENKO 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОКОПЕНКО Сергей Борисович
DOB: 20/10/1986. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1182. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15134.
1181. **Name 6:** PROKOPENKO 1: IVAN 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван павлович прокопенко
Title: Major General of the Russian Internal Service **DOB:** 28/09/1973. **POB:** Vinnitsa, Ukraine **Nationality:** Russia **National Identification Number:** 773407989940 **Position:** Head of the Tula Federal Penitentiary Service **Other Information:** (UK Sanctions List Ref)RUS1666. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ivan PROKOPENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) PROKOPENKO is Head of the Tula branch of the Federal Penitentiary Service of the Russian Federation. Therefore, he is a head or deputy head of any other public body or agency of the Government of the Russian Federation; 2) PROKOPENKO is Major General in the Russian Internal Service. Therefore, he is a member of the armed forces or law-enforcement organs of the Russian Federation of the rank of colonel, or equivalent, or higher; and 3) Through his role as head of the Tula Federal Penitentiary Service, PROKOPENKO is or has engaged in and provided support for the recruitment of soldiers to the Wagner group and, therefore, a policy and action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15643.
1182. **Name 6:** PROKOPIEV 1: ALEXANDER 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Сергеевич Прокопьев
DOB: 05/08/1986. **POB:** Bysk, Altai, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0625. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14570.
1183. **Name 6:** PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОКОПИВ, Герман
DOB: 02/04/1993. **POB:** Prague, Czechia a.k.a: (1) CHOL, Li, Van (non-Latin script: Ли Ван Чоль) (2) PROKOPIV, Herman **Position:** (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified 'Governor' in the Luhansk Oblast (3) Head of the Luhansk Guard's youth organisation **Other Information:** (UK Sanctions List Ref)RUS0057. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Active member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender)Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12959.
1184. **Name 6:** PRONKO 1: YURIY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОНЬКО Юрий Александрович
DOB: 02/04/1962. a.k.a: PRONKO, Yuri, Alexandrovich **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1166. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15118.
1185. **Name 6:** PRONYUSHKIN 1: ALEKSANDR 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич ПРОНОШКИН
DOB: 31/07/1987. **POB:** Murom, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0927. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14878.
1186. **Name 6:** PROTASOV 1: MAXIM 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПРОТАСОВ Максим Алексеевич
DOB: 21/02/1976. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1168. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15120.
1187. **Name 6:** PRUSAKOVA 1: MARIA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Прусакова Мария Николаевна
DOB: 04/09/1983. **POB:** Barnaul, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0278. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14223.
1188. **Name 6:** PSHENICHNAYA 1: NATALYA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПШЕНИЧНАЯ, Наталья Анатольевна
DOB: 30/06/1981. a.k.a: PSHENICHNAYA, Natalia, Anatolyevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1202. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15154.

1189. **Name 6:** PITTSYN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Викторович Птицын
DOB: 09/08/1975. **POB:** Mayra, Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0679. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14630.
1190. **Name 6:** PUCHKOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУЧКОВ Андрей Сергеевич
DOB: 23/01/1977. **POB:** Moscow, Russia **a.k.a:** PUCHKOV, Andrei **Nationality:** Russia **Position:** First Deputy President and Chairman of VTB Bank Management Board **Other Information:** (UK Sanctions List Ref):RUS0794. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey PUCHKOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PUCHKOV obtains a financial benefit from VTB Bank, therefore PUCHKOV is an involved person on the basis of his membership of and association with VTB Bank. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14745.
1191. **Name 6:** PUMPYANSKAYA 1: GALINA 2: EVGENYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Галина Евгеньевна ПУМПЯНСКАЯ
DOB: 10/02/1966. **POB:** Yekaterinburg, Russia **Nationality:** Russia **National Identification Number:** 665805050720 **National Identification Details:** TIN **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref):RUS0777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Galina Evgenyevna PUMPYANSKAYA (hereafter PUMPYANSKAYA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) PUMPYANSKAYA is associated with a Dmitry Alexandrovich PUMPYANSKY as his wife and by receiving a material benefit from PUMPYANSKY. Dmitry Alexandrovich PUMPYANSKY is an involved person as defined in the regulations. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 23/06/2023 **Group ID:** 14728.
1192. **Name 6:** PUMPYANSKY 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУМПЯНСКИЙ Александр Дмитриевич
DOB: 16/05/1987. **POB:** Yekaterinburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0772. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Dmitrievich PUMPYANSKY was a member of the Board of Directors of TMK, a Russian manufacturer of pipes for the oil and gas industry. He therefore has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director in a company which is carrying on business in a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14723.
1193. **Name 6:** PUMPYANSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУМПЯНСКИЙ Дмитрий Александрович
DOB: 22/03/1964. **a.k.a:** PUMPYANSKIY, Dmitri , Alexandrovich **Nationality:** Russia **Position:** Former Chairman of the Board of Directors, Tube Metallurgical Company (TMK) **Other Information:** (UK Sanctions List Ref):RUS0775. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Alexandrovich PUMPYANSKY (hereafter PUMPYANSKY) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: (1) PUMPYANSKY has been involved in obtaining a benefit from or supporting the Government of Russia by formerly owning or controlling directly or indirectly and working as a director or equivalent for OAO TMK, an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 23/06/2023 **Group ID:** 14726.
1194. **Name 6:** PURGIN 1: ANDRIY 2: YEVGENOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1972. **POB:** Donetsk **a.k.a:** (1) PURHIN, Andriy, Yevgenovych (2) PURHIN, Andriy, Yevhenovych **Nationality:** Ukraine **Address:** Russia. **Other Information:** (UK Sanctions List Ref):RUS0058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons)Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12961.
1195. **Name 6:** PUSHKIN 1: LYUBOMIR 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПУШКИН Любомир Евгеньевич
DOB: 27/05/1977. **a.k.a:** PUSHKIN, Lyubomir, Yevgenyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1203. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15155.
1196. **Name 6:** PUSHKOV 1: ALEXEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Константинович ПУШКОВ
DOB: 10/08/1954. **POB:** Beijing, China **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14911.
1197. **Name 6:** PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 09/05/1981. **POB:** Makivka, Donetsk Oblast, Ukraine **a.k.a:** (1) PUSHILIN, Denis, Vladimirovich (2) PUSHYLIN, Denis, Volodymyrovych **Nationality:** Ukraine **Address:** Ukraine. **Position:** (1) So-called 'Head of the Donetsk People's Republic' (2) 'Chairman of the 'People's Council of the Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0059. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)One of the leaders of the Donetsk People's Republic. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12962.
1198. **Name 6:** PUTIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Путин
DOB: 07/10/1952. **POB:** St Petersburg, Russia **Nationality:** Russia **Address:** Moscow, Russia. **Position:** President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0251. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Vladimirovich Putin is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 25/02/2022 **UK Sanctions List Date Designated:** 25/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14196.
1199. **Name 6:** PUTIN 1: IGOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): игорь александрович путин
DOB: 30/03/1953. **POB:** St Petersburg, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1424. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Alexandrovich PUTIN (hereafter PUTIN) is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of International Sea Port of Pechenga OJSC. International Sea Port of Pechenga is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15386.
1200. **Name 6:** PUTIN 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): михаил евгеньевич путин
DOB: 02/07/1967. **POB:** Ivanovo, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1461. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity that is carrying on business as a Government of Russia-affiliated entity. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15388.
1201. **Name 6:** PUTIN 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Путин
DOB: 10/11/1977. **POB:** Ryazan, Russia **Nationality:** Russia **Position:** Director **Other Information:** (UK Sanctions List Ref):RUS1463. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15392.
1202. **Name 6:** PUZYRNIKOVA 1: NATALIA 2: VLADISLAVOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Владиславовна Пузырникова
DOB: 11/04/1979. **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1613. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Natalia Vladislavovna Puzymkova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15557.
1203. **Name 6:** PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1967. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality:** (1) Russia. (2) Ukraine **Position:** Secretary of the Sevastopol Central Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0221. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping

- facilitate the integration of Sevastopol into Russia. (Gender)Female **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13807.
1204. **Name 6:** PYZHIK 1: YURI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПЬЖИК Юрий Николаевич
Title: Colonel **Nationality:** Belarus **Position:** Commander of Baranovich Airbase **Other Information:** (UK Sanctions List Ref)RUS0713. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Yuri Nokolavich PYZHIK has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being in command of Baranovich Airbase, which has hosted Russian Military Aircraft during the current invasion. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14664.
1205. **Name 6:** QUREISHI 1: SEYED 2: HOJJATOLLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيد حجت الله قريشي
Title: Brigadier General **POB:** Iran **Nationality:** Iran **Address:** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran **Position:** Head of the Supply and Logistics Division of the Iranian Ministry of Defence **Other Information:** (UK Sanctions List Ref)RUS1654. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Brigadier General Seyed Hojjatollah QUREISHI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. QUREISHI is an Iranian Military Officer, who is the key Iranian negotiator in a deal that supplied Russia with Iranian produced UAVs for use in its illegal invasion of Ukraine. (Gender)Male **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 21/03/2023 **Group ID:** 15606.
1206. **Name 6:** RAKHMUKOVA 1: ELENA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РАХМУКОВА Елена Ивановна
DOB: 25/09/1956. **POB:** Anratsy, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1292. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15244.
1207. **Name 6:** RAKITIN 1: ALEKSANDR 2: VASILJEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Васильевич Ракитин
DOB: 17/05/1958. **POB:** Ostrov, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0876. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14827.
1208. **Name 6:** RAPOPORT 1: BORIS 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Яковлевич Рапопорт
DOB: 14/08/1967. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Deputy Head of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1573. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Boris Yakovlevich RAPOPORT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in and provided support for policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15517.
1209. **Name 6:** RAPOTA 1: GRIGORY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Григорий Алексеевич РАПОТА
DOB: 05/02/1944. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0905. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14856.
1210. **Name 6:** RASHEVSKY 1: VLADIMIR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1973. **POB:** Moscow, Russia **Other Information:** (UK Sanctions List Ref)RUS1035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Valerievich RASHEVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia, in that between September 2020 and 15 March 2022 he was Chief Executive Officer of EuroChem, and between 2005 and 2020 Chief Executive Officer of SUEK, and therefore carried on business in sectors of strategic significance to the Government of Russia, namely the Russian chemicals sector (EuroChem) and energy sector (SUEK). **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14972.
1211. **Name 6:** RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Фёдорович Рашкин
DOB: 14/03/1955. **POB:** Zhilino, Kaliningrad region, Russia **Nationality:** Russia **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity Issues **Other Information:** (UK Sanctions List Ref)RUS0060. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Founder of the civil movement "Krasnaya Moskva- Red Moscow - Patriotic Front Aid" which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol". (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13217.
1212. **Name 6:** RASHNIKOV 1: VIKTOR 2: FILIPPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РАШНИКОВ Виктор Филиппович
DOB: 13/10/1948. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Magnitogorsk. **Position:** Chairman of the Board of Directors at Magnitogorsk Iron & Steel Works (MMK) **Other Information:** (UK Sanctions List Ref)RUS1028. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Viktor RASHNIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 on the following grounds: RASHNIKOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly and working as a director (whether executive or non-executive), trustee, or equivalent of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and Russian transport sector. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14965.
1213. **Name 6:** RASSALAI 1: VIACHASLAU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/10/1981. **a.k.a:** (1) RASSALAI, Vyacheslav (2) ROSSOLAI, Vyacheslav, Evgenievich (3) ROSSOLAY, Vyacheslav **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref)RUS1069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Viachaslau RASSALAI, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Minister of State Authority for Military Industry of the Republic of Belarus (SAMIL) he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15012.
1214. **Name 6:** RAZVOROTNEVA 1: SVETLANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Разворотнева Светлана Викторовна
DOB: 25/03/1968. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0279. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14224.
1215. **Name 6:** RAZVOZHAEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1980. **POB:** Krasnoyarsk, Russia (USSR) **a.k.a:** (1) RAZVOZHAEV, Mikhail, Vladimirovich (2) RAZVOZHAYEV, Mikhail, Vladimirovich **Nationality:** Russia **Position:** Acting "Governor" of Sevastopol **Other Information:** (UK Sanctions List Ref)RUS0231. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Razvozhayev was appointed as acting "Governor of Sevastopol" by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender)Male **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13811.
1216. **Name 6:** REBROV 1: ILYA 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Илья Васильевич Ребров
DOB: 10/10/1976. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref)RUS1763. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ilya Vasilevich REBROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15798.
1217. **Name 6:** REMEZKOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ремезков Александр Александрович
DOB: 07/04/1962. **POB:** Urgench, Uzbekistan **Passport Number:** 207768 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0628. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14573.
1218. **Name 6:** REPIK 1: ALEXANDER 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Алексей Евгеньевич Репик
DOB: 27/08/1979. **POB:** Moscow, Russia a.k.a: REPIK, Aleksey, Evgenyevich **Nationality:** Russia **National Identification Number:** 773105726303 **Position:** (1) Chairman of the Board of R-Pharm (2) Chairman of Delovaya Rossiya **Other Information:** (UK Sanctions List Ref)RUS1701. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Alexander REPIK is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Chairman of the Board of R-Pharm, one of Russia's largest pharmaceutical companies. R-Pharm receives financing from the Russian Direct Investment Fund, meaning it is a Government of Russia-affiliated entity. Therefore, REPIK is the director or equivalent of an entity that is both carrying on business in a sector of strategic significance to the Government of Russia, namely, the chemicals sector, and carrying on business as a Government of Russia-affiliated entity. REPIK is also associated to an involved person in destabilising Ukraine, namely, President Putin, through his close working relationship with Putin. (Gender): Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15723.
1219. **Name 6:** RESHETNIKOV 1: MAXIM 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЕШЕТНИКОВ Максим Геннадьевич
DOB: 11/07/1979. **POB:** Perm, Russia **Nationality:** Russia **Position:** (1) Minister of Economic Development of the Russian Federation (2) Member of the Supervisory Council of the VTB Bank (3) Member of the Presidium of the Commission on Scientific and technological Development of the Russian Federation. **Other Information:** (UK Sanctions List Ref)RUS0693. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Maxim Gennadyevich RESHETNIKOV, hereafter RESHETNIKOV, is Minister of Economic Development of the Russian Federation. He engaged in the promotion and implementation of a Russian government socio-economic plan for the development of Crimea and Sevastopol, areas illegally annexed by Russia in 2014. Consequently, RESHETNIKOV is or has been responsible for, engaged in, provided support for, or promoted policies and actions which have destabilised Ukraine and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14644.
1220. **Name 6:** RESIN 1: VLADIMIR 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иосифович Ресин
DOB: 21/02/1936. **POB:** Minsk, Belarus **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0685. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14636.
1221. **Name 6:** REVENKO 1: EVGENY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ревенко Евгений Васильевич
DOB: 22/05/1972. **POB:** Sovetsky, Novosibirsk, Russia **Passport Number:** 512340377 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0627. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14572.
1222. **Name 6:** REZNIK 1: VLADISLAV 2: MATUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Матусович Резник
DOB: 17/05/1954. **POB:** Leningrad/St Petersburg, Russia **Passport Number:** 4707312 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0568. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14513.
1223. **Name 6:** RODIKOV 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Родиков
DOB: 26/01/1958. **Other Information:** (UK Sanctions List Ref)RUS1625. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Mikhail Leonidovich RODIKOV is a Russian official Russian-installed administration in occupied Kherson, Ukraine. RODIKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been engaged in policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15569.
1224. **Name 6:** RODINA 1: VICTORIA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктория Сергеевна Родина
DOB: 29/10/1989. **POB:** Kaliningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0629. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14574.
1225. **Name 6:** RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/09/1976. **POB:** Moscow, Russia **Nationality:** Ukraine **Position:** Moscow Representative of the so-called "Donetsk People's Republic" **Other Information:** (UK Sanctions List Ref)RUS0121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Moscow Representative of the "Donetsk People's Republic". In his statements he has, inter alia, talked about the militia's readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the 'Union of Donbas volunteers'. One of the former leaders of the 'Union of Donbas Volunteers'. Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13097.
1226. **Name 6:** RODNINA 1: IRINA 2: KONSTANTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Константиновна Роднина
DOB: 09/12/1949. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0673. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14624.
1227. **Name 6:** ROGASHCHUK 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОГАЩУК Николай Михайлович
DOB: --/--/1979. **POB:** Pinsk, Belarus **Nationality:** Belarus **Position:** Assistant to the President of Belarus and Inspector for the Gomel Region **Other Information:** (UK Sanctions List Ref)RUS0717. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Nikolai Mikhailovich ROGASHCHUK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14668.
1228. **Name 6:** ROGOV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Рогов
DOB: 01/12/1976. **POB:** Zaporizhzhia, Ukraine a.k.a: ROGOV, Volodymyr **Nationality:** Ukraine **Position:** Member of the so-called Military-Civilian Administration of Russian-occupied Zaporizhzhia Region **Other Information:** (UK Sanctions List Ref)RUS1558. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vladimir ROGOV is a member of the so-called Military-Civilian Administration in Russian-occupied Zaporizhzhia. ROGOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15502.
1229. **Name 6:** ROGOZIN 1: DMITRY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/12/1963. **POB:** Moscow **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Former Deputy Prime Minister, Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0122. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Former Deputy Prime Minister of the Russian Federation in charge of the Defence Industry. Publicly called for the annexation of Crimea. Since 2018 holds the position of General Director in a State corporation. (Gender): Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12935.
1230. **Name 6:** ROLDUGIN 1: SERGEI 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОЛДУГИН Сергей Павлович
DOB: 28/09/1951. **POB:** Sakhalin Oblast, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0752. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Sergei Pavlovich ROLDUGIN is associated with and has obtained other material benefit from President Vladimir Putin (RUS0251) and the Russian state. Sergei Pavlovich ROLDUGIN is a close friend and associate of Vladimir Putin (RUS0251) who has been designated by the UK since 25 February 2022. Vladimir Vladimirovich PUTIN (RUS0251) is the President of the Russian Federation, carrying ultimate authority for the policy of the Russian government and Russian armed forces. In February 2022, Putin ordered Russian military forces to launch an invasion of Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender): Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14703.
1231. **Name 6:** ROMANENKO 1: OLEG 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): олег евгеньевич романенко
DOB: 05/10/1963. **POB:** Soledar, Bakhmut District, Ukraine **Position:** CEO of Operating Organization of Zaporizhzhia Nuclear Plant **Other Information:** (UK Sanctions List Ref)RUS1885. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons): Oleg Evgenievich ROMANENKO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because ROMANENKO is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant. (Gender): Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15942.

1232. **Name 6:** ROMANENKO 1: ROMAN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Юрьевич Романенко
DOB: 09/08/1971. **POB:** Shekelkovo, Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0280. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14225.
1233. **Name 6:** ROMANOV 1: ARKADIIY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОМАHOВ Аркадий Юрьевич
Title: Vice Admiral **DOB:** 08/04/1969. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, MOSCOW, Russia, 119019. **Position:** Deputy Commander of the Black Sea Fleet **Other Information:** (UK Sanctions List Ref):RUS1340. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vice Admiral Arkadiy Yurevich ROMANOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Commander of the Black Sea Fleet in the Navy of the Russian Federation. He is considered to have been either in direct command of or in a position to hold considerable situational awareness of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15291.
1234. **Name 6:** ROMANOV 1: MIKHAIL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Валентинович Романов
DOB: 03/11/1984. **POB:** Leningrad/St Petersburg, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0597. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14542.
1235. **Name 6:** ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Title: Captain 1st Rank **DOB:** 15/06/1976. **POB:** Ruzavka, Mordovia, Russia **a.k.a:** ROMASHKIN, Ruslan, Aleksandrovich **Nationality:** Russia **Position:** Head of Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0210. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Head of the Service of the Control Point in the 'Republic of Crimea and Sevastopol' of the Federal Security Service of the Russian Federation, 1st rank captain. He actively participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13783.
1236. **Name 6:** ROSSEEV 1: MIKHAIL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Николаевич Россеев
DOB: 06/02/1975. **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1632. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mikhail Nikolaevich Rosseev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15576.
1237. **Name 6:** ROSSEL 1: EDUARD 2: ERGARTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Эдуард Эргартович Россель
DOB: 10/08/1937. **POB:** Bor, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1370. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15347.
1238. **Name 6:** ROTENBERG 1: BORIS 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Романович Ротенберг
DOB: 01/03/1957. **a.k.a:** ROTHENBERG, Boris **Nationality:** (1) Russia (2) Finland **Other Information:** (UK Sanctions List Ref):RUS0246. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Other suspected locations: Moscow, Russia (UK Statement of Reasons)Boris Rotenberg, hereafter Rotenberg, is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Rotenberg is a major shareholder of SMP Bank and sits on its Board of Directors. Rotenberg therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank which is a Russian Government affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14182.
1239. **Name 6:** ROTENBERG 1: IGOR 2: ARKADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Аркадьевич Ротенберг
DOB: 09/09/1974. **POB:** Leningrad (St Petersburg), Russia **a.k.a:** ROTHENBERG, Igor **Nationality:** Russia **Address:** Moscow, Russia. **Position:** (1) Chairman of Board of Directors of National Telematic Systems (2) Shareholder in RT Invest Transport Systems (RTITS) **Other Information:** (UK Sanctions List Ref):RUS0247. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Rotenberg is a prominent Russian businessmen with close familial ties to President Putin. Igor Rotenberg is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Rotenberg is benefiting from or supporting the Government of Russia. Igor Rotenberg is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender):Male **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14183.
1240. **Name 6:** ROTENBERG 1: KARINA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОТЕНБЕРГ Карина Юрьевна
DOB: 24/11/1978. **a.k.a:** (1) FOX, Karina (2) GAPCHUK FOX, Karina (3) GAPCHUK, Karina **Other Information:** (UK Sanctions List Ref):RUS0803. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)There are reasonable grounds to suspect that Karina ROTENBERG is associated with Boris Romanovich ROTENBERG; Karina ROTENBERG is the wife of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of owning or controlling directly or indirectly or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14754.
1241. **Name 6:** ROTENBERG 1: LILIYA 2: ARKADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОТЕНБЕРГ Лилия Аркадьевна
DOB: 17/04/1978. **a.k.a:** ROTENBERG, Liliya **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0804. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)There are reasonable grounds to suspect that Liliya Arkadyevna ROTENBERG is associated with and has obtained a financial benefit from Arkady Romanovich ROTENBERG (RUS0123) and Igor Arkadyevich ROTENBERG (RUS0247). Liliya Arkadyevna ROTENBERG is the daughter of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020 and the sister of Igor Arkadyevich ROTENBERG (RUS0247) who has been designated by the UK since 22/02/2022. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvetshchenie until 2017, which has notably implemented the project "To the Children of Russia: Address- Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Igor Arkadyevich ROTENBERG is a prominent Russian businessman with close familial ties to President Putin. Igor Arkadyevich ROTENBERG is the Chairman of the Board of Directors of National Telematic Systems (NTS). NTS is conducting business in the transport sector, which is of strategic significance to the Government of Russia, and therefore through his role as Chairman of the Board of Directors to NTS, Igor Arkadyevich ROTENBERG is benefiting from or supporting the Government of Russia. Igor Arkadyevich ROTENBERG is also a shareholder in RT-Invest Transport Systems (RTITS). RTITS, through the "Platon" toll system, is conducting business in the transport sector, which is of strategic significance to the Government of Russia. It is also obtaining a benefit from the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14755.
1242. **Name 6:** ROTENBERG 1: PAVEL 2: ARKEDYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПОТЕНБЕРГ Павел Аркадьевич
DOB: 20/02/2000. **POB:** St Petersburg, Russia **a.k.a:** ROTENBERG, Pavel **Other Information:** (UK Sanctions List Ref):RUS0805. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)There are reasonable grounds to suspect that Pavel Arkedevich ROTENBERG is associated with and has obtained other material benefit from Arkady Romanovich ROTENBERG (RUS0123). Pavel Arkedevich ROTENBERG is the son of Arkady Romanovich ROTENBERG (RUS0123) who has been designated by the UK since 31/12/2020. Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company

Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvetsheniye until 2017, which has notably implemented the project "To the Children of Russia: Address- Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14756.

1243. **Name 6:** ROTENBERG 1: ROMAN 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РОТЕНБЕРГ Роман Борисович
DOB: 07/04/1981. **a.k.a:** ROTENBERG, Roman **Nationality:** (1) Russia (2) Finland **Address:** Beregovaya; Street 6; Apartment 25, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0806. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Roman Borisovich ROTENBERG is associated with Boris Romanovich ROTENBERG; Roman Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG has been designated by the UK since 22/02/2022. Boris Romanovich ROTENBERG is a prominent Russian businessman with close personal ties to Russian President, Vladimir Putin. Boris Romanovich ROTENBERG is a major shareholder of SMP Bank, where he sits on the Board of Directors. Boris Romanovich ROTENBERG therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by virtue of "owning or controlling directly or indirectly" or "working as a director" or "equivalent" at SMP Bank, a Government of Russia affiliated-entity which obtains a financial benefit or other material benefit from the Government of Russia and is carrying out business in the finance sector which is a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14757.
1244. **Name 6:** ROTENBERG 1: BORIS 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Борисович РОТЕНБЕРГ
DOB: 19/05/1986. **POB:** St Petersburg, Russia **a.k.a:** ROTENBERG JUNIOR, Boris **Nationality:** (1) Finland (2) Russia **Address:** 46 Cadogan Lane, London, United Kingdom, SW1X9DX. **Other Information:** (UK Sanctions List Ref):RUS1121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): There are reasonable grounds to suspect that Boris Borisovich ROTENBERG is associated with and has received a financial or other material benefit from Boris Romanovich ROTENBERG. Boris Borisovich ROTENBERG is the son of Boris Romanovich ROTENBERG (RUS0246). Boris Romanovich ROTENBERG is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019. **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15069.
1245. **Name 6:** ROTENBERG 1: ARKADY 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аркадий Романович РОТЕНБЕРГ
DOB: 15/12/1951. **POB:** Leningrad (St Petersburg), Russian Federation **Nationality:** Russia **Position:** (1) Previous Chairman of House of Prosvetsheniye (2) Previous owner of Stroygazmontazh **Other Information:** (UK Sanctions List Ref):RUS1552. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Arkady ROTENBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) ROTENBERG has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) ROTENBERG has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 16/09/2022 **UK Sanctions List Date Designated:** 16/09/2022 **Last Updated:** 17/07/2023 **Group ID:** 15498.
1246. **Name 6:** RUBTSOVA 1: NATALYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
Title: Ms **Other Information:** (UK Sanctions List Ref):RUS1986. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons): Natalya Aleksandrovna RUBTSOVA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: ROTENBERG is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that it is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and it is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16193.
1247. **Name 6:** RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мирослав Володимирович РУДЕНКО
DOB: 21/01/1983. **POB:** Debal'tsevo, Ukraine **a.k.a:** RUDENKO, Myroslav, Volodymyrovych **Nationality:** Ukraine **Address:** Ukraine. **Position:** (1) Associated with the "Donbass People's Militia" (2) Member of the so-called "People's Council of the Donetsk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0124. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic". (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13093.
1248. **Name 6:** RUDENSKY 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич Руденский
DOB: 11/09/1962. **POB:** Iksha, Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0281. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14226.
1249. **Name 6:** RUDNOV 1: SERGEI 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Олегович Руднов
POB: St. Petersburg, Russia **a.k.a:** RUDNOV, Sergey **Nationality:** Russia **National Identification Number:** TIN: 780245503097 **Position:** Owner of Regnum News Agency **Other Information:** (UK Sanctions List Ref):RUS1702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Sergei RUDNOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the owner of Regnum, a Russian news agency which is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital technologies sector. Therefore RUDNOV is obtaining a benefit from or supporting the Government of Russia. RUDNOV, through his ownership of Regnum, is also involved in destabilising Ukraine or undermining the territorial integrity, sovereignty or independence of Ukraine by allowing Regnum to publish articles which provide support for and promote policies and actions which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15724.
1250. **Name 6:** RUKAVISHKOVA 1: LYUDMILA 2: VASILYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила РУКАВИШНИКОВА
DOB: --/--/1946. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1324. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Lyudmila RUKAVISHKOVA is the mother-in-law of prominent Russian oligarch Sergey CHEMEZOV, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Sergey CHEMEZOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15282.
1251. **Name 6:** RUKAVISHNIKOVA 1: IRINA 2: VALERYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирина Валерьевна РУКАВИШНИКОВА
DOB: 02/03/1973. **POB:** Rostov on Don, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0987. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14938.
1252. **Name 6:** RUKSHA 1: VYASCHESLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Владимирович Руکشя
DOB: 17/02/1954. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1764. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Vyacheslav Vladimirovich RUKSHA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sectors. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15799.
1253. **Name 6:** RUMYANTSEV 1: NIKITA 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Румянцев Никита Геннадьевич
DOB: 27/04/1988. **POB:** Balashkha, Russia **Nationality:** Russia **Passport Number:** 721882578 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0276. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14221.
1254. **Name 6:** RUMYANTSEV 1: ALEXANDER 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Григорьевич Румянцев
DOB: 12/02/1947. **POB:** Kirovograd, Ukraine **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0598. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14543.
1255. **Name 6:** RUNJE 1: ZELJKO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Жељко Рунје
DOB: --/--/1954. **Other Information:** (UK Sanctions List Ref):RUS1554. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons): Zeljko Runje was a member of the Management Board of Public Joint Stock Company Rosneft Oil Company ["Rosneft"], a Russian oil company. Rosneft is a Government of Russia-affiliated entity as the Government of Russia owns a minority interest in Rosneft via the state-owned company JSC Rosneftgaz. Runje has been involved in obtaining a benefit from or supporting the Government of Russia by working as a manager of a Government of

Russia-affiliated entity. (Gender):Male **Listed on:** 02/08/2022 **UK Sanctions List Date Designated:** 02/08/2022 **Last Updated:** 21/03/2023 **Group ID:** 15494.

1256. **Name 6:** RUSANOV 1: VLADISLAV 2: ADOLFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РУСАНОВ Владислав Адольфович
DOB: 12/06/1966. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1204. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15156.
1257. **Name 6:** RUSANOV 1: IGOR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Валерьевич Русанов
DOB: --/04/1970. **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1614. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Valerievich Rusanov is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15558.
1258. **Name 6:** RUSANOV 1: SERGEY 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Георгиевич РУСАНОВ
DOB: 29/05/1963. **Nationality:** Russia **Passport Number:** 531166608 **Passport Details:** Russia **Address:** Marii Ulyanovoy Str. 8 129, Moscow, Russia, 117331. **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref):RUS1638. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Georgievich Rusanov is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15582.
1259. **Name 6:** RUSHHAK 1: VLADIMIR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РУЩАК Владимир Михайлович
DOB: 02/09/1971. **a.k.a:** RUSCHAK, Vladimir, Mikhailovich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15097.
1260. **Name 6:** RYABTSEVA 1: ZHANNA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рязцева Жанна Анатольевна
DOB: 08/12/1977. **POB:** Upper Dubrovo town, Belyovarsky district, Sverdlovsk region, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0599. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14544.
1261. **Name 6:** RYABUKHIN 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Николаевич РЯБУХИН
DOB: 13/11/1954. **POB:** Volsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0998. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14949.
1262. **Name 6:** RYABUSHKIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЯБУШКИН Игорь Николаевич
DOB: 05/05/1970. **POB:** Rovenky, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1293. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15245.
1263. **Name 6:** RYMASHEUSKI 1: ALIAKSEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1981. **a.k.a:** (1) RIMASHEVSKIY, Alexey, Ivanovich (2) RIMASHEVSKIY, Aliaksei, Ivanovich (3) RYMASHEUSKI, Alexey, Ivanovich **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):RUS1070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aliaksei Ivanovich RYMASHEUSKI is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15013.
1264. **Name 6:** RYSKIN 1: VLADIMIR 2: MARKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Маркович Рыскін
DOB: --/--/1961. **Address:** Moscow, Russia. **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1615. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Markovich Ryskin is an 'involved person' under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15559.
1265. **Name 6:** RYUMIN 1: ANDREY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/06/1980. **Other Information:** (UK Sanctions List Ref):RUS1032. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Valerievich RYUMIN is Director General and Chair of the Management Board at Rosseti PJSC. Rosseti PJSC is carrying on business in a sector of strategic significance to the Government of Russia—the Russian energy sector. RYUMIN, as a Director or equivalent of Rosseti PJSC, is therefore involved in obtaining a benefit from or supporting the Government of Russia. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14969.
1266. **Name 6:** RYZHENKIN 1: LEONID 2: KRONIDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/11/1967. **Passport Number:** 722706177 **Position:** Former deputy general director for infrastructure projects at Strogazmontazh (SGM) **Other Information:** (UK Sanctions List Ref):RUS0227. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former deputy general director for infrastructure projects at Strogazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13927.
1267. **Name 6:** RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1929. **POB:** Dylevka, Donetsk region, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Address:** Russia. **Position:** Member of Committee for Dylevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0125. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Members of the Commission to monitor the situation in Ukraine: Vladimir Dzhabarov; Anatoly Lisitsyn, Alexander Weinberg; Mikhail Marchenko; Eugene (Evgeny) Gromyko and Yefgeny Bushmin. (UK Statement of Reasons)Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12915.
1268. **Name 6:** RYZHKOV 1: SERGEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЫЖКОВ Сергей Борисович
Title: Lieutenant General **DOB:** 25/10/1968. **POB:** Voronezh, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Commander 41st Combined Arms Army **Other Information:** (UK Sanctions List Ref):RUS0833. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lieutenant General Sergey Borisovich RYZHKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the 41st Combined Arms Army of the Central Military District. He is considered to have been in direct command of and/or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. Therefore, there are reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14784.
1269. **Name 6:** SADIKOV 1: ALEKSEY 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Садиков Алексей Львович
DOB: 11/04/1972. **POB:** Roshal, Shatarsky district, Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1879. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Aleksy Lvovich SADIKOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15936.
1270. **Name 6:** SADOVENKO 1: YURIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САДОВЕНКО Юрий Эдуардович
Title: Colonel General **DOB:** 11/09/1969. **POB:** Zhytomyr, Ukraine **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** (1) Deputy Minister of Defence of the Russian Federation (2) Head of the office of the Russian Federation Defence Minister **Other Information:** (UK Sanctions List Ref):RUS0820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions

- imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Yuriy Eduardovich SADOVENKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence. He is considered to have been in direct command of and/or to have responsibility or influence regarding the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14771.
1271. **Name 6:** SADYGOV 1: FAMIL 2: KAMIL OGLY 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Фамиль Камиль Оглы Садьгов
DOB: 03/03/1968. **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref):RUS1629. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Famil Kamil Ogly Sadygov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15573.
1272. **Name 6:** SAENKO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сасню Сергей Иванович
DOB: 25/10/1950. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1108. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Sergei SAENKO O Ivanovich (hereafter SAENKO) held an editorial position in 2016 and 2017 at the Strategic Culture Foundation (SCF), an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (RUS1381) for its role in spreading propaganda and disinformation. In this role, SAENKO is or has been involved in providing support for and promoting actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15055.
1273. **Name 6:** SAFIN 1: LENAR 2: RINATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ленар Ринатович САФИН
DOB: 11/02/1969. **POB:** Arsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0882. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14833.
1274. **Name 6:** SAKHAROVA 1: TATYANA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Татьяна Анатольевна Сахарова
DOB: 16/06/1973. **POB:** Donetsk, Ukraine **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0979. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14930.
1275. **Name 6:** SALAEVA 1: ALLA 2: LEONIDOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алла Леонидовна Салаева
DOB: 14/09/1979. **POB:** Cheboksary, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0282. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14227.
1276. **Name 6:** SALDO 1: VOLODYMYR 2: VASILYOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Володимир Васильович САЛДЬО
DOB: (1) 12/06/1956. (2) --/05/1956. **a.k.a.:** SALDO, Vladimir **Nationality:** Ukraine **Address:** 36 Suvorova St., Apt. 28, Kherson, Ukraine, 73009. **Position:** Founder of the 'Salvation Committee for Peace and Order' in Kherson **Other Information:** (UK Sanctions List Ref):RUS1469. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):There are reasonable grounds to suspect Volodymyr Vasyliovych SALDO of participation in the establishment of the so-called 'Salvation Committee for Peace and Order' and therefore that he is or has been involved in providing support for and promoting policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 06/04/2023 **Group ID:** 15412.
1277. **Name 6:** SALIAIEV 1: OLEKSII 2: MYKHAILOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Саліаіев Аляксей Міхайлавіч
Title: Captain 2nd Rank **DOB:** (1) 04/12/1975. (2) 22/08/1978. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a.:** (1) SALIAIEV, Aleksey, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (non-Latin script: Саліаіев Аляксей Міхайлавіч) (3) SALYAEV, Aleksey, Mikhailovich (4) SALYAEV, Alexei, Mikhailovich (5) SALYAEV, Oleksii, Mykhailovych (6) SALYAYEV, Aleksey, Mikhailovich (7) SALYAYEV, Alexei, Mikhailovich (8) SALYAYEV, Oleksii, Mykhailovych **Nationality:** Russia **Position:** Commander of the Border Patrol Boat 'Don' **Other Information:** (UK Sanctions List Ref):RUS0208. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug "Yany Kapu", of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13780.
1278. **Name 6:** SALPAGAROV 1: AKHMAT 2: ANZOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ахмат Анзорович САЛПАГАРОВ
DOB: 31/12/1962. **POB:** Novyi Karachai, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0946. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14897.
1279. **Name 6:** SALYUKOV 1: OLEG 2: LEONYDOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САЛЮКОВ Олег Леонидович
Title: General of the Army **DOB:** 21/05/1955. **POB:** Saratov, Russia **Nationality:** Russia **Address:** Kolyzhnyy Perulok, Moscow, Russia, 119019. **Position:** Commander-in-Chief Ground Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0697. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):General of the Army Oleg Leonydovich SALYUKOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Ground Forces. He is deemed to have been in direct command of, or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14648.
1280. **Name 6:** SAMATOV 1: TIMUR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): тиму́р саматов
DOB: 04/04/1992. **POB:** Kazan, Russia **Nationality:** Russia **Position:** So-called 'Minister of Industry and Trade' **Other Information:** (UK Sanctions List Ref):RUS1564. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Timur SAMATOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Industry and Trade for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, SAMATOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15508.
1281. **Name 6:** SAMOKISH 1: VLADIMIR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Игоревич Самокиш
DOB: 20/09/1975. **POB:** Tomsk, Russia **Passport Number:** 634625416 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0569. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14514.
1282. **Name 6:** SAMOKUTYAEV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович Самокутяев
DOB: 13/03/1970. **POB:** Penza, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0632. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14577.
1283. **Name 6:** SANAYEV 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САНАЕВ Иван Владимирович

- DOB:** 10/06/1986. **POB:** Molodohvardiisk, Ukraine a.k.a: SANAIEV, Ivan, Vladimirovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1294. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15246.
1284. **Name 6:** SANCHIK 1: ALEXANDER 2: SEMYONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Семенович САЧЧИК
Title: Lieutenant General **DOB:** 15/10/1966. a.k.a: SANCHIK, Alexander, Semenovich **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 35th Combined Arms Army **Other Information:** (UK Sanctions List Ref)RUS1688. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Lieutenant General Alexander Semyonovich SANCHIK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General SANCHIK is a member of the Armed Forces of the Russian Federation. He has held the position of Commander of the 35th Combined Arms Army since 2020 and during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that Lieutenant General SANCHIK is an "involved person" per regulation 6(2)(a)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):-7 (495) 696-88-00 (Website)https://eng.mil.ru/en/index.htm (Gender)Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15694.
1285. **Name 6:** SANKIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САНКИН Владимир Владимирович
DOB: 07/06/1984. **POB:** Luhansk, Ukraine **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1295. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15247.
1286. **Name 6:** SAPELIN 1: ANDREY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САПЕЛИН Андрей Юрьевич
DOB: --/--/1965. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Director, or equivalent, of Novikombank **Other Information:** (UK Sanctions List Ref)RUS0865. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Yurievich SAPELIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Andrey Yurievich SAPELIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14816.
1287. **Name 6:** SARALIEV 1: SHAMSAIL 2: YUNUSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шамсaил Юнусович Саралиев
DOB: 05/11/1973. **POB:** Grozny, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0633. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14578.
1288. **Name 6:** SARANOVA 1: JULIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юлия Владимировна Саранова
DOB: 21/10/1988. **POB:** Volgograd, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0634. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14579.
1289. **Name 6:** SARKISYAN 1: ARMEN 2: MERUZHANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Армен Меружанович Саркисян
Title: Mr a.k.a: (1) SARGYSAN, Armen (2) SARKISJAN, Armen (3) SARKISSIAN, Armen **Nationality:** Russia **Position:** (1) Owner of S8 Capital (2) Owner of Stoloto **Other Information:** (UK Sanctions List Ref)RUS1218. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Armen Meruzhanovich SARKISYAN (hereafter SARKISYAN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling a Government of Russia-affiliated entity, namely S8 Capital, which obtains a financial benefit or other material benefit from the Government of Russia; 2) SARKISYAN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, S8 Capital, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. (Gender)Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16520.
1290. **Name 6:** SARYGLAR 1: AIDYN 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Айдын Николаевич Сарыглар
DOB: 22/02/1988. **POB:** Saryg-Sep, Tuva, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0635. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14580.
1291. **Name 6:** SAULENKO 1: OLEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Сауленко
DOB: 09/05/1962. **POB:** Kiev, Ukraine **Position:** Senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) **Other Information:** (UK Sanctions List Ref)RUS1575. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)SAULENKO is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely by holding a senior position in the Russian installed administration of Berdyansk (in the temporarily controlled territory of Zaporizhzhia Oblast Ukraine) (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15519.
1292. **Name 6:** SAUTA 1: SERGEI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САУТА Сергей Анатольевич
Title: Colonel **Nationality:** Belarus **Position:** Head of Legal Support of the Ministry of Defence of Belarus **Other Information:** (UK Sanctions List Ref)RUS0733. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Sergei Anatolievich SAUTA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as a member of the Armed Forces of Belarus currently holding the position of Colonel of Justice and Head of Legal Support of the Ministry of Defence. The Armed forces of Belarus were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14684.
1293. **Name 6:** SAVCHENKO 1: SVEITLANA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Борисовна САВЧЕНКО
DOB: 24/06/1965. **POB:** Belogorsk **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture **Other Information:** (UK Sanctions List Ref)RUS0126. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of the "Republic of Crimea" in 2015. (Gender)Female **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13394.
1294. **Name 6:** SAVCHENKO 1: YEVGENY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Степанович САВЧЕНКО
DOB: 08/04/1950. **POB:** Krasnaya Yaruga, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0967. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14918.
1295. **Name 6:** SAVCHENKO 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович Савченко
DOB: 25/10/1966. **POB:** Leningrad/St Petersburg, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0600. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14545.

1296. **Name 6:** SAVELIEV 1: DMITRY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Иванович Савельев
DOB: 25/05/1971. **POB:** Novosibirsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0630. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14575.
1297. **Name 6:** SAVELOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САВЕЛОВ Владимир Владимирович
DOB: 24/02/1965. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1205. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15157.
1298. **Name 6:** SAVELYEV 1: OLEG 2: GENRIKHOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Генрихович Савельев
DOB: 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Former Minister for Crimean Affairs Federation **Other Information:** (UK Sanctions List Ref)RUS0127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on socio-economic development of the so-called "Republic of Crimea". Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. (Gender)Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12952.
1299. **Name 6:** SAVELYEV 1: VITALY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САВЕЛЬЕВ Виталий Геннадьевич
DOB: 18/01/1954. **POB:** Tashkent, Russia **Nationality:** Russia **Position:** (1) Member of the Board of Directors of the Russian Railways (2) Minister of Transport of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0756. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Irek Envarovich SAVELYEV is a prominent Russian politician. SAVELYEV is, or has been, involved in obtaining a benefit from or supporting the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways which is an entity carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14707.
1300. **Name 6:** SAVELYEV 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович САВЕЛЬЕВ
DOB: 08/03/1968. **POB:** Gorky, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0923. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14874.
1301. **Name 6:** SAVIN 1: ALEKSANDR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович САВИН
DOB: 28/01/1962. **POB:** Брянск, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14923.
1302. **Name 6:** SAVITSKAYA 1: SVETLANA 2: EVGENIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Савицкая Светлана Евгеньевна
DOB: 08/08/1948. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0631. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14576.
1303. **Name 6:** SAVITSKY 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): САВИЦКИЙ Дмитрий Владимирович
DOB: --/--/1962. **Nationality:** Russia **Position:** Deputy General Director for Air Navigation System Products and Dual-Use Products **Other Information:** (UK Sanctions List Ref)RUS1789. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry SAVITSKY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15824.
1304. **Name 6:** SAVOSTYANOV 1: SERGEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович САВОСТЬЯНОВ
DOB: 22/08/1984. **POB:** Lyubertsy, Russia **Nationality:** Russia **Position:** Deputy of the Moscow City Duma **Other Information:** (UK Sanctions List Ref)RUS1473. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Vladimirovich SAVOSTYANOV (hereafter SAVOSTYANOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SAVOSTYANOV has provided support for, and/or promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15416.
1305. **Name 6:** SCHMUCKI 1: ANSELM 2: OSKAR 3: n/a 4: n/a 5: n/a.
DOB: 21/11/1969. **POB:** Switzerland **Nationality:** Switzerland **Address:** Rb3-02-20, Cluster: Madrid, Al Hamra Village, Rak, United Arab Emirates. **Position:** Chief of the Moscow Office of DuLac Capital Ltd **Other Information:** (UK Sanctions List Ref)RUS1964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)ANSELM OSKAR SCHMUCKI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as he is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian Financial Services Sector. (Gender)Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16066.
1306. **Name 6:** SECHIN 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Иванович СЕЧИН
DOB: 07/09/1960. **POB:** Leningrad / St. Petersburg, Russia a.k.a: SECHIN, Igor **Nationality:** Russia **Position:** (1) Chief Executive Officer (2) Chairman of the Management Board (3) Deputy Chairman of the Board of Directors, Rosneft **Other Information:** (UK Sanctions List Ref)RUS0273. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Ivanovich SECHIN (hereafter referred to as SECHIN) is a prominent Russian businessman with close personal ties to Vladimir Putin. SECHIN is Chief Executive Officer, Chairman of the Management Board and Deputy Chairman of the Board of Directors at Rosneft. Rosneft is the leading company in the Russian oil sector and the largest publicly owned oil and gas corporation in the world. Its main shareholder is ROSNEFTEGAZ JSC, which is 100% owned by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his positions above, SECHIN is involved in obtaining a benefit from and supporting the Government of Russia as he holds the position of a director in a Government of Russia-affiliated entity, and one that carries on business in a sector of strategic significance to the Government of Russia. (Gender)Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14213.
1307. **Name 6:** SECHIN 1: IVAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Игоревич Сечин
DOB: --/--/1989. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1063. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Ivan Igorevich SECHIN is closely associated with his father Igor Ivanovich Sechin (RUS0273). Igor Ivanovich Sechin is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15006.
1308. **Name 6:** SECHINA 1: MARINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сечина, Марина Владимировна
DOB: --/--/1962. **Address:** Residential Complex "Шведский тупик 3", Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref)RUS1033. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Marina SECHINA is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: SECHINA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14970.
1309. **Name 6:** SEDYKH 1: ANATOLY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Михайлович СЕДЫХ
DOB: 27/11/1964. **POB:** Zapolzhamy, Russia **Nationality:** Russia **Position:** Chairman of the board of directors JSC United Metallurgical Company **Other Information:** (UK Sanctions List Ref)RUS2070. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Anatoly Mikhailovich SEDYKH (hereafter SEDYKH) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SEDYKH is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of, or by owning or controlling directly or indirectly, JSC United Metallurgical Company, an entity carrying on business in the Russian energy and transport sectors, which are sectors of strategic significance to the Government of Russia. (Gender)Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16438.
1310. **Name 6:** SELEZNEV 1: KIRILL 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Геннадьевич СЕЛЕЗНЕВ
DOB: 23/04/1974. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Member of the Board of Directors for Gazprom Neft **Other Information:** (UK Sanctions List Ref)RUS1898. Financial sanctions imposed in

addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Kirill Gennadievich SELEZNEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15954.

1311. **Name 6:** SELEZNEV 1: VALERY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Селезнев Валерий Сергеевич
DOB: 05/09/1964. **POB:** Vladivostok, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0284. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14229.
1312. **Name 6:** SELIVANOV 1: ALEXEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексеев Сергеевич Селиванов
DOB: 12/07/1980. **POB:** Kyiv, Ukraine a.k.a: SELIVANOV, Oleksiy **Nationality:** Ukraine **Position:** (1) Official in the so-called Ministry of Internal Affairs (2) Deputy Head of Main Directorate **Other Information:** (UK Sanctions List Ref)RUS1559. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexei Sergeevich SELIVANOV is an official in the Russian-installed administration in occupied Zaporizhzhia. SELIVANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15503.
1313. **Name 6:** SELIVANOVA 1: ANASTASIA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕЛИВАНОВА Анастасия Юрьевна
DOB: 05/08/1983. a.k.a: SELIVANOVA, Anastasia, Yuryevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1206. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15158.
1314. **Name 6:** SELIVERSTOV 1: VIKTOR 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Селиверстов Виктор Валентинович
DOB: 02/08/1954. **POB:** Kotosvk, Odessa, Ukraine **Passport Number:** 610141292 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0570. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14515.
1315. **Name 6:** SEMIGIN 1: GENNADY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Семитин Геннадий Юрьевич
DOB: 23/03/1964. **POB:** Dunaivsi, Khmelnytskyi Oblast, Ukraine **Passport Number:** 728763012 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0637. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14582.
1316. **Name 6:** SEMISOTOV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Петрович СЕМИСOTOB
DOB: 02/12/1968. **POB:** Sekachi farm, Volgograd region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0928. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14879.
1317. **Name 6:** SEMYONOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977. **POB:** Moscow, Russia a.k.a: SEMENOV, Dmitrii, Aleksandrovich **Nationality:** Russia **Position:** Former 'Deputy Prime Minister for Finances' of the 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref)RUS0128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former 'Deputy Prime Minister for Finances' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender)Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13176.
1318. **Name 6:** SEMYONOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Владимирович СЕМЬHOB
DOB: 16/09/1960. **POB:** Cherkessk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0959. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14910.
1319. **Name 6:** SENIN 1: VLADIMIR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сенин Владимир Борисович
DOB: 17/09/1960. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0601. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14546.
1320. **Name 6:** SERDYUKOV 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич Сердюков
Title: Colonel General **DOB:** 04/03/1962. **POB:** Rostov Oblast, Russia **Nationality:** Russia **Position:** Commander Airborne Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1363. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel General Andrey SERDYUKOV is the Commander of the Airborne Forces of the Russian Federation. The Russian Airborne Forces have been heavily involved in the ongoing invasion of Ukraine by Russia, including an aerial assault on the city of Kharkiv. As the Airborne Supreme Commander, Colonel General SERDYUKOV has oversight of and directs the actions of the Russian Airborne Forces. There are therefore reasonable grounds to suspect that SERDYUKOV is an involved person, who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15314.
1321. **Name 6:** SERDYUKOV 1: ANATOLIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Эдуардович Сердюков
DOB: 08/01/1962. **POB:** Krasnodar, Russia **Nationality:** Russia **Passport Number:** 100088011 **Position:** Industrial Director of Aviation Complex at Rostec and a member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref)RUS1802. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anatoly Eduardovich SERDYUKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15835.
1322. **Name 6:** SERDYUKOV 1: VALERY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Павлович СЕРДЮКOB
POB: Kharashouka, Russia **Nationality:** Russia **Position:** Member of the Board of Directors and a Non-Executive Director for Gazprom Neft **Other Information:** (UK Sanctions List Ref)RUS1900. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Valery Pavlovich SERDYUKOV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Neft, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15956.
1323. **Name 6:** SEREDA 1: MIKHAIL 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Леонидович Серед
DOB: 09/05/1970. **POB:** Klintsy, Russia **National Identification Number:** 780602487039 **National Identification Details:** Russian Tax ID **Address:** Moscow, Russia. **Position:** Deputy Chairman of the Board of Directors Gazprombank JSC **Other Information:** (UK Sanctions List Ref)RUS1631. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Mikhail Leonidovich Sereda is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15575.

1324. **Name 6:** SERGEITSEV 1: TIMOFEI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергеевич Тимофей Николаевич
DOB: 03/11/1963. **POB:** Russia a.k.a: SERGEYTSYEV, Timofey, Nikolayevich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1939. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons):Timofey SERGEITSEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has provided support for and promoted a policy or action which destabilises and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely he has promoted Russian military actions in Ukraine and the stated Russian Government policy of "denazifying" Ukraine. (Gender):Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16022.
1325. **Name 6:** SERGUN 1: NATALYA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРГУН, Наталья Владимировна
DOB: 20/09/1973. **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1296. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15248.
1326. **Name 6:** SEROV 1: SERGEI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРОВ, Сергей Викторович
DOB: 13/12/1967. **a.k.a:** SEROV, Sergey, Viktorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1297. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15249.
1327. **Name 6:** SERYOZHENKO 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЫЖЕНКО Александр Анатольевич
DOB: 17/03/1965. **a.k.a:** SERYOZHENKO, Alexander, Anatolyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1207. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15159.
1328. **Name 6:** SERYSHEV 1: ANATOLY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЕРЫШЕВ Анатолий Анатольевич
DOB: 19/07/1965. **POB:** Kobylakovo, Bratsk District, Irkutsk Region, Russia **Nationality:** Russia **Position:** (1) Presidential Envoy to the Volga Federal District (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS1048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anatoly Anatolyevich SERYSHEV is a Member of the Security Council of the Russian Federation and Presidential Envoy to the Siberian Federal District. As a Member of the Security Council, SERYSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14991.
1329. **Name 6:** SHADAYEV 1: MAKSUT 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шадаяв Махсут Игоревич
DOB: 11/11/1979. **POB:** Moscow, Russia a.k.a: SHADAYEV, Maxut **Nationality:** Russia **Position:** (1) Non-Executive Director of Aeroflot-Russian Airlines PJSC (2) Minister of Digital Development, Communications and Mass Media of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1777. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maksut Igorevich Shadayev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Aeroflot PJSC which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15812.
1330. **Name 6:** SHADURA 1: VADIM 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАДУРА Вадим Евгеньевич
Title: Colonel **Nationality:** Belarus **Position:** Chief of Staff and First Deputy Commander of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0744. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Vadim Evgenievich SHADURA has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14695.
1331. **Name 6:** SHAIKHUTDINOV 1: RIFAT 2: GABDULKHAKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шайхутдинов Рифат Габдулкаевич
DOB: 23/12/1963. **POB:** Okha, Russia **Passport Number:** 754710335 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0584. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14529.
1332. **Name 6:** SHAIMIEV 1: AIRAT 2: MINTIMEROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШАЙМИЕВ Айрат Минтимерович
DOB: 07/03/1962. **POB:** Musliumovo, Russia **National Identification Number:** 166004018441 **National Identification Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1657. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Airat Mintimerovich Shaimiev (hereafter SHAIMIEV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHAIMIEV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of OAO Tatavodtor, a Government of Russia-affiliated entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian construction and transport sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15608.
1333. **Name 6:** SHAMALOV 1: NIKOLAY 2: TEREENTIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/01/1950. **POB:** (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus a.k.a: SHAMALOV, Nikolai, Terentievich **Nationality:** Russia **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0129. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mr Shamalov is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13074.
1334. **Name 6:** SHAMALOV 1: KIRILL 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Кирилл Николаевич Шамалов
DOB: 22/03/1982. **POB:** St Petersburg, Russia a.k.a: SHAMALOV, Kirill **Nationality:** Russia **Position:** (1) Deputy Chairman on the Management Board at PAO SIBUR Holding (2) Shareholder at PAO SIBUR Holding (3) Former Vice President at PAO SIBUR Holding (4) Former member of the Board of Directors at PAO Sibur Holding **Other Information:** (UK Sanctions List Ref):RUS0245. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Kirill Nikolaevich Shamalov, hereafter Shamalov is a major Russian businessman, with close links to President Putin and the Kremlin. Shamalov is a shareholder and Deputy Chair of the Management Board at PAO SIBUR Holding, hereafter Sibur. Shamalov is or has been involved in obtaining a benefit from or supporting the Government of Russia through his role 'working as a director (whether executive or non-executive), trustee, or equivalent', as Deputy Chairman on the Management Board and as former member of the Board of Directors of Sibur, which is a Government of Russia-affiliated entity which receives, or has received, financing, directly or indirectly, from the Russian Direct Investment Fund or the National Wealth Fund, or which otherwise obtains a financial benefit or other material benefit from the Government of Russia and/or is carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian chemicals sector. (Gender):Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14192.
1335. **Name 6:** SHAMALOV 1: YURI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Николаевич Шамалов
DOB: 10/06/1970. **POB:** St Petersburg, Russia a.k.a: SHAMALOV, Yury, Nikolayevich **Nationality:** Russia **Position:** President of Gazfond **Other Information:** (UK Sanctions List Ref):RUS1464. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15393.
1336. **Name 6:** SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Анатольевич ШАМАНОВ
DOB: 15/02/1957. **POB:** Barnaul, Altai territory, Russia **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0130. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia's annexation of Crimea and Sevastopol. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12966.
1337. **Name 6:** SHAMMOUT 1: ABU HANI 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SHAMMOUT, Abu (2) SHAMMOUT, Hani **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):RUS1547. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15475.
1338. **Name 6:** SHAMSABADI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Managing Director/Chief Executive Officer and Member of the Board of Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1953. Financial sanctions imposed in addition to an

asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)Hossein Shamsabadi is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the Managing Director (CEO) and as a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16060.

1339. **Name 6:** SHANTSEV 1: VALERY 2: PAVLINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Павлович Шанцев
DOB: 29/06/1947. **POB:** Susaniino, Kostroma Oblast, Russia **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1863. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Valery Pavlinovich SHANTSEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: she works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 22/05/2023 **Group ID:** 15920.
1340. **Name 6:** SHAPOVALOV 1: OLEG 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Георгиевич Шаповалов
DOB: 14/07/1959. **POB:** Nikopol, Dnepropetrovsk, Ukraine a.k.a: SHAPOVALOV, Oleg, Georgievich **Nationality:** Ukraine **Position:** Minister of Justice of the Republic of Crimea **Other Information:** (UK Sanctions List Ref):RUS1976. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons)Oleg Georgevich SHAPOVALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the Minister of Justice for the so-called Republic of Crimea. Through his role as Minister of Justice, SHAPOVALOV is or has: been responsible for, engaged in, provided support for, or promoted policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7(3652) 528-823 (Email address):Mjirjust@rk.gov.ru (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16101.
1341. **Name 6:** SHAPSHA 1: VLADISLAV 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Валерьевич Шапша
DOB: 20/09/1972. **Nationality:** Russia **Position:** Governor of Kaluga Region **Other Information:** (UK Sanctions List Ref):RUS1527. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15480.
1342. **Name 6:** SHARGUNOV 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шаргунов Сергей Александрович
DOB: 12/05/1990. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0528. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14473.
1343. **Name 6:** SHARIFI-TEHRANI 1: HAMIDREZA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حمیدرضا شریفی تهرانی
Nationality: Iran **Address:** Km 5 Karaj Special Road, Unit (or suite) 207 Saleh Boulevard, Basiri Building Tarasht, Tarajit Maydana Taymori Square, Tehran, Iran, PO BOX 15875-1834. **Position:** Board Member of QODS AVIATION INDUSTRIES (QAD) (also known as Light Aircraft Design and Manufacturing Industries) **Other Information:** (UK Sanctions List Ref):RUS1715. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Hamidreza Sharifi-Tehrani is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAIC), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15755.
1344. **Name 6:** SHARONOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Position: Vice President at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1599. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey Vladimirovich Sharonov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent for SOVCOMFLOT, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport and energy sectors. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 28/07/2023 **Group ID:** 15543.
1345. **Name 6:** SHATOKHIN 1: OLEKSII 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шатохин Алексей Владимирович
Title: Captain 2nd Rank **DOB:** 26/01/1971. **POB:** Feodosia, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) SHATOKHIN, Aleksey (non-Latin script: Ілєксій Олександрович Володимирович) (2) SHATOKHIN, Alexei, Vladimirovich **Nationality:** (1) Russia, (2) Ukraine **Position:** Head of Service, Kerch City Branch of FSB in Crimea **Other Information:** (UK Sanctions List Ref):RUS0211. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Head of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13782.
1346. **Name 6:** SHCHAPOV 1: MIKHAIL 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щапов Михаил Викторович
DOB: 20/09/1975. **POB:** Kirensk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0535. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14480.
1347. **Name 6:** SHCHEGLOV 1: NIKOLAI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеглов Николай Михайлович
DOB: 16/03/1960. **POB:** Trubchevsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0536. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14481.
1348. **Name 6:** SHCHEGOLEV 1: IGOR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щеголев Игорь Олегович
DOB: 10/11/1965. **POB:** Vinnitsa, Ukraine **Nationality:** Russia **Position:** (1) Presidential Plenipotentiary Envoy to the Central Federal District (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0729. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Olegovich SHCHEGOLEV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, SHCHEGOLEV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. SHCHEGOLEV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14680.
1349. **Name 6:** SHCHERBAKOV 1: SERHII 2: OLEKSIIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Алексеевич Щербаков
DOB: 02/11/1986. a.k.a: SHCHERBAKOV, Sergey, Alekseevich (non-Latin script: Сергій Олександрович) **Nationality:** Russia **Position:** Commander of the anti-submarine ship 'Suzdal' **Other Information:** (UK Sanctions List Ref):RUS0212. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Commanding officer of the anti-submarine ship "Suzdalskiy" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade and seizure of tugboat "Yani Kapul", and armed gunboats "Nikopol" and "Berdyansk", and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13784.
1350. **Name 6:** SHCHERBAKOV 1: SERGEI 2: VLADILENOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr a.k.a: SHCHERBAKOV, Mr, Sergey, Vladilenovich **Other Information:** (UK Sanctions List Ref):RUS1988. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Sergei Vladilenovich SHCHERBAKOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: SHCHERBAKOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16196.
1351. **Name 6:** SHCHERBAKOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Щербаков Александр Владимирович
DOB: 12/03/1965. **POB:** Vladivostok, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0537. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14482.
1352. **Name 6:** SHEIN 1: ANDREI 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шейн, Андрей Борисович
Title: Captain 1st Rank **DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russia (USSR) **Nationality:** Russia **Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea **Other**

Information: (UK Sanctions List Ref):RUS0213. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.” In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13779.

1353. **Name 6:** SHELOMOV 1: MIKHAIL 2: LVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Львович ШЕЛОМОВ
DOB: 07/01/1968. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1375. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail SHELOMOV (hereafter SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Akcept" LLC, is a shareholder in Bank Rossiya, which is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank Rossiya has expanded its bank branches and provision of insurance throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank Rossiya has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. SHELOMOV therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Akcept" LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15383.
1354. **Name 6:** SHEPOTKO 1: PAVEL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШЕПОТКО Павел Александрович
DOB: 15/04/1986. **a.k.a:** TCHAIKOVSKY, Pavel, Alexandrovich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1213. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15165.
1355. **Name 6:** SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Сергеевич ШЕРЕМЕТ
DOB: 23/05/1971. **POB:** Dzhankoy **a.k.a:** HEREMET, Mykhaylo, Serhiyovych **Nationality:** Ukraine **Address:** Russia. **Position:** Member of Russian State Duma elected for Crimea and former so-called 'First Deputy Prime Minister' of Crimea. **Other Information:** (UK Sanctions List Ref):RUS0131. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13100.
1356. **Name 6:** SHERSHNEV 1: ALEKSANDR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Леонидович ШЕРШНЕВ
Title: Colonel **DOB:** 14/01/1978. **Nationality:** Russia **Passport Number:** 3802 634927 **National Identification Number:** F-529191 **Address:** 14 Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1477. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Aleksandr Leonidovich SHERSHNEV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considered situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15410.
1357. **Name 6:** SHEVCHENKO 1: IGOR 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Шевченко
DOB: 09/02/1979. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality:** Ukraine **Position:** (1) Acting Attorney Sevastopol (2) Former prosecutor of the City of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0132. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Prosecutor of Sevastopol and as such actively implemented Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12978.
1358. **Name 6:** SHEVCHENKO 1: ANDREI 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Анатольевич ШЕВЧЕНКО
DOB: 29/05/1965. **POB:** Dimitrovsky , Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0984. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14935.
1359. **Name 6:** SHEVTSOVA 1: TATIANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШЕВЦОВА Татьяна Викторовна
DOB: 22/07/1969. **POB:** Kozelsk, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):State Councillor of the Russian Federation, 1st Class Tatiana Viktorovna SHEVTSOVA is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. She is considered to have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that she is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14792.
1360. **Name 6:** SHEYKIN 1: ARTYOM 2: GENNADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артем Геннадьевич Шейкин
DOB: 25/03/1980. **POB:** Belogorsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0964. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14915.
1361. **Name 6:** SHEYNIN 1: ARTYOM 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШЕЙНИН Артем Григорьевич
DOB: 26/01/1966. **POB:** Moscow, Russia **a.k.a:** (1) SHEININ, Artem (2) SHEININ, Artyom, Grigorievich **Position:** Presenter of 'Time Will Tell' on Russia-1 **Other Information:** (UK Sanctions List Ref):RUS1037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Artyom Sheynin is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14974.
1362. **Name 6:** SHIGABUTDINOV 1: ALBERT 2: KASHAFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШИГАБУТДИНОВ Альберт Кашафович
DOB: 12/11/1952. **a.k.a:** SHIGABOUTDINOV, Albert, Kashafovich **National Identification Number:** 165900663762 **National Identification Details:** Russia **Other Information:** (UK Sanctions List Ref):RUS1658. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Albert Kashafovich Shigabutdinov (hereafter SHIGABUTDINOV) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) SHIGABUTDINOV is and has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or other manager, or equivalent, of the AO TAIIF group of companies, entities which are carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy, financial services and information, communications and digital technologies sectors. (Gender):Male **Listed on:** 02/11/2022 **UK Sanctions List Date Designated:** 02/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15609.
1363. **Name 6:** SHILKIN 1: GRIGORY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шилкин Григорий Владимирович
DOB: 20/10/1976. **POB:** Arkhangelsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0530. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14475.
1364. **Name 6:** SHIPULIN 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шипулин Антон Владимирович
DOB: 21/08/1987. **POB:** Тюмень, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0667. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of the resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14618.
1365. **Name 6:** SHIROKOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатолий Иванович ШИРОКОВ
DOB: 29/12/1967. **POB:** Novosibirsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions

List Ref:RUS0908. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14859.

1366. **Name 6:** SHISHKINA 1: ELENA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШИШКИНА Елена Николаевна
DOB: 19/04/1978. **a.k.a.:** SHISHKINA, Elena, Nikolayevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1208. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15160.
1367. **Name 6:** SHKHAGOSHEV 1: ADALBI 2: LYULEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шкагошев Адалби Люлевич
DOB: 06/06/1967. **POB:** Uruk, Kabardino-Balkaria, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0534. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14479.
1368. **Name 6:** SHKOLKINA 1: NADEZHDA 2: VASILJEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Школкина Надежда Васильевна
DOB: 12/05/1970. **POB:** Saransk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0531. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14476.
1369. **Name 6:** SHKOLNIK 1: ALEKSANDR 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Яковлевич Школьник
DOB: 25/03/1964. **POB:** Nizhny Tagil, Russia **a.k.a.:** SHKOLNIK, Alexander, Yakovlevich **Nationality:** Russia **Position:** Director of Central Museum of the Great Patriotic War **Other Information:** (UK Sanctions List Ref):RUS1380. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)SHKOLNIK is Director of the Central Museum of the Great Patriotic War and Chairman of the Presidium of the Foundation for Strategic Initiatives of the Victory Museum in Russia. He has used his position as the head of a significant national cultural institution to spread disinformation, including supporting and promoting the Government of Russia's false narrative that the invasion of Ukraine is an exercise of "de-Nazification". SHKOLNIK has therefore provided support for or promoted policies and actions which destabilise Ukraine and threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15337.
1370. **Name 6:** SHKOLOV 1: EVGENY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Михайлович ШКОЛОВ
DOB: 31/08/1955. **a.k.a.:** SHKOLOV, Evgeniy, Mikhailovich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1706. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Evgeny Mikhailovich SHKOLOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is working as the Deputy Chairman of the Board of Directors for JSC System Operator of the Unified Energy System (SO UES), which is carrying on business in the energy sector, a sector of strategic significance to the Government of Russia, and is therefore involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15728.
1371. **Name 6:** SHMAL 1: GENADIY 2: IOSIFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Иосифович ШМАЛЬ
DOB: 20/08/1937. **POB:** Krasnoslobodsk, Russia **Position:** Member of the Board of Directors, Transneft **Other Information:** (UK Sanctions List Ref):RUS1866. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Genadiy Iosifovich SHMAL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because: he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Transneft, which is carrying on business in the Russian energy sector. (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15923.
1372. **Name 6:** SHMELEV 1: DMITRIY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович ШМЕЛЕВ
DOB: --/--/1981. **POB:** Gelendzhik, Russia **Nationality:** Russia **Position:** Minister of Revenue and Fees of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS1620. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Vladimirovich SHMELEV is a Russian official serving as Minister of Revenue and Fees of the so-called Donetsk People's Republic. SHMELEV 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. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15564.
1373. **Name 6:** SHOIGU 1: SERGEI 2: KUZHUGETOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШОЙГУ Сергей Кужугетович
Title: General of the Army **DOB:** 21/05/1955. **POB:** Chadan, Russia **Nationality:** Russia **Address:** 19 Ulitsa Znamena, Moscow, Russia, 119160. **Position:** (1) Minister of Defence of the Russian Federation (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergei Kuzhugetovich SHOIGU is Minister of Defence of the Russian Federation and a permanent member of the Russian Security Council (RSC). The RSC has been involved actively in decision-making about Russian policy towards Ukraine. On 21 February 2022, SHOIGU spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. As a member of the RSC, SHOIGU 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. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14640.
1374. **Name 6:** SHOKHIN 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Шохин
Title: Professor **DOB:** 25/12/1951. **POB:** Savinskoye, Russia **Position:** Head of the Russian Union of Industrialists and Entrepreneurs (RSPP) **Other Information:** (UK Sanctions List Ref):RUS1031. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Nikolayevich SHOKHIN is a prominent Russian businessman. SHOKHIN is, or has been, involved in obtaining a benefit from and/or supporting the Government of Russia in his role as a member of the Board of Directors for Mechel PAO – a company operating in a sector of strategic significance to the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14968.
1375. **Name 6:** SHOLOKHOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шолохов Александр Михайлович
DOB: 25/01/1962. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 759768903 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0585. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14530.
1376. **Name 6:** SHPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/07/1971. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (Ukraine) **Nationality:** Ukraine **Position:** (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Other Information:** (UK Sanctions List Ref):RUS0133. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea – he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea'. He has publicly admitted, including in an interview published on kdr-rk.ru website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender)Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13395.
1377. **Name 6:** SHUBIN 1: ALEXANDR 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1972. **POB:** Luhansk **Nationality:** Ukraine **Address:** Luhansk **Other Information:** (UK Sanctions List Ref):RUS0134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called Minister of Justice of the illegal so-called 'Luhansk People's Republic'. Former Chairman of the Central Election Commission of the so-called Luhansk People's Republic since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13204.
1378. **Name 6:** SHUBIN 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шубин Игорь Николаевич
DOB: 20/12/1955. **POB:** Perm, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0532. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14477.

1379. **Name 6:** SHUGAYEV 1: DMITRY 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Евгеньевич ШУГАЕВ
DOB: 11/08/1965. **Nationality:** Russia **National Identification Number:** 7705513237 **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1043. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Evgenyevich SHUGAYEV is the director of the Russian Government affiliated entity, the Federal Service for Military-Technical Cooperation. Through his role as a director, he is or has been involved in providing support to the Russian government, most notably in its war efforts against Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14986.
1380. **Name 6:** SHULEYKO 1: YURI 2: VITOLDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУЛЕЙКО Юрий Витольдович
DOB: --/--/1968. **POB:** Kozlovshchina, Belarus **Nationality:** Belarus **Position:** Chairman of the Brest Regional Executive Committee **Other Information:** (UK Sanctions List Ref):RUS0721. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Vitoldovich SHULEYKO is Chairman of the Regional Executive Committee of the region of Brest which has hosted the presence of Russian military forces prior to and during the invasion of Ukraine. In this role SHULEYKO is or has been involved in providing support for, or promoting any policy or action which destabilises Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14672.
1381. **Name 6:** SHULGIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович Шульгин
DOB: --/--/1977. **POB:** Essentuki, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1317. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Aleksandrovich SHULGIN is a leading Russian businessman, having been CEO of Russian search engine YANDEX between 2014 to 2017. As such, SHULGIN has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (The Russian information, communications and digital technologies sector). (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15272.
1382. **Name 6:** SHUMILOVA 1: YELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Борисовна ШУМИЛОВА
DOB: 01/04/1978. **POB:** Koygorodok, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14899.
1383. **Name 6:** SHUVAEV 1: GEORGY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Георгий Иванович ШУБАЕВ
Title: Colonel **DOB:** 06/05/1969. **POB:** Stary Oskol, Russia **Nationality:** Russia **Passport Number:** 7903265166 **Passport Details:** Issued on 04/10/2003 by the Maikop Department of Internal Affairs **Address:** 14 Kolyuzhnyy Perulok, Moscow, Russia, 119019. **Position:** Head of Missile Troops and Artillery of the 1st Tank Army **Other Information:** (UK Sanctions List Ref):RUS1689. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Georgy Ivanovich SHUVAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel SHUVAEV is a member of the Armed Forces of the Russian Federation; he has held the position of Head of Missile Troops and Artillery of the 1st Tank Army since 2019. There are therefore reasonable grounds to suspect that Colonel SHUVAEV is an "involved person" per regulation 6(2)(a)(i) by "actively destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15695.
1384. **Name 6:** SHUVALOV 1: IGOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Иванович ШУВАЛОВ
DOB: 04/01/1967. **POB:** Bilbino, Russia **a.k.a.:** SHUVALOV, Igor **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0265. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Ivanovich SHUVALOV (hereafter referred to as SHUVALOV) is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 03/03/2022 **UK Sanctions List Date Designated:** 03/03/2022 **Last Updated:** 21/01/2023 **Group ID:** 14209.
1385. **Name 6:** SHUVALOV 1: EVGENY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВ Евгений Игоревич
DOB: 06/05/1993. **POB:** Russia **a.k.a.:** SHUVALOV, Yevgeny, Igorovich, Zhenya **Nationality:** Russia **Passport Number:** 750758221 **Other Information:** (UK Sanctions List Ref):RUS0809. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14760.
1386. **Name 6:** SHUVALOV 1: VADIM 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шувалов Вадим Николаевич
DOB: 17/02/1958. **POB:** Kokhma, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0533. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14478.
1387. **Name 6:** SHUVALOVA 1: MARIA 2: IGOREVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВА Мария Игоревна
DOB: 04/08/1998. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0810. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14761.
1388. **Name 6:** SHUVALOVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ШУВАЛОВА Ольга Викторовна
DOB: 27/03/1966. **Nationality:** Russia **Passport Number:** 514895091 **Other Information:** (UK Sanctions List Ref):RUS0811. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Olga Viktorovna SHUVALOVA is the wife of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14762.
1389. **Name 6:** SHVIDLER 1: EUGENE 2: MARKOVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/03/1964. **POB:** Ufa, Russia **a.k.a.:** SHVIDLER, Evgeny, Markovich **Nationality:** (1) United States (2) United Kingdom **Passport Number:** 563074219 **Passport Details:** UK **Position:** (1) Former Non-Executive Director, Evraz PLC (2) Former Chairman, Millhouse LLC **Other Information:** (UK Sanctions List Ref):RUS1100. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Eugene SHVIDLER is a business partner of Roman Arkadyevich ABRAMOVICH, with whom SHVIDLER has maintained a close relationship for decades and from whom he has obtained financial benefit. SHVIDLER is therefore associated with a person (Roman Arkadyevich ABRAMOVICH) who is involved in obtaining a benefit from or supporting the Government of Russia (1) by owning or controlling directly or indirectly: (i) Evraz plc; and (ii) the following subsidiaries of Evraz plc: JSC Evraz NTMK; PJSC Rospadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhkuzbassugol; and JSC Evraz Kachkanar Mining and Processing Plant; and (2) by carrying on business in sectors of strategic significance to the Government of Russia, namely: extractives, construction, and transport. SHVIDLER is a former non-executive director of Evraz plc. As such, SHVIDLER has been involved in obtaining a benefit from or supporting the Government of Russia through working as a non-executive director of Evraz plc, an entity carrying on business in sectors of strategic significance to the Government of Russia, namely, the Russian extractives sector. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15043.
1390. **Name 6:** SHVYTKIN 1: YURI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Швьткин Юрий Николаевич
DOB: 24/05/1965. **POB:** Krasnoyarsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0529. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14474.
1391. **Name 6:** SHYPITSYN 1: ANDRII 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Шипицын
Title: (1) Captain 3rd Rank (2) Captain 2nd Rank **DOB:** 25/12/1969. **POB:** Astrakhan, Russia (USSR) **a.k.a.:** SHYPITSYN, Andrei (non-Latin script: Андрей Шипицын) **Nationality:** Russia **Position:** Commander of the Border Patrol Boat 'Izmrud' **Other Information:** (UK Sanctions List Ref):RUS0214. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Commander of the border patrol boat "Izmrud", 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and

their crews on 25 November 2018. This includes actively participation in the blockade of tugboat "Yani Kapu", firing on the 'Berdyansk' and seizure of Ukrainian boats 'Yani Kapu', 'Nikopol' and 'Berdyansk' and detaining their crew and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13781.

1392. **Name 6:** SIDORENKO 1: VALERIY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Валерьевич Сидоренко
DOB: 22/06/1972. **POB:** Bishkek, Kyrgyzstan **a.k.a:** SIDORENKO, Valery, Valeryevich **Nationality:** Russia **Position:** Member of VTB Bank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1641. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Valery Valeryevich Sidorenko is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director or manager of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely VTB Bank PJSC which carries on business in the Russian financial services sector; (2) working as a director or manager of a Government of Russia-affiliated entity, namely VTB Bank PJSC which is owned or controlled directly by the Government of Russia. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15585.
1393. **Name 6:** SIDOROV 1: ANATOLIIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/07/1958. **POB:** Siva, Perm region **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty organisation (CSTO). (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12931.
1394. **Name 6:** SIDOROV 1: DMITRY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИДОРОВ Дмитрий Сергеевич
DOB: 02/09/1989. **Address:** 3 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1164. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15116.
1395. **Name 6:** SIDYAKIN 1: ALEXANDER 2: GENNADIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сидякин Александр Геннадьевич
DOB: 17/11/1977. **POB:** Segezha, Karelia, Russia **Nationality:** Russia **Position:** Head of the Central Executive Committee of United Russia **Other Information:** (UK Sanctions List Ref):RUS1969. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Alexander Gennadiyevich SIDYAKIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for and supporting policies and actions which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; in his role as the head of the Central Executive Committee of United Russia, the largest political party in Russia, namely by being responsible for and supporting United Russia's participation in unlawful Russian elections in temporarily-controlled Ukrainian territory. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16094.
1396. **Name 6:** SIERRA 1: ELENA 2: ODULIOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Одюлиовна Сиэрра
DOB: 26/12/1960. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 511758917 **Address:** 9 Universitsky Pr 9 AP 357, Moscow, Russia, 117295. **Position:** Managing Director for Construction Control at Rostec and a member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1808. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Elena Oduliovna SIERRA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15840.
1397. **Name 6:** SIGIDINA 1: OKSANA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИГИДИНА Оксана Викторовна
DOB: 17/08/1976. **Address:** 97 Arterna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1210. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15162.
1398. **Name 6:** SIMANOVSKY 1: LEONID 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Симановский Леонид Яковлевич
DOB: 19/07/1949. **POB:** Kubyshev/Samara, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0638. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14583.
1399. **Name 6:** SIMIGIN 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Симигин Павел Владимирович
DOB: 26/07/1968. **POB:** Komsomolsk-on-Amur, Khabarovsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0602. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14547.
1400. **Name 6:** SIMONENKO 1: SERGEI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Симоненко
Title: Major General **DOB:** 02/04/1968. **POB:** Kostyukovich, Mogilyov Region, Belarus **a.k.a:** SIMANIENKA, Siarhieŭ (non-Latin script: Сяргеі Сіманенка) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St, Minsk, Belarus, 220034. **Position:** (1) Deputy Minister of Defence for Armament (2) Chief of Armament **Other Information:** (UK Sanctions List Ref):RUS0259. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Deputy Minister of Defence for Armament and Chief of Armament of the Belarusian Armed Forces, Major General Sergei Simonenko is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Simonenko therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14205.
1401. **Name 6:** SIMONYAN 1: MARGARITA 2: SIMONOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИМОНЯН Маргарита Симоновна
DOB: 06/04/1980. **POB:** Krasnodar, Russia **Nationality:** Russia **Position:** (1) Editor-in-chief, Rossiya Segodnya media group (2) Editor-in-chief, RT **Other Information:** (UK Sanctions List Ref):RUS0702. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Margarita Simonyan is the editor of two of Russia's most significant news organisations. In numerous broadcasts and interviews she has supported or promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14653.
1402. **Name 6:** SIMONYAN 1: SEMYON 2: MKRITYCHOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **Nationality:** Russia **Position:** Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz" **Other Information:** (UK Sanctions List Ref):RUS2024. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Semyon Mkrytychovich Simonyan is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence sector and the Russian transport sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16246.
1403. **Name 6:** SINELIN 1: MIKHAIL 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Анатольевич СИНЕЛИН
DOB: 24/11/1959. **POB:** Reutov, Moscow Oblast, Russia **Nationality:** Russia **National Identification Number:** 772805709397 **Position:** (1) Cofounder of Newsfront (2) Deputy Chairman of the State Corporation "Bank for Development and Foreign Economic activity" (3) Fmr. Head of the Secretariat of the First Deputy Prime Minister of the Russian Federation (4) Fmr. First Deputy Chief of Staff of the government of the Russian Federation (5) Fmr. General Director of United Services Company, LLC **Other Information:** (UK Sanctions List Ref):RUS1500. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Mikhail SINELIN (hereafter referred to as SINELIN) is the co-founder and 50% shareholder of Newsfront. Newsfront is a Russian news organisation known for publishing disinformation about the war against Ukraine, thus supporting and promoting actions which destabilise Ukraine. By virtue of his role as the co-founder and 50% shareholder of Newsfront, SINELIN is engaged in and/or supporting and/or promoting the company which, through its actions, is involved in destabilising Ukraine. (Gender):Male **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15440.
1404. **Name 6:** SINELSHCHIKOV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Синельщиков Юрий Петрович
DOB: 26/09/1947. **POB:** Bogucharovo, Aleksinsky district, Tula region, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0285. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14230.
1405. **Name 6:** SINITSYN 1: ALEKSEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Алексей Владимирович СИНИЦЫН
DOB: 13/01/1976. **POB:** Kemerovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0901. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14852.
1406. **Name 6:** SIPYAGIN 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Сипягин
DOB: 19/02/1970. **POB:** Kharkiv, Ukraine **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0686. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2023 **Last Updated:** 21/03/2023 **Group ID:** 14637.
1407. **Name 6:** SIROVATKO 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИРОВАТКО Юрий Николаевич
DOB: 17/04/1978. a.k.a: SIROVATKO, Yury, Nikolaevich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1153. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15105.
1408. **Name 6:** SITNIKOV 1: ALEXEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Владимирович Ситников
DOB: 19/06/1971. **POB:** Krasnoe-on-Volga, Kostroma region, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0639. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14584.
1409. **Name 6:** SIVKOVICH 1: VLADIMIR 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СИВКОВИЧ, Владимир Леонидович
DOB: 17/09/1960. **POB:** Ostraya Molya, Ukraine a.k.a: SIVKOVYCH, Volodimir **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS1053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Leonidovich SIVKOVICH is or has been involved in engaging in and providing support for and promoting a policy or action which destabilises Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14996.
1410. **Name 6:** SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. **POB:** Stalino City (now Donetsk), Ukraine a.k.a: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yuriy, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yuriy, Viktorovich (6) SYVOKONENKO, Yury **Other Information:** (UK Sanctions List Ref):RUS0136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the "Parliament" of the so called "Donetsk People's Republic" and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement "Free Donbass". Stood as a candidate in the so called "elections" of 2 November 2014 to the post of the Head of the so called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called "people's council of the Donetsk People's Republic" (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13173.
1411. **Name 6:** SKABEYEVA 1: OLGA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СКАБЕЕВА Ольга Владимировна
DOB: 11/12/1984. **POB:** Volzhsky, Russia **Other Information:** (UK Sanctions List Ref):RUS0759. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Yevgeny Georgievich Popov (Russian: Евгений Георгиевич Попов) - husband (RUS0624) (UK Statement of Reasons)Olga Skabeyeva is a prominent Russian TV presenter. In numerous broadcasts she has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14710.
1412. **Name 6:** SKACHKOV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Анатольевич Скачков
DOB: 21/11/1960. **POB:** Erofei Pavlovich, Skovorodinsky district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0640. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14585.
1413. **Name 6:** SKAKOVSKAYA 1: LYUDMILA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила Николаевна СКАКОВСКАЯ
DOB: 13/11/1961. **POB:** Vzhetsk, Tver Region, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14875.
1414. **Name 6:** SKLYAR 1: GENNADY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Иванович Скляр
DOB: 17/05/1952. **POB:** Termez, Uzbekistan **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0641. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14586.
1415. **Name 6:** SKOCH 1: ANDREI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович Скоч
DOB: 30/01/1966. **POB:** Nikolskoye, Moscow region, Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0669. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of resolution No. 58243-8: "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic". In so doing, 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:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14620.
1416. **Name 6:** SKOCH 1: VLADIMIR 2: NIKITOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Никитович СКОЧ
DOB: 05/07/1933. **POB:** Kobylne, Ukraine **Nationality:** Russia **Position:** Shareholder in USM Holdings Limited **Other Information:** (UK Sanctions List Ref):RUS1819. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons)Vladimir Nikitovich SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch. (Gender):Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15875.
1417. **Name 6:** SKOCH 1: VARVARA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Варвара Андреевна СКОЧ
DOB: 19/05/2002. **POB:** Moscow, Russia a.k.a: SKOCH, Varvara **Nationality:** (1) Russia (2) Cyprus **Position:** Shareholder in USM Holdings Limited **Other Information:** (UK Sanctions List Ref):RUS1820. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons)Varvara Andreevna SKOCH is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) SKOCH is acting on behalf or at the direction of a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch; (2) SKOCH is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Andrei Vladimirovich Skoch. (Gender):Female **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15876.
1418. **Name 6:** SKOROKHODOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СКОРОХОДОВ Валерий Владимирович
DOB: 22/05/1976. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1211. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15163.

1419. **Name 6:** SKOROKHODOVA 1: NATALYA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Петровна СКОРОХОДОВА
DOB: 25/08/1968. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1109. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Petrovna SKOROKHODOVA is an involved person on the basis that: (1) she has been, and is, a member of, or associated with, the Strategic Culture Foundation ("SCF"), which is itself an involved person on the basis that the SCF has been, and is, providing support for and promoting actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence; and (2) through her work for the SCF, she has provided support for and promoted actions or policies which destabilise Ukraine or undermine or threaten its territorial integrity, sovereignty or independence. (Gender):Female **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15056.
1420. **Name 6:** SKRIVANOV 1: DMITRY 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Скриванов Дмитрий Станиславович
DOB: 15/08/1971. **POB:** Novocherkassk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0495. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14440.
1421. **Name 6:** SKRUG 1: VALERY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Степанович Скруг
DOB: 20/06/1963. **POB:** Okno, Ukraine **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0642. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14587.
1422. **Name 6:** SKRYPNYK 1: KONSTANTIN 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СКРИПНИК Константин Евгеньевич
DOB: 15/04/1974. **a.k.a:** SKRYPNIK, Konstantin, Evgenievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1298. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15250.
1423. **Name 6:** SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Леонид Эдуардович СЛУЦКИЙ
DOB: 04/01/1968. **POB:** Moscow **a.k.a:** SLUTSKY, Leonid, Eduardovich **Nationality:** Russia **Address:** Russia. **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0137. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and voted in favour of the incorporation of Crimea into the Russian Federation. Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12921.
1424. **Name 6:** SLYUSAR 1: YURY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Борисович СЛЮСАРЬ
DOB: 20/07/1974. **POB:** Rostov-on-Don, Russia **a.k.a:** (1) SLYUSAR, Yuri (2) SLYUSAR, Yuri, Borisovich **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Director General, United Aircraft Corporation **Other Information:** (UK Sanctions List Ref):RUS0248. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yury Slyusar is General Director of PJSC United Aircraft Corporation (UAC), a major aircraft manufacturer. UAC is a major supplier of aircraft to the Russian military, including aircraft that have been used by the Russian military to threaten and destabilize Ukraine. As the General Director of UAC, a state-owned company, Slyusar is a key figure in the Russian defence sector and plays an important role in supporting the Government of Russia. (Gender):Male **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14193.
1425. **Name 6:** SMIRNOV 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Владимирович Смирнов
DOB: 09/09/1968. **POB:** Kinshtma, Russia **Passport Number:** 641925035 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0571. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14516.
1426. **Name 6:** SMIRNOV 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владимирович Смирнов
DOB: 07/10/1963. **POB:** Volzhsky, Russia **Nationality:** Russia **National Identification Number:** 772326542197 **National Identification Details:** Russia - INN Number **Position:** General Director of JSC Splay NPO **Other Information:** (UK Sanctions List Ref):RUS1920. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Aleksandr Vladimirovich SMIRNOV ("SMIRNOV") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 (the "Russia Sanctions Regulations") because SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of a Government of Russia-affiliated entity carrying on business in a sector of strategic significance to the Government of Russia, namely NPO Splay JSC ("Splay"), which operates within the Russian defence sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15976.
1427. **Name 6:** SMIRNOV 1: GEORGY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Георгий Валерьевич СМІРНОВ
DOB: 02/01/1980. **POB:** Leningrad, Russia **a.k.a:** SMIRNOV, Georgii, Valeryevich **Nationality:** Russia **Position:** (1) Chief Executive Officer of Nord Gold PLC (2) Former Finance Director of Nord Gold PLC **Other Information:** (UK Sanctions List Ref):RUS2003. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Georgiy Valeryevich SMIRNOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SMIRNOV is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16220.
1428. **Name 6:** SMIRNOVA 1: NATALYA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Наталья Ивановна Смирнова
DOB: 15/06/1972. **POB:** Russia **a.k.a:** SMIRNOVA, Natalia **Nationality:** Russia **Passport Number:** 211102490 **Passport Details:** Diplomatic Passport **Position:** Director of Internal Audit at Rostec. **Other Information:** (UK Sanctions List Ref):RUS1774. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Natalya Ivanova SMIRNOVA is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Female **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15809.
1429. **Name 6:** SMOLIN 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Смолен Олег Николаевич
DOB: 10/02/1952. **POB:** Poludino, Kazakhstan **Passport Number:** [00]13046 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0572. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14517.
1430. **Name 6:** SOBOL 1: ALEXANDER 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Иванович Соболев
DOB: 22/07/1969. **a.k.a:** SOBOL, Alexandr, Ivanovich **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1618. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Ivanovich Sobol is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15562.
1431. **Name 6:** SOBOLEV 1: IGOR 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Витальевич Соболев
DOB: 16/11/1969. **POB:** Kimovsk, Russia **Nationality:** Russia **Position:** (1) First Deputy General Director of Arosa (2) Executive Director of Arosa **Other Information:** (UK Sanctions List Ref):RUS2076. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Igor Vitalevich SOBOLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Igor Vitalevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Arosa, a Government of Russia-affiliated entity; (2) Igor Vitalevich SOBOLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of PJSC Arosa, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16445.
1432. **Name 6:** SOBOLEV 1: VIKTOR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Соболев Виктор Иванович

DOB: 23/02/1950. **POB:** Kalining, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0496. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14441.

1433. **Name 6:** SOBYANIN 1: SERGEI 2: SEMYONOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СОБЯНИН Сергей Семёнович

DOB: 21/06/1958. **POB:** Nyaksmivol, Russia **Nationality:** Russia **Position:** Mayor of Moscow **Other Information:** (UK Sanctions List Ref)RUS0824. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergei Semyonovich SOBYANIN is a Russian politician. As the current Mayor of Moscow SOBYANIN has spoken in favour of the "special military operation" in Ukraine and thus has provided support for, and/or promoted policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty and/or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14775.

1434. **Name 6:** SOKOL 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Соколов Сергей Михайлович

DOB: 17/12/1970. **POB:** Sevastopol, Ukraine **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0644. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14589.

1435. **Name 6:** SOLNTSEV 1: EVGENIY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Солнцев Евгений Александрович

a.k.a: SOLNTSEV, Yevgeny, Aleksandrovich **Position:** Deputy Chairman of the Government of the so-called Donetsk People's Republic **Other Information:** (UK Sanctions List Ref)RUS1571. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)SOLNTSEV is the Deputy Chairman of the Government of the so-called Donetsk People's Republic. SOLNTSEV 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. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15515.

1436. **Name 6:** SOLODOV 1: VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВЛАДИМИР ВИКТОРОВИЧ СОЛОДОВ

DOB: 26/07/1982. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Governor of Kamchatka Krai **Other Information:** (UK Sanctions List Ref)RUS1927. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons)Vladimir Viktorovich SOLODOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Russian Government's programme for the forced deportation and re-education of Ukrainian children; and 2) obtaining a benefit from or supporting the Government of Russia in his role as the regional Governor of Kamchatka Krai. (Gender)Male **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Group ID:** 16010.

1437. **Name 6:** SOLODOVNIKOV 1: IVAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иван Александрович СОЛОДОВНИКОВ

DOB: 09/04/1985. **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0497. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14442.

1438. **Name 6:** SOLODUN 1: GALINA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Галина Николаевна СОЛОДУН

DOB: 26/01/1968. **POB:** Starodubsky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0968. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14919.

1439. **Name 6:** SOLOVIEV 1: YURI 2: ALEKSEYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СОЛОВЬЕВ Юрий Алексеевич

DOB: 13/04/1970. **POB:** Mongolia **a.k.a:** SOLOVYOV, Yuri, Alekseyevich **Nationality:** (1) Russia (2) United Kingdom **Position:** (1) Former Chairman of the Management Board of VTB Bank (2) Former First Deputy President of VTB Bank **Other Information:** (UK Sanctions List Ref)RUS0807. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yuri Alekseyevich SOLOVIEV (hereafter SOLOVIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of an entity, VTB Bank PJSC, which is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the financial services sector; 2) SOLOVIEV has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, through his role as First Deputy President and Chairman of the Management Board, of a Government of Russia-affiliated entity, namely VTB Bank PJSC. The trust services sanctions were imposed on 21/03/2023. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/12/2023 **Group ID:** 14758.

1440. **Name 6:** SOLOVYOV 1: VLADIMIR 2: RUDOLFOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СОЛОВЬЕВ Владимир Рудольфович

DOB: 20/10/1963. **POB:** Moscow, Russia **a.k.a:** SOLOVIEV, Vladimir **Nationality:** Russia **Position:** Presenter of 'Sunday Evening with Vladimir Solovyov' and 'Moscow, Kremlin, Putin' on the Russian state broadcaster Russia-1. **Other Information:** (UK Sanctions List Ref)RUS0704. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Solovyov is a prominent Russian TV presenter. In numerous broadcasts he has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14655.

1441. **Name 6:** SOLOVYOV 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сергей Анатольевич Соловьёв

DOB: 01/05/1961. **POB:** Leningrad, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0645. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14590.

1442. **Name 6:** SOPELNIK 1: ANDREI 2: FIODOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СОПЕЛЬНИК Андрей Фёдорович

DOB: 16/03/1975. **a.k.a:** SOPELNIK, Andrey, Fyodorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1307. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15259.

1443. **Name 6:** SOROKIN 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.

Position: Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref)RUS1881. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Pavel SOROKIN, has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15938.

1444. **Name 6:** SOYKO 1: VICTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СОЙКО Виктор Владимирович

Title: Colonel **DOB:** 03/07/1971. **POB:** Komsomolskaya, Belarus **Nationality:** Belarus **Position:** Deputy Commander Air Force and Head of Armaments **Other Information:** (UK Sanctions List Ref)RUS0737. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Victor Vladimirovich SOYKO has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely being involved in the command of the Air Force and Air Defence Forces which have hosted Russian air assets and allowed its facilities to be used by Russia in launching attacks on Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14688.

1445. **Name 6:** SOZINOV 1: PAVEL 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СОЗИНОВ Павел Алексеевич

DOB: 26/10/1959. **POB:** Yurino, Yurinsky district, Russia **Nationality:** Russia **Position:** Deputy General Director - General Designer **Other Information:** (UK Sanctions List Ref)RUS1792. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Pavel SOZINOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15826.

1446. **Name 6:** SPASSKIY 1: NIKOLAI 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Николай Спасский

- DOB:** 10/08/1961. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1765. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikolai SPASSKIY is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15800.
1447. **Name 6:** SPIRIDONOV 1: ALEXANDER 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Юрьевич Спиридонов
DOB: 03/01/1989. **POB:** Severodvinsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0646. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14591.
1448. **Name 6:** STANKEVICH 1: SERGEY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Станкевич, Сергей Николаевич
Title: Rear Admiral **DOB:** 27/01/1963. **POB:** Kaliningrad, Russia (USSR) **Nationality:** Russia **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **Other Information:** (UK Sanctions List Ref):RUS0215. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", rear admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13778.
1449. **Name 6:** STANKEVICH 1: YURY 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Аркадьевич СТАНКЕВИЧ
DOB: 24/07/1976. **POB:** Saratov, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0647. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14592.
1450. **Name 6:** STAROVOIT 1: ROMAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Владимирович Старовойт
DOB: 20/01/1972. **Nationality:** Russia **Position:** Governor of Kursk Region **Other Information:** (UK Sanctions List Ref):RUS1510. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15448.
1451. **Name 6:** STARSHINOV 1: MIKHAIL 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Евгеньевич Старшинов
DOB: 12/12/1971. **POB:** Moscow, Russia **Nationality:** Russia **Passport Number:** 610341906 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0573. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 21/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14518.
1452. **Name 6:** STENYAKINA 1: EKATERINA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Екатерина Петровна Стенякина
DOB: 04/05/1985. **POB:** Shakhty, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0498. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14443.
1453. **Name 6:** STEPANOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович Степанов
DOB: --/--/1976. **Nationality:** Russia **Address:** Moscow, Russia. **Position:** (1) Member of Gazprombank's Management Board (2) Deputy Chairman of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1621. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Mikhailovich Stepanov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15565.
1454. **Name 6:** STEPASHIN 1: SERGEI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Степашин сергей вадимович
DOB: --/--/1952. **POB:** Moscow, Russia a.k.a: STEPASHIN, Sergey **Position:** Member of the Board of Directors, Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1917. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Sergei Vadimovich STEPASHIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he works as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Russian Railways (RZHD), which is carrying on business in the Russian transport sector. (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15973.
1455. **Name 6:** STESHIN 1: DMITRY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): дмитрий анатольевич СТЕШИН
DOB: 12/09/1972. **POB:** St. Petersburg (then Leningrad), Russia **Nationality:** Russia **Position:** Journalist and editor **Other Information:** (UK Sanctions List Ref):RUS1419. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitry Anatolyevich STESHIN (hereafter STESHIN) is a Russian journalist and special correspondent for Komsomolskaya Pravda (KP). Through his reporting with KP since Russia invaded Ukraine, STESHIN has promoted and supported the actions of the Russian army in invading Ukraine, and has actively sought to legitimise the justifications that the Russian government has provided for the invasion. Therefore, STESHIN is involved in engaging in, providing support for, and promoting the policies and actions which destabilise Ukraine and undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15342.
1456. **Name 6:** STRELCHUK 1: NATALYA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРЕЛЬЧУК Наталья Ивановна
DOB: 10/09/1974. a.k.a: STRELCHUK, Natalia, Ivanovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1212. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15164.
1457. **Name 6:** STRELYUHIN 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Михайлович СТРЕЛЮХИН
DOB: 04/07/1958. **POB:** Engels, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0499. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14444.
1458. **Name 6:** STREZHNEV 1: DMITRIY 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/02/1968. **POB:** Kazan, Russia **Nationality:** Russia **Passport Number:** 4512978651 **Address:** 32 Komsomolsky Prospect, Office 22, Moscow, Russia, 119146. **Other Information:** (UK Sanctions List Ref):RUS2022. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Dmitriy Stepanovich Strezhev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence and transport sectors. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16244.
1459. **Name 6:** STRUKOV 1: KONSTANTIN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СТРУКОВ Константин Иванович
DOB: 09/10/1958. **POB:** Dimitrovo, Russia **Address:** Ter. Shakhta Tsentralnaya Plast, Chelyabinsk region, Plast, Russia. **Position:** (1) Chairman of the Board of Directors and President of the Yuzhuralozoto Group of Companies (2) Vice-Chairman of Legislative Assembly of Chelyabinsk Region **Other Information:** (UK Sanctions List Ref):RUS2005. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Konstantin Ivanovich STRUKOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: STRUKOV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16222.
1460. **Name 6:** SUKHAREV 1: IVAN 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухарев Иван Константинович
DOB: 10/06/1978. **POB:** Ufa, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0500. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On

the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14445.

1461. **Name 6:** SUKHOV 1: GENNADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сухов Геннадий Николаевич
DOB: 14/10/1961. **POB:** Novosibirsk , Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the Management Committee **Other Information:** (UK Sanctions List Ref):RUS1751. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Gennady Nikolaevich Sukhov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15787.
1462. **Name 6:** SULEIMANOV 1: RENAT 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сулейманов Ренат Исмаилович
DOB: 24/12/1965. **POB:** Novosibirsk , Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0648. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14593.
1463. **Name 6:** SURKOV 1: VLADISLAV 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Юрьевич Сурков
DOB: 21/09/1964. **POB:** Solnestvo, Lipetsk region, Russia **Nationality:** Russia **Address:** Russia. **Position:** Aide to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0138. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12937.
1464. **Name 6:** SUROVICH 1: DMITRI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СУРОВИЧ Дмитрий Иванович
Title: Colonel **Nationality:** Belarus **Position:** Deputy Commander and Head of Armament of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref):RUS0748. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Dmitry Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14699.
1465. **Name 6:** SUROVIKIN 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СУРОВИКИН Сергей Владимирович
Title: General of the Army **DOB:** 11/10/1966. **POB:** Novosibirsk, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Commander-in-Chief Aerospace Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0698. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):General of the Army Sergey Vladimirovich SUROVIKIN is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander-in-Chief of the Aerospace Forces. He is considered to have been in direct command of or otherwise involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14649.
1466. **Name 6:** SVETLOV 1: VIACHESLAV 2: EVGENYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СВЕТЛОВ Вячеслав Евгеньевич
DOB: 27/01/1970. **a.k.a:** SVETLOV, Vyacheslav, Evgenievich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1299. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15251.
1467. **Name 6:** SVIBLOV 1: VLADISLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Владимирович СВИБЛОВ
DOB: 09/01/1980. **a.k.a:** SVIBLOV, Vladislav **Nationality:** (1) Lithuania (2) Russia **National Identification Number:** 761015289955 **Position:** General Director of Highland Gold International Joint Stock Company **Other Information:** (UK Sanctions List Ref):RUS2008. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Vladislav Vladimirovich SVIBLOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: SVIBLOV is involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Gender):Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16218.
1468. **Name 6:** SVIDCHENKO 1: MAXIM 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/04/1978. **a.k.a:** OLEKSANDROVYCH, Maksym **Nationality:** Ukraine **Position:** Deputy Head of the so-called Luhansk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Head of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic' and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13728.
1469. **Name 6:** SVIRIDENKO 1: OLEG 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Михайлович Свириденко
DOB: 29/06/1962. **POB:** Potapovka, Gomel, Belarus **Nationality:** Russia **Position:** Deputy Minister of Justice of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1540. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15467.
1470. **Name 6:** SVISHCHEV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свищев Дмитрий Александрович
DOB: 22/05/1969. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0636. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14581.
1471. **Name 6:** SVISTUNOV 1: ARKADY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Свистунов Аркадий Николаевич
DOB: 28/04/1965. **POB:** Donetsk, Rostov, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0283. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14228.
1472. **Name 6:** SVYATENKO 1: INNA 2: YURYEVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Инна Юрьевна Святенко
DOB: 09/06/1967. **POB:** Taganrog, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1006. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14957.
1473. **Name 6:** SYCHEVOY 1: ANDREY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): СЫЧЕВОЙ Андрей Иванович
Title: Lieutenant General **DOB:** 16/05/1969. **POB:** Troitskaya, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Commander 8th Combined Arms Army, Southern Military District **Other Information:** (UK Sanctions List Ref):RUS0769. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Andrey Ivanovich SYCHEVOY is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander 8th Combined Arms Army, Southern Military District. He is considered to have been in direct command of and/or to have substantial influence regarding the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14720.
1474. **Name 6:** TALABAYEVA 1: LYUDMILA 2: ZAUMOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Людмила Заумовна ТАЛАБАЕВА

- DOB:** 06/06/1957. **POB:** Krasnoarmysky District, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0961. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14912.
1475. **Name 6:** TAMBOVTSEV 1: ANDREI 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТАМБОВЦЕВ Андрей Михайлович
DOB: 06/08/1986. **POB:** Luhansk, Ukraine a.k.a: TAMBOVTSEV, Andrei, Mikhailovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1300. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15252.
1476. **Name 6:** TANGSIRI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Chairman and Member of the Board of Paravar Pars Company **Other Information:** (UK Sanctions List Ref)RUS1954. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)Ali Reza Tangsiri is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as Chairman and a director of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16061.
1477. **Name 6:** TARAKANOV 1: PAVEL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Владимирович ТАРАКАНОВ
DOB: 21/06/1982. **POB:** Chisinau, Moldova **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0925. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14876.
1478. **Name 6:** TARASENKO 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Васильевич Тарасенко
DOB: 21/11/1947. **POB:** Taganrog, Rostov, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0650. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14595.
1479. **Name 6:** TARBAEV 1: SANGADZHI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сангаджи Андреевич ТАРБАЕВ
DOB: 15/04/1982. **POB:** Elista, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0502. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14447.
1480. **Name 6:** TATARCHENKO 1: DENIS 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТАТАРЧЕНКО Денис Сергеевич
DOB: 01/02/1991. **Address:** Krzhizhanskogo Street 13/2, Moscow, Russia, 117218. **Position:** Editor of InfoRos/ Journalist **Other Information:** (UK Sanctions List Ref)RUS0812. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Denis Sergeyevich TATARCHENKO (hereafter TATARCHENKO) is an editor of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role at InfoRos, and as a contributor to other publications, TATARCHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14763.
1481. **Name 6:** TATRIEV 1: KHASAN 2: KUREYSHEVICH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **Other Information:** (UK Sanctions List Ref)RUS1051. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Khasan Kureyshevich TATRIEV is currently a member of the management board of Rosneft and has been Director General of subsidiary of Rosneft, RN YUGANSKNEFTEGAZ OOO, a major Russian oil production company. TATRIEV therefore has been involved in obtaining a benefit from or supporting the Government of Russia as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy sector). **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14994.
1482. **Name 6:** TATRIEV 1: MUSLIM 2: BARISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Муслим Барисович Татриев
DOB: 11/01/1980. **POB:** Grozny, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0503. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14448.
1483. **Name 6:** TAVRIN 1: IVAN 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Владимирович Таврин
DOB: 01/11/1976. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS2152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Ivan Vladimirovich TAVRIN (hereafter TAVRIN) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) TAVRIN is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available technology, through his ownership of KEX eCommerce LLC, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, KEX eCommerce LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector; 3) TAVRIN is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, New Towers, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital services sector. (Gender)Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16535.
1484. **Name 6:** TAYMAZOV 1: ARTUR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Артур Борисович Таймазов
DOB: 20/07/1979. **POB:** Nogir, Ossetia, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0501. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14446.
1485. **Name 6:** TAYSAEV 1: KAZBEK 2: KUTSUKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тайсаев Казбек Кутукович
DOB: 12/02/1967. **POB:** Chikola, Ossetia, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0649. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14594.
1486. **Name 6:** TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) TCHIGRINA, Oksana, Aleksandrovna **Other Information:** (UK Sanctions List Ref)RUS0140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former spokesperson of the so-called "government" of the so-called "Luhansk People's Republic" who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender)Female **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13069.
1487. **Name 6:** TEKSLER 1: ALEXEI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Леонидович Текслер
DOB: 19/01/1973. **Nationality:** Russia **Position:** Governor of the Chelyabinsk Region **Other Information:** (UK Sanctions List Ref)RUS1513. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15451.

1488. **Name 6:** TELIKANOV 1: YURIY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТЕЛІКАНОВ Юрій Николаевич
DOB: 10/05/1955. **POB:** Yenyakiyev, Ukraine a.k.a: TELIKANOV, Yury, Nikolaevich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1301. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15253.
1489. **Name 6:** TELNYKH 1: SERGEY 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТЕЛНЬХІХ, Сергій Леонидович
DOB: 29/04/1972. **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1214. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15166.
1490. **Name 6:** TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Рустам Ильмирович ТЕМІРГАЛІЕВ
DOB: 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) a.k.a: (1) TEMIRGALIEV, Rustam, Ilmırovıch (non-Latin script: Рустам Ильмирович ТЕМІРГАЛІЕВ) (2) TEMIRHALIIEV, Rustam, Ilmırovıch (3) TEMIRHALIIEV, Rustam, Ilmırovıch **Nationality:** Ukraine **Position:** Managing Company of the Russian-Chinese Investment Fund for Regional Development **Other Information:** (UK Sanctions List Ref)RUS0141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies. (Gender)Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12924.
1491. **Name 6:** TEN 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Юрьевич Тен
DOB: 25/08/1976. **POB:** Irkutsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0504. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic' and/or Federal Law No. 75578-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic'. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14449.
1492. **Name 6:** TENENBAUM 1: EUGENE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/09/1964. **POB:** Ukraine **Nationality:** Canada **Other Information:** (UK Sanctions List Ref)RUS1338. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Eugene TENENBAUM is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following grounds: (1) TENENBAUM is associated with an involved person, namely Roman Arkadyevich Abramovich; (2) TENENBAUM has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of an entity which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives, transport and construction sectors. (Gender)Male **Listed on:** 14/04/2022 **UK Sanctions List Date Designated:** 14/04/2022 **Last Updated:** 28/07/2023 **Group ID:** 15281.
1493. **Name 6:** TEPLINSKIY 1: MIKHAIL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Юрьевич ТЕПЛИНСКИЙ
Title: Colonel General **DOB:** 09/01/1969. **POB:** Mospino, Ukraine **Nationality:** Russia **Address:** 14 Kolymzhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander of Airborne Forces of the Armed Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1690. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel General Mikhail Yuryevich TEPLINSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel General TEPLINSKIY is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of Airborne Forces since June 2022. Russian Airborne Forces have been deployed extensively throughout the conflict in Ukraine. Colonel General TEPLINSKIY is therefore an 'involved person' per regulation 6(2)(a)(i) by 'destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine' in that he works for the Government of Russia as a Major General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website)https://eng.mil.ru/en/index.htm (Gender)Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15696.
1494. **Name 6:** TEREENTIEV 1: ALEXANDER 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Терентьев Александр Васильевич
DOB: 01/01/1961. **POB:** Karabkaidi, Scherbakty district, Kazakhstan **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0651. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic' and/or Federal Law No. 75578-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic'. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14596.
1495. **Name 6:** TEREENTIEV 1: MIKHAIL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Борисович Терентьев
DOB: 14/05/1970. **POB:** Krasnoyarsk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0652. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic' and/or Federal Law No. 75578-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic'. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14597.
1496. **Name 6:** TERESHCHENKO 1: YEKATERINA 2: VASILIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1986. a.k.a: TERESHCHENKO, Kateryna, Vasyliivna **Nationality:** Ukraine **Position:** Secretary of the so-called Luhansk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref)RUS0142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)'Secretary' of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender)Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13729.
1497. **Name 6:** TERYUSHKOV 1: ROMAN 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Роман Игоревич Терюшков
DOB: 20/12/1979. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0505. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic' and/or Federal Law No. 75578-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic'. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14450.
1498. **Name 6:** TETERDINKO 1: ALEXANDER 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Павлович Тетердинко
DOB: 20/11/1983. **POB:** Volkhov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0653. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic' and/or Federal Law No. 75578-8 'On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic'. In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14598.
1499. **Name 6:** TIKHONOVA 1: KATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТИХОНОВА, Катерина Владимировна
DOB: 31/08/1986. **POB:** Dresden, Germany a.k.a: (1) PUTINA, Yekaterina, Vladimirovna (2) PUTINA, Yekaterina (non-Latin script: ПУТИНА, Екатерина) (3) SHAMALOVA, Ekaterina, Vladimirovna (4) TIKHONOVA, Katerina (non-Latin script: ТИХОНОВА, Катерина) (5) TIKHONOVA, Yekaterina **Nationality:** Russia **National Identification Number:** 503227394158 **National Identification Details:** Taxpayer ID **Other Information:** (UK Sanctions List Ref)RUS1129. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Katerina Vladimirovna TIKHONOVA is widely reported to be the daughter of the President of the Russian Federation, Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained material benefit. PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender)Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15079.
1500. **Name 6:** TIMCHENKO 1: GENNADIY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Николаевич Тимченко
DOB: 09/11/1952. **POB:** Leninakan, Armenia a.k.a: (1) TIMCHENKO, Gennadi, Nikolayevich (2) TIMCHENKO, Gennady, Nikolayevich **Nationality:** (1) Russia (2) Finland (3) Armenia **Position:** Shareholder in Bank Russia **Other Information:** (UK Sanctions List Ref)RUS0235. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Gennadiy TIMCHENKO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) TIMCHENKO is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) TIMCHENKO is associated with a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:**

1501. **Name 6:** TIMCHENKO 1: VYCHESLAV 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Степанович ТИМЧЕНКО
DOB: 20/11/1955. **POB:** Novoskhtinsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0974. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14925.
1502. **Name 6:** TIMCHENKO 1: ELENA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Петровна ТИМЧЕНКО
DOB: 21/12/1955. **a.k.a.:** (1) ERMAKOVA, Elena, Petrovna (2) YERMAKOVA, Elena, Petrovna **Nationality:** (1) Finland (2) Russia **Other Information:** (UK Sanctions List Ref)RUS1312. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Elena Petrovna TIMCHENKO is closely associated with Gennadiy Nikolayevich TIMCHENKO, a Russian billionaire. Gennadiy Nikolayevich TIMCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15265.
1503. **Name 6:** TIMOFEEV 1: ALEKSANDR 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/09/1964. **POB:** Nevinnomyssk, Stavropol Krai, Russia **a.k.a.:** (1) TASHKENT, Sasha (2) TIMOFEEV, Oleg, Sandr, Yuriyovich (3) TYMOFEEYEV, Aleksandr, Yurievich (4) TYMOFEEYEV, Oleg, Sandr, Yuriyovich (5) TYMOFEEYEV, Olexsandr, Yuriyovich **Nationality:** Ukraine **Address:** Russia. **Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref)RUS0143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018. (Gender)Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13208.
1504. **Name 6:** TIMOFEEVA 1: OLGA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Викторовна ТИМОФЕЕВА
DOB: 19/08/1977. **POB:** Stavropol, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0506. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14451.
1505. **Name 6:** TITOV 1: PAVEL 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Борисович Титов
DOB: 19/03/1984. **POB:** Moscow, Russia **Nationality:** (1) UK (2) Russia **Address:** 43 Bishops Wharf., 51 Parkgate Road, LONDON, SW11 4NU. **Position:** Chairman of the Board of Directors of Abrau-Durso and President of Delovaya Rossiya (Business Russia) **Other Information:** (UK Sanctions List Ref)RUS1700. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Pavel TITOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the son of Boris Titov. Therefore, Pavel TITOV is associated with an involved person in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15722.
1506. **Name 6:** TITOV 1: BORIS 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Борис Юрьевич Титов
DOB: 24/12/1960. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Presidential Commissioner for Entrepreneurs' Rights **Other Information:** (UK Sanctions List Ref)RUS1705. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Boris Yuryevich TITOV is Russia's Presidential Commissioner for Entrepreneurs' Rights and a prominent business person. TITOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 ("Russia Regulations") because: 1) he is associated with a person involved in destabilising Ukraine, namely President Vladimir Putin, and thus meets regulation 6(2)(d) of the Russia Regulations; and 2) he is head of a public body, federal agency or service subordinate to the President of the Russian Federation, and thus meets regulation 6(4A)(b) of the Russia Regulations. (Gender)Male **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15727.
1507. **Name 6:** TITSKIY 1: ANTON 2: ROBERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Робертович Тицкий
DOB: 02/12/1990. **POB:** Volgograd, Russia **a.k.a.:** TITSKY, Anton, Robertovich **Nationality:** Russia **Position:** Minister of Youth Policy, Occupied Zaporizhzhia **Other Information:** (UK Sanctions List Ref)RUS1560. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anton Robertovich TITSKIY is the so-called 'Minister of Youth Policy' in Russian-occupied Zaporizhzhia. TITSKIY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15504.
1508. **Name 6:** TKACH 1: OLEG 2: POLIKARPOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Поликарпович ТКАЧ
DOB: 23/09/1967. **POB:** Козьятун, Ukraine **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0899. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14850.
1509. **Name 6:** TKACHEV 1: ALEXEY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Николаевич ТКАЧЕВ
DOB: 01/03/1957. **POB:** Vysselki , Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0507. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14452.
1510. **Name 6:** TKACHEV 1: ANTON 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Антон Олегович ТКАЧЕВ
DOB: 31/03/1994. **POB:** Voronezh, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0508. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14453.
1511. **Name 6:** TKACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Николаевич Ткачѳв
DOB: 23/12/1960. **POB:** Vysselki, Krasnodar region, Russia **Other Information:** (UK Sanctions List Ref)RUS0144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender)Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13043.
1512. **Name 6:** TODOROVA 1: ANNA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОДОРОВА, Анна Юрьевна
DOB: 20/02/1988. **Address:** 3 Square ofHeroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15109.
1513. **Name 6:** TOKAREV 1: NIKOLAI 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Петрович ТОКАРЕВ
DOB: 20/12/1950. **POB:** Karaganda, Kazakhstan **a.k.a.:** (1) TOKAREV, Nikolai (2) TOKAREV, Nikolay **Nationality:** Russia **Position:** (1) Chairman of the Management (2) President of Transneft **Other Information:** (UK Sanctions List Ref)RUS0271. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Nikolai TOKAREV, hereafter TOKAREV, is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 10/03/2022 **UK Sanctions List Date Designated:** 10/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14218.
1514. **Name 6:** TOKAREVA 1: GALINA 2: ALEKSEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОКАРЕВА Галина Алексеевна
DOB: 24/09/1951. **Nationality:** Russia **National Identification Number:** 61953640571 **Address:** Vernaja 30, Road 2, Moscow, Russia. **Other Information:** (UK Sanctions List Ref)RUS0813. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)There are reasonable grounds to suspect that Galina Alekseevna TOKAREVA is associated with

Nikolai Petrovich TOKAREV. Galina Alekseevna TOKAREVA is the wife of Nikolai Petrovich TOKAREV (RUS0271) who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14764.

1515. **Name 6:** TOLSTOY 1: PETR 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Олегович ТОЛСТОЙ
DOB: 20/06/1969. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0654. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14599.
1516. **Name 6:** TOLSTYKINA 1: LARISA 2: VALENTINOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТОЛСТЫКИНА Лариса Валентиновна
DOB: 03/10/1967. **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1149. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15101.
1517. **Name 6:** TOMENKO 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Петрович Томенко
DOB: 12/05/1972. **Nationality:** Russia **Position:** Governor of the Altai Territory **Other Information:** (UK Sanctions List Ref):RUS1534. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15487.
1518. **Name 6:** TONKOVIDOV 1: IGOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Васильевич Тонковидов
DOB: 05/01/1964. **POB:** Khabarovsk, Russia **Position:** Member of the Board of Directors, Sovcomflot **Other Information:** (UK Sanctions List Ref):RUS1877. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Igor Vasilyevich TONKOVIDOV has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Sovcomflot, which is carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector). (Gender)Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15934.
1519. **Name 6:** TOPILIN 1: MAXIM 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Анатольевич Топилин
DOB: 19/04/1967. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0509. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14454.
1520. **Name 6:** TOPOR-GILKA 1: SERGEY 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/02/1970. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR **Nationality:** Russia **Position:** (1) Director General of OAO "VO TPE" until its insolvency (2) Director General of OOO "VO TPE" **Other Information:** (UK Sanctions List Ref):RUS1045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)In his capacity as Director General of OAO "VO TPE" Sergey Topor-Gilka led the negotiations with Siemens Gas Turbine Technologies OOO on the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO "VO TPE" responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributed to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13523.
1521. **Name 6:** TOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetia, Russia **Nationality:** Russia **Position:** (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia **Other Information:** (UK Sanctions List Ref):RUS0146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. He is currently a member of the parliament of North Ossetia. On 1 March 2014, Tootonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender)Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12917.
1522. **Name 6:** TRAVNIKOV 1: ANDREI 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Александрович Травников
DOB: 01/02/1971. **Nationality:** Russia **Position:** Governor of Novosibirsk Region **Other Information:** (UK Sanctions List Ref):RUS1518. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15457.
1523. **Name 6:** TREGUB 1: SERGEI 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Вадимович ТРЕГУБ
DOB: 20/01/1959. **POB:** Zhytomyr, Ukraine **a.k.a.:** (1) TREGUB, Sergey (2) TREGUB, Sergey, Vadimovich **Nationality:** (1) Russia (2) Ukraine **National Identification Number:** 640743050 **Address:** 31a Dubinskaya Street, Moscow, Russia, 115054. **Other Information:** (UK Sanctions List Ref):RUS1993. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Sergei Vadimovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: 1) TREGUB is associated with a person who is or has been involved in obtaining a benefit from the Government of Russia, namely Alexei Borisovich MILLER; 2) TREGUB is involved in obtaining a benefit from or supporting the Government of Russia through owning or controlling an entity that is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction sector. (Gender)Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16208.
1524. **Name 6:** TREGUB 1: VADYM 2: OLEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Александрович ТРЕГУБ
DOB: 10/10/1985. **a.k.a.:** TREGUB, Vadim, Oleksandrovich **Nationality:** (1) Russia (2) Cyprus **Position:** (1) Director of Redensy Management Ltd (2) Director of VALENTHA HOLDINGS LIMITED **Other Information:** (UK Sanctions List Ref):RUS1994. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Vadym Oleksandrovich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Vadym TREGUB is associated with a person who is or has been involved, namely Sergei Vadimovich TREGUB. (Gender)Male **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16210.
1525. **Name 6:** TREGUB 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Сергеевич Трегуб
DOB: 08/12/1995. **a.k.a.:** TREGUB, Sergey, Sergeevich **Nationality:** (1) Cyprus (2) Russia **Other Information:** (UK Sanctions List Ref):RUS2055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Sergei Sergeevich TREGUB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: TREGUB is associated with a person who is involved in obtaining a benefit from or supporting the Government of Russia, namely Sergei Vadimovich Tregub. (Gender)Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 18/12/2023 **Group ID:** 16275.
1526. **Name 6:** TRETIAK 1: VLADISLAV 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владислав Александрович ТРЕТЬЯК
DOB: 25/04/1952. **POB:** Orudyevo, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0510. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14455.
1527. **Name 6:** TRIFONOV 1: ANDREY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Фёдорович Трифонов
DOB: 01/05/1965. **POB:** Debaltseve, Donetsk, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0655. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14600.
1528. **Name 6:** TROFIMOV 1: ANDREI 2: YURIYOYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТРОФИМОВ, Андрей Юрьевич
DOB: 14/08/1972. **a.k.a.:** (1) TROFIMOV, Andrei, Yuriyevich (2) TROFIMOV, Andriy, Yuriyovych **Nationality:** Ukraine **National Identification Number:** 2652410875 (Ukraine) **Address:** 86 Kyivskya St. Apt. 53, Simferopol, Crimea, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1574. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrei TROFIMOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the deputy head of the military-civilian administration (CAA) of the temporary controlled region of Zaporozhye. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022

Last Updated: 21/03/2023 Group ID: 15518.

1529. **Name 6:** TROOST 1: NIELS 2: OSCAR 3: n/a 4: n/a 5: n/a.
DOB: 27/11/1969. **Nationality:** Netherlands **Address:** 44A ROUTE DE SOUS-MOULIN, THONEX, Switzerland, 1226. **Other Information:** (UK Sanctions List Ref)RUS2086. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Niels Oscar TROOST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following grounds: (i) Niels Oscar TROOST is associated with PARAMOUNT ENERGY & COMMODITIES SA, which is or has been involved in obtaining a benefit from or supporting the Government of Russia and (ii) Niels Oscar TROOST is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC. (Gender)Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16413.
1530. **Name 6:** TRUTNEV 1: YURY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТРУТНЕВ Юрий Петрович
DOB: 01/03/1956. **POB:** Perm, Russia **Nationality:** Russia **Position:** (1) Deputy Prime Minister, Presidential Envoy to the Far Eastern Federal District (2) Member of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Yury Petrovich TRUTNEV is a Member of the Security Council and Deputy Prime Minister of the Russian Federation. As a Member of the Security Council, TRUTNEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14987.
1531. **Name 6:** TSALIKOV 1: RUSLAN 2: KHADZHISMELOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЦАЛИКОВ Руслан Хаджисмелович
DOB: 31/07/1956. **POB:** Ordzhonikidze, Russia **Nationality:** Russia **Address:** Kolyuzhnyy Pereulok, Moscow, Russia, 119019. **Position:** First Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0836. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)State Councillor of the Russian Federation, 1st Class Russian Khadzhismelovich TSALIKOV is a Deputy Minister of Defence of the Armed Forces of the Russian Federation. He will have directed, or otherwise have had involvement in, responsibility for or influence over the deployment of troops involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14787.
1532. **Name 6:** TSAREV 1: KIRILL 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/09/1978. **POB:** St Petersburg, Russia **Nationality:** Russia **Position:** Deputy Chairman of Sberbank's Executive Board **Other Information:** (UK Sanctions List Ref)RUS1592. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Kirill Aleksandrovich Tsarev is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15536.
1533. **Name 6:** TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Анатолійович ЦАРІОВ
DOB: 02/06/1970. **POB:** Dnepropetrovsk, Ukraine a.k.a: (1) TSAROV, Oleg (2) TSAROV, Oleh, Anatolyevych (3) TSARYOV, Oleg, Anatolevich **Nationality:** Ukraine **Address:** Ukraine **Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref)RUS0147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Town of birth: Dnepropetrovsk (now Dnipro) (UK Statement of Reasons)Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). Remains active in supporting separatist actions or policies. (Gender)Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12973.
1534. **Name 6:** TSED 1: NIKOLAI 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Цед Николай Григорьевич
DOB: 06/10/1959. **POB:** Bobruisk, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0521. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14466.
1535. **Name 6:** TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/08/1953. (2) 29/09/1953. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) TSEKOV, Sergei (2) TSEKOV, Serhiy, Pavlovych **Nationality:** Ukraine **Address:** Ukraine **Other Information:** (UK Sanctions List Ref)RUS0148. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea" since 2014 and reappointed in 2019. (Gender)Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12929.
1536. **Name 6:** TSEPKIN 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Владимирович ЦЕПКИН
DOB: 15/09/1965. **POB:** Ruzsa, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0969. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14920.
1537. **Name 6:** TSIVILEVA 1: ANNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): анна цивилева
DOB: 09/05/1972. **POB:** Ivanovo, Russia **Nationality:** Russia **National Identification Details:** Tax ID: 771921270207 **Other Information:** (UK Sanctions List Ref)RUS1481. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Anna TSIVILEVA is a Russian businessperson who serves as Chair of the Board of Directors of JSC Kolmar Group. JSC Kolmar Group is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sector. Therefore, TSIVILEVA is or has been involved in obtaining a benefit from, or supporting, the Government of Russia. (Gender)Female **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15420.
1538. **Name 6:** TSIVILEV 1: SERGEI 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергій Євгенівич Цивилєв
DOB: 21/09/1961. **POB:** Zhdanov, Russia **Nationality:** Russia **Position:** Governor of Kemerovo **Other Information:** (UK Sanctions List Ref)RUS1482. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergei TSIVILEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, on the basis of having been, and being, supporting and promoting actions which are destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15421.
1539. **Name 6:** TSOKOV 1: OLEG 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Олег Юрьевич ЦОКОВ
Title: Major General **DOB:** 23/09/1971. **Nationality:** Russia **Address:** 14 Kolyuzhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander of the 144th Motorized Rifle Division **Other Information:** (UK Sanctions List Ref)RUS1691. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Major General Oleg Yurievich TSOKOV is an involved person under the Russia (Sanctions) (EU Exit) regulations 2019. Major General TSOKOV is a member of the Armed Forces of the Russian Federation; he has held the position of Commander of the 144th Motorized Rifle Division during the Russian invasion of Ukraine. Major General TSOKOV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Major General of the armed forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.mil.ru/en/index.htm **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15697.
1540. **Name 6:** TSUNAEVA 1: ELENA 2: MOISEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Цунаева Елена Моисеевна
DOB: 13/01/1969. **POB:** Volgograd, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0522. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14467.
1541. **Name 6:** TSYB 1: SERGEY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Анатольевич Цыб
DOB: 29/04/1968. **POB:** Obninsk, Russia a.k.a: (1) TSYB, Sergei, Anatolyevich (2) TSYB, Sergei, Anatolyevich **Passport Number:** 120008377 **Address:** Chapayevsky Per 3-902, Moscow, Russia, 125057. **Position:** Secretary of State at Rosstec and member of Rosstec's Management Board. **Other Information:** (UK Sanctions List Ref)RUS1796. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergey Anatolyevich TSYB is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rosstec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15830.
1542. **Name 6:** TSYBULSKY 1: ALEXANDER 2: VITALYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Витальевич Цыбульский
DOB: 15/07/1979. **Nationality:** Russia **Position:** Governor of Arkhangelsk Region **Other Information:** (UK Sanctions List Ref)RUS1676. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust

services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alexander Vitalyevich TSYBULSKY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because TSYBULSKY is a regional governor. Specifically, TSYBULSKY is Governor of Arkhangelsk Region. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15651.

1543. **Name 6:** TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ТSYPLAKOV Сергей Геннадьевич
DOB: 01/05/1983. **POB:** (1) Donetsk (2) Kharsyzk, Donetsk Region, (1) Ukrainian SSR (2) Ukrainian SSR **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Nationality:** Ukraine **Address:** Luhansk **Other Information:** (UK Sanctions List Ref:RUS0149). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):One of the leaders of the ideological radical organisation 'People's Militia of Donbas'. He took an active part in the seizure of a number of State buildings in the Donetsk region. Former member of the 'People's Council of the Donetsk People's Republic' and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12963.
1544. **Name 6:** TULTAYEV 1: PYOTR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Николаевич Тултаев
DOB: 01/01/1961. **POB:** Staroe Sindrovo, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0950). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14901.
1545. **Name 6:** TUMUSOV 1: FEDOT 2: SEMYONOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тумусов Федот Семёнович
DOB: 30/06/1955. **POB:** Verkhnelyulyskiy district, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0511). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14456.
1546. **Name 6:** TURCHAK 1: ANDREY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Анатольевич Турчак
DOB: 20/12/1975. **POB:** Leningrad, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0757). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14708.
1547. **Name 6:** TURCHENYUK 1: IGOR 2: NIKOOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/12/1959. **POB:** Osh, Kyrgyz SSR (now Kyrgyzstan) **a.k.a:** TURCHENYUK, Igor, Mykolayovich **Address:** Russia. **Position:** Head of the Southern District of the National Guard of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0150). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Head of the Southern District of the National Guard of the Russian Federation. Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Former Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12938.
1548. **Name 6:** TUROV 1: ARTYOM 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Туров Артём Викторович
DOB: 01/03/1984. **POB:** Smolensk, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0512). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14457.
1549. **Name 6:** TUTOVA 1: LARISA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тутова Лариса Николаевна
DOB: 18/10/1969. **POB:** Peschanokopskoe, Rostov, Russia **Passport Number:** 750967198 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0595). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14540.
1550. **Name 6:** TYRYSHKIN 1: IVAN 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Иван Тырышкин
Address: Room 5B IX, st. Stromynka, 18, Moscow, Russia, 107076. **Other Information:** (UK Sanctions List Ref:RUS1483). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Ivan TYRYSHKIN is an involved person as he is obtaining a benefit from or supporting the Government of Russia by working as a director at SPB Exchange and JSC NRK-R.O.S.T. Both companies are carrying on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15422.
1551. **Name 6:** TYURIN 1: VYACHESLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вячеслав Александрович Тюрин
DOB: --/--/1960. **a.k.a:** TYURIN, Vachelav **Address:** Moscow, Russia. **Position:** Member of the Board of Directors of Gazprombank JSC **Other Information:** (UK Sanctions List Ref:RUS1634). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vyacheslav Alexandrovich Tyurin is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a director of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15578.
1552. **Name 6:** UDALOV 1: ROMAN 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УДАЛОВ Роман Сергеевич
DOB: 27/05/1994. **a.k.a:** UDALOV, Roman, Sergeyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref:RUS1215). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15167.
1553. **Name 6:** ULBASHEV 1: MUKHARBY 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мухарбий Магомедович УЛБАШЕВ
DOB: 15/05/1960. **POB:** Upper Balkaria, Kabardino-Balkarian ASSR, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS0944). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14895.
1554. **Name 6:** ULUMBEKOV 1: RUSTAM 2: FARIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УЛУМБЕКОВ Рустам Фаридович
DOB: 10/05/1966. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Deputy General Director – Financial Director **Other Information:** (UK Sanctions List Ref:RUS1793). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Rustam ULUMBEKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15827.
1555. **Name 6:** UMAKHANOV 1: ILIYAS 2: MAGOMED-SALAMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ильяс Магомед-Саламович Умаханов
DOB: 27/03/1957. **POB:** Makhachkala, Russia **Nationality:** Russia **Address:** 26 Bolshaya Dmitrovka Street, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref:RUS1371). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15348.
1556. **Name 6:** USACHEVA 1: ALEXANDRA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УСАЧЕВА Александра Александровна
Address: 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref:RUS1216). Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

- 21/03/2023. Suspected Date of Birth: 28/09/yyyy (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15168.
1557. **Name 6:** USATYUK 1: VALERY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерій Петрович Усатюк
DOB: 14/07/1948. **POB:** Bishkek, Kyrgyzstan **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0877. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14828.
1558. **Name 6:** USMANOV 1: ALISHER 2: BURKHANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алишер Бурханович Усманов
DOB: 09/09/1953. **POB:** Chust, Uzbekistan **a.k.a:** USMANOV, Alisher **Nationality:** Russia **Position:** Founder of USM Holdings **Other Information:** (UK Sanctions List Ref):RUS0266. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Alisher USMANOV is a prominent Russian businessman and pro-Kremlin oligarch. USMANOV is closely associated with high-profile individuals within the Government of Russia, both financially through his considerable business links and through relationships with significant individuals including President Vladimir Putin. Therefore, USMANOV is associated with individuals within the Government of Russia who are involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine. Furthermore, USMANOV – via his holding company USM HOLDINGS – carries on business in sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 03/03/2022 **UK Sanctions List Date Designated:** 03/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14210.
1559. **Name 6:** USMANOV 1: MARAT 2: KHAMITOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марат Хамитович Усманов
National Identification Details: TIN 2225028954 **Address:** Altai Territory, st. Pushkin, 40, city of Barnaul, Russia, 656056. **Position:** Military Commissar of Altai Territory **Other Information:** (UK Sanctions List Ref):RUS1661. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Marat Khamitovich USMANOV is Military Commissar of the Altai Territory, Russian Federation. USMANOV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15638.
1560. **Name 6:** USS 1: ALEXANDER 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович Усс
DOB: 03/11/1954. **Nationality:** Russia **Position:** Governor of Krasnoyarsk Territory **Other Information:** (UK Sanctions List Ref):RUS1517. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15455.
1561. **Name 6:** USTINOV 1: VLADIMIR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УСТИНОВ Владимир Васильевич
DOB: 25/02/1953. **POB:** Nikolayevsk-on-Amur, Russia **Position:** Member of Russian Security Council and Presidential Plenipotentiary Envoy to the Southern Federal District **Other Information:** (UK Sanctions List Ref):RUS0843. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vasilyevich USTINOV is a member of the Russian Security Council (RSC) and Presidential Plenipotentiary Envoy to the Southern Federal District. 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. USTINOV 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. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14794.
1562. **Name 6:** UTKIN 1: DMITRY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УТКИН Дмитрий Валерьевич
DOB: 11/06/1970. **POB:** Asbest, Russia **Nationality:** Russia **Passport Number:** (1) 5803989141 (2) 3950952 **Passport Details:** (1) Russian citizen passport (2) Russian citizen foreign passport **National Identification Number:** (1) 262404751144 (2) M-209 **National Identification Details:** (1) Tax Identification Number (2) Wagner Group identification number **Position:** Commander – Wagner Group Private Military Company **Other Information:** (UK Sanctions List Ref):RUS0815. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Valeryevich UTKIN is a member/associate of the Wagner Group, a Russian Private Military Company, which has conducted military operations in Ukraine. UTKIN, therefore, is or has been responsible for, or has engaged in actions or policies that destabilise Ukraine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14766.
1563. **Name 6:** UTYASHEVA 1: RIMMA 2: AMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Утяшева Римма Амировна
DOB: 03/01/1952. **POB:** Sabay, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0513. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14458.
1564. **Name 6:** UVAROV 1: MAKSIM 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): УВАРОВ Максим Анатольевич
DOB: 14/08/1980. **a.k.a:** UVAROV, Maxim, Anatolevich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1302. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15254.
1565. **Name 6:** UYBA 1: VLADIMIR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Викторович Уйба
DOB: 04/10/1958. **Nationality:** Russia **Position:** Head of the Komi Republic **Other Information:** (UK Sanctions List Ref):RUS1526. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15479.
1566. **Name 6:** VAINO 1: ANTON 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вайно Антон Эдуардович
DOB: 17/02/1972. **POB:** Tallinn, Estonia **Nationality:** Russia **Position:** (1) Chief of Staff of the Presidential Executive Office (2) Member of the Russian Security Council. **Other Information:** (UK Sanctions List Ref):RUS0690. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anton Eduardovich VAINO is Chief of Staff of the Presidential Executive Office and a permanent member of the Russian Security Council (RSC). 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. VAINO 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. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14641.
1567. **Name 6:** VALAGOHAR 1: ABOLGHASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iran **Position:** Member of the Board, Paravar Pars Company **Other Information:** (UK Sanctions List Ref):RUS1959. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):Abolghasem Valagohar is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as a director of the Paravar Pars Company he is associated with Paravar Pars company, which itself is an "involved person" by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16051.
1568. **Name 6:** VALEEV 1: ERNEST 2: ABDULOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валеев Эрнест Абдулович
DOB: 07/04/1950. **POB:** Novy Kani, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0328. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14273.
1569. **Name 6:** VALENCHUK 1: OLEG 2: DORIANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валенчук Олег Дорианович
DOB: 14/09/1960. **POB:** Kirov, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0329. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14274.
1570. **Name 6:** VALUEEV 1: NIKOLAI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валуев Николай Сергеевич
DOB: 21/08/1973. **POB:** Leningrad, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Moscow, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0677. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's

Republic and the Luhansk People's Republic". In so doing, provided support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14628.

1571. **Name 6:** VALYAYEV 1: YURI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Константинович ВАЛЯЕВ
DOB: 18/04/1959. **POB:** Zhuravkinka, Pervomayskiy District, Altai Territory, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0935. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14886.
1572. **Name 6:** VARFOLOMEYEV 1: ALEKSANDR 2: GEORGYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Георгиевич ВАРФОЛОМЕЕВ
DOB: 04/06/1965. **POB:** Mukhorshibiri of the Buryat ASSR, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14891.
1573. **Name 6:** VASILIEV 1: NIKOLAY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Васильев Николай Иванович
DOB: 28/03/1958. **POB:** Grachevskiy District, Russia **Nationality:** Belarus **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0618. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14563.
1574. **Name 6:** VASILKOVA 1: MARIA 2: VIKTOROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Василькова Мария Викторовна
DOB: 13/02/1978. **POB:** Tyumen Oblast, Russia **Nationality:** Russia **Passport Number:** 720249923 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0548. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14493.
1575. **Name 6:** VASILYEV 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Абдуалиевич ВАСИЛЬЕВ
DOB: 11/08/1949. **POB:** Klin, Moscow region, Russia a.k.a: VASILIEV, Vladimir, Abdualievich (non-Latin script: Владимир Абдуалиевич Васильев) **Address:** Russia. **Position:** Former Deputy Speaker of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. He was appointed head of the Republic of Dagestan from October 2017 – October 2020 by Presidential decree. (Gender)Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13105.
1576. **Name 6:** VASILYEV 1: VALERY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валерий Николаевич ВАСИЛЬЕВ
DOB: 17/07/1965. **POB:** Krivozerki, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0898. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14849.
1577. **Name 6:** VASSILIADES 1: CHRISTODOULOS 2: GEORGIOS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ΧΡΗΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΙΑΔΗΣ
DOB: 31/03/1957. **POB:** Cyprus a.k.a: VASILEIADES, Christodoulos, Georgiou **Nationality:** Cyprus **Other Information:** (UK Sanctions List Ref):RUS1825. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons)Christodoulos VASSILIADES is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because VASSILIADES is associated with Alisher Usmanov, specifically through the professional services that VASSILIADES provides which benefit Usmanov. It is reasonable to suspect that VASSILIADES receives a benefit from the professional services he provides to Usmanov. Usmanov was designated by the UK Government on 3 March 2022, and is involved in obtaining a benefit from or supporting the Government of Russia. VASSILIADES is also director of Sberbank Investments Limited, a Cyprus based subsidiary 100% owned by PJSC Sberbank. PJSC Sberbank is a Russian bank owned by the Russian Ministry of Finance. Sberbank Investments Limited is therefore a company carrying on business as a Government of Russia-affiliated entity. Therefore, VASSILIADES is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+35722556677 (Email address):xgv@vasslaw.net (Gender)Male **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15884.
1578. **Name 6:** VAVILOV 1: OLEG 2: VITALIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАВИЛОВ Олег Витальевич
DOB: 18/09/1958. **POB:** Dusharbe, Tajikistan **Nationality:** Russia **Position:** Deputy General Director for Capital Construction. **Other Information:** (UK Sanctions List Ref):RUS1780. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleg VAVILOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15815.
1579. **Name 6:** VAVULIN 1: DMITRI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАВУЛИН Дмитрий Николаевич
DOB: --/--/1969. **POB:** Moscow, Russia **Nationality:** Russia **Position:** Director, or equivalent, of Novikombank **Other Information:** (UK Sanctions List Ref):RUS0866. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Dmitri Nikolaevich VAVULIN is on the Board of Directors at Novikombank. Novikombank is operating in a sector of strategic significance to the Government of Russia – the financial services sector. Dmitri Nikolaevich VAVULIN has therefore been involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14817.
1580. **Name 6:** VAYNBERG 1: ALEKSANDR 2: VLADELENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Владленович ВАЙНБЕРГ
DOB: 02/02/1961. **POB:** Bolsheorlovskoye, Russia a.k.a: (1) VAINBERG, Aleksandr, Vladelenovich (2) WEINBERG, Aleksandr, Vladelenovich **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0980. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14931.
1581. **Name 6:** VEDROV 1: ALEXANDER 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕДРОВ Александр Анатольевич
DOB: 16/04/1970. **POB:** Leningrad, Russia **Nationality:** Russia **National Identification Number:** /781601153204 **Position:** Deputy General Director for Production and Technological Policy **Other Information:** (UK Sanctions List Ref):RUS1781. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander VEDROV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15816.
1582. **Name 6:** VEDYAKHIN 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕДЯХИН Александр Александрович
DOB: 20/02/1977. **Position:** First Deputy Chairman of the Executive Board, Sberbank PJSC **Other Information:** (UK Sanctions List Ref):RUS1058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aleksandr Aleksandrovich VEDYAKHIN is First Deputy Chairman of the Executive Board of Sberbank PJSC. In this role he is a member of and closely associated with Sberbank PJSC. Sberbank PJSC is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15001.
1583. **Name 6:** VEKSELBERG 1: VIKTOR 2: FELIKSOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕКСЕЛЬБЕРГ Виктор Феликсович
DOB: 14/04/1957. **POB:** Drohobych, Ukraine **Nationality:** Russia **Position:** Chairman of the Board of Directors of the Renova group of companies **Other Information:** (UK Sanctions List Ref):RUS0867. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Viktor VEKSELBERG is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: VEKSELBERG is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly an entity carrying on business in

sectors of strategic significance to the Government of Russia, namely the Russian extractive sector, Russian energy sector, Russian chemicals sector and the Russian information, communications and digital technologies sector. (Phone number):+7(495) 720 49 499 (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 17/07/2023 **Group ID:** 14818.

1584. **Name 6:** VELLER 1: ALEXEY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Веллер Алексей Борисович
DOB: 09/01/1966. **POB:** Murmansk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0331. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14276.
1585. **Name 6:** VEREMEENKO 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Веремеенко Сергей Алексеевич
DOB: 26/09/1955. **POB:** Pereslavl-Zalessky, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0332. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14277.
1586. **Name 6:** VETSIANEVICH 1: ALIAKSANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЕЦІАНЕВІЧ, АЛЯКСАНДР ПІАТРОВІЧ
DOB: 20/06/1976. **POB:** Minsk, Belarus a.k.a.: VETSENEVICH, Alexander, Petrovich (non-Latin script: ВЕЦЕНЕВІЧ, АЛЕКСАНДР ПЕТРОВІЧ) **Nationality:** Belarus **National Identification Number:** 3200676070PB8 **Address:** ap. 63, 30 Kolesnikova Str., Minsk, Belarus. **Other Information:** (UK Sanctions List Ref)RUS1055. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Aliaksandr Piatrovich VETSIANEVICH, is an involved person under the Russia (Sanctions) (EU Exit) 2019. As the Deputy Director General of Minsk Wheeled Tractor Plant (MZKT), he has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14998.
1587. **Name 6:** VINNIKOV 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВІННІКОВ Дмітрій Александрович
Title: Colonel **DOB:** --/--/1979. **POB:** Adjartskhali, Belarus **Nationality:** Belarus **Position:** Commander/Head of the Pinsk Border Detachment **Other Information:** (UK Sanctions List Ref)RUS0709. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As Head of the Pinsk border detachment at the State Border Committee of the Republic of Belarus, Dmitry VINNIKOV is or has been involved in engaging or providing support for an action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, facilitating the movement of Russian troops across the Belarus border into Ukraine. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14660.
1588. **Name 6:** VINOKUROV 1: ALEXANDER 2: SEMENOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВІНОКУРОВА Александр Семенович
DOB: 12/10/1982. **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS0773. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Alexander Semenovich VINOKUROV (hereafter VINOKUROV) is a non-executive director on the Board of Directors at PJSC Magnit, which is a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. Therefore, in his role as director of PJSC Magnit, VINOKUROV is or has been involved in supporting the Government of Russia. (Gender)Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14724.
1589. **Name 6:** VINOKUROV 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Николаевич Винокуров
DOB: --/--/1959. **Nationality:** Russia **Position:** (1) Member of Gazprombank's Management Board (2) First Vice President of Gazprombank **Other Information:** (UK Sanctions List Ref)RUS1624. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Vladimir Nikolaevich Vinokurov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender)Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15568.
1590. **Name 6:** VINOKUROVA 1: YEKATERINA 2: SERGEYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВІНОКУРОВА, Екатерина Сергеевна
DOB: 03/04/1983. **POB:** New York, United States a.k.a.: (1) LAVROVA, Yekaterina, Sergeyevna (non-Latin script: ЛЯВРОВА, Екатерина Сергеевна) (2) VINOKUROVA, Ekaterina, Sergeyevna **Nationality:** Russia **Other Information:** (UK Sanctions List Ref)RUS1130. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15080.
1591. **Name 6:** VINS 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Викторович ВИНС
Title: Colonel **DOB:** 24/01/1969. a.k.a.: VINCE, Alexander, Viktorovich **Nationality:** Russia **Passport Number:** 0801 547363 **National Identification Number:** T-194304 **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS1476. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Aleksandr Viktorovich VINS is a member of the Armed Forces of the Russian Federation, he currently holds the position of Colonel within 64th Separate Motorized Rifle Brigade. We have reasonable grounds to suspect he was either in direct command of, or in a position to hold considerable situational awareness of, troops involved in the killing of civilians in the Kyiv suburb of Bucha during the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 16/06/2022 **UK Sanctions List Date Designated:** 16/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15409.
1592. **Name 6:** VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/09/1961. **POB:** Vitebsk, Belarussian SSR, (now Belarus) **Nationality:** Russia **Position:** Former Commander of the Black Sea Fleet **Other Information:** (UK Sanctions List Ref)RUS0152. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former Commander of the Black Sea Fleet, Admiral, Chief of Staff and First Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender)Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12930.
1593. **Name 6:** VLADIMIROV 1: NIKOLAI 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Николаевич ВЛАДИМИРОВ
DOB: 18/11/1979. **POB:** Cheboksary, Chuvash ASSR, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0942. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14893.
1594. **Name 6:** VLADIMIROV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Владимирович Владимир
DOB: 14/10/1975. **Nationality:** Russia **Position:** Governor of Stavropol Territory **Other Information:** (UK Sanctions List Ref)RUS1528. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15481.
1595. **Name 6:** VLADIMIROVNA 1: MAGDALINA 2: MARINA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЛАДИМИРОВА, Магдалина Марина
DOB: 04/01/1984. **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1184. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15136.
1596. **Name 6:** VLASOV 1: VASILY 2: MAKSIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Власов Василий Максимович
DOB: 27/06/1995. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0333. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14278.
1597. **Name 6:** VLASOVA 1: VERONIKA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Власова Вероника Валериевна
DOB: 02/11/1966. **POB:** Kemerovo, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0334. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14279.

1598. **Name 6:** VODIANOV 1: ROMAN 2: МИХАЙЛОВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Водьянов Роман Михайлович
DOB: 25/11/1982. **POB:** Kudylnkar, Russia **Nationality:** Russia **Passport Number:** 714629117 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0549. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14494.
1599. **Name 6:** VODOLATSKY 1: VIKTOR 2: ПЕТРОВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Петрович Володацкий
DOB: 19/08/1957. **POB:** Stefanidin Dar, Rostov region, Russia **Address:** Russia. **Position:** (1) Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces (2) Member of Parliament & Deputy of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0153. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol". He continues to support separatist activities. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13106.
1600. **Name 6:** VOINOV 1: OLEG 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЙНОВ Олег Леонидович
Title: Major General **DOB:** 26/03/1967. **POB:** Dnipro, Ukraine **Nationality:** Belarus **Position:** Head of the International Military Cooperation Department of the Ministry of Defence **Other Information:** (UK Sanctions List Ref):RUS0732. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Major General Oleg Leonidovich VOINOV has been involved in engaging or providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, as the Head of the International Military Cooperation Department of the Ministry of Defence of Belarus being involved either in direct command of or in a position to hold considerable situational awareness of Belarusian forces involved in the Russian invasion of Ukraine through the facilitation of Russian freedom of movement into the north of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14683.
1601. **Name 6:** VOLFOVICH 1: ALEKSANDR 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛЬФОВИЧ Александр Григорьевич
Nationality: Belarus **Position:** State Secretary of the Security Council **Other Information:** (UK Sanctions List Ref):RUS0716. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr Grigoryevich VOLFOVICH is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been involved in destabilizing Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and being, involved in engaging in or providing support for policies or actions, which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14667.
1602. **Name 6:** VOLKOVA 1: NATALYA 2: MARKOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЙКОВА, Наталья Марковна
DOB: 11/10/1976. a.k.a: VOLKOVA, Natalia, Markovna **Address:** 97 Artna St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1217. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15169.
1603. **Name 6:** VOLOBUEV 1: NIKOLAI 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Анатольевич Волобуев
DOB: 24/02/1952. **POB:** Rassvet, Orel Region, Russia **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1797. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolai Anatolevich VOLOBUEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15831.
1604. **Name 6:** VOLODIN 1: VYACHESLAV 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/02/1964. **POB:** Alekseevka, Saratov region, Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Chairman of the State Duma of the Russian Federation (Speaker) (2) Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin **Other Information:** (UK Sanctions List Ref):RUS0154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12965.
1605. **Name 6:** VOLOSHYN 1: OLEG 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1981. **POB:** Nikolaev, Ukraine a.k.a: (1) VOLOSHIN, Oleg, Anatolyevich (non-Latin script: Олег Анатольевич Волошин) (2) VOLOSHYN, Oleg, Anatolyevich (non-Latin script: Олег Анатольевич Волошин) **Nationality:** Ukraine **National Identification Number:** (1) 2968200719 (2) 1981040705733 **National Identification Details:** (1) – (2) Personal identification number **Other Information:** (UK Sanctions List Ref):RUS1054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oleg Anatolyevich VOLOSHYN (hereafter VOLOSHYN) is a [former Ukrainian MP and member of the pro-Russian Opposition Platform for Life (OPFL) political party]. VOLOSHYN is or has been involved in destabilising Ukraine, or undermining, or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by using his position of influence to promote, via the spreading of disinformation and pro-Russian narratives which support Russia's actions in Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14997.
1606. **Name 6:** VOLOZHINSKY 1: ANDREI 2: OLGERTOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛОЖИНСКИЙ Андрей Ольгертович
DOB: --/--/1960. **POB:** Estonia **Other Information:** (UK Sanctions List Ref):RUS1341. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Andrei Olgertovich VOLOZHINSKY is a former Vice Admiral and Deputy Chief of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation. VOLOZHINSKY has engaged in and provided support for actions or policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15292.
1607. **Name 6:** VOROBIOV 1: YURI 2: LEONIDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Леонидович Воробьев
DOB: 02/02/1948. **POB:** Krasnoyarsk, Siberia, Russia **Nationality:** Russia **Address:** Russia. **Position:** Deputy Speaker of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0155. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13103.
1608. **Name 6:** VOROBYOV 1: ANDREI 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Юрьевич Воробьев
DOB: 14/04/1970. **Nationality:** Russia **Position:** Governor of Moscow Region **Other Information:** (UK Sanctions List Ref):RUS1536. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15489.
1609. **Name 6:** VOROBYOV 1: ANDREY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Воробьев Андрей Викторович
DOB: 24/07/1985. **POB:** Engles, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0336. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14281.
1610. **Name 6:** VORONOVSKY 1: ANATOLY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОРОНОВСКИЙ Анатолий Владимирович
DOB: 28/12/1966. **POB:** Baku, Azerbaijan (former USSR) **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0337. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14282.
1611. **Name 6:** VORONTSOVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОРОНЦОВА, Мария Владимировна
DOB: 28/04/1985. **POB:** Leningrad, Russia a.k.a: (1) FAASSEN, Maria (2) PUTINA, Maria, Vladimirovna (3) PUTINA, Maria (non-Latin script: ПУТИНА, Мария) (4) VORONTSOVA, Mariya **Nationality:** Russia **National Identification Number:** 320304191830 **National Identification Details:** Taxpayer ID **Other Information:** (UK Sanctions List Ref):RUS1128. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria Vladimirovna VORONTSOVA is widely reported to be the daughter of the President of the Russian Federation Vladimir Vladimirovich PUTIN, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Vladimir Vladimirovich PUTIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. (Gender):Female **Listed on:** 08/04/2022 **UK Sanctions List Date Designated:** 08/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15078.
1612. **Name 6:** VOROSHILOV 1: ANDREY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОРОШИЛОВ Андрей Сергеевич

- DOB:** 02/04/1978. **a.k.a.:** VOROSHILOV, Andrey, Sergeyevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref)RUS1177. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender)Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15129.
1613. **Name 6:** VTORIGINA 1: ELENA 2: ANDREEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВТоригина Елена Андреевна
DOB: 17/08/1957. **POB:** Arkhangelsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0338. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14283.
1614. **Name 6:** VYALOV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Title: Mr a.k.a.: VYALOV, Mr, Alexander, Alexandrovich **Other Information:** (UK Sanctions List Ref)RUS1989. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Aleksandr Aleksandrovich VYALOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the following two grounds: VYALOV is or has been obtaining a benefit from or supporting the Government of Russia from working as a director of an entity (JSC NPP ISTOK) that i) is carrying out business in a sector of strategic significance to the Government of Russia, namely the Russian defence and electronics sectors, and ii) is a Government of Russia – affiliated entity. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16198.
1615. **Name 6:** VYATKIN 1: DMITRY 2: FYODOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЯТКИН Дмитрий Федорович
DOB: 21/05/1974. **POB:** Korkino, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0340. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14285.
1616. **Name 6:** VYBORNYY 1: ANATOLY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВЫБОРНЫЙ, Анатолий Борисович
DOB: 08/06/1965. **POB:** Shepotovka, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0339. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14284.
1617. **Name 6:** VYBORNYYKH 1: MAKSIM 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максим Владимирович Выборных
DOB: 05/09/1979. **POB:** Russia **a.k.a.:** VYBORNYYKH, Maxim, Vladimirovich **Nationality:** Russia **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref)RUS1805. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Maksim Vladimirovich VYBORNYYKH is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15837.
1618. **Name 6:** VYSOKINSKY 1: ALEKSANDR 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Геннадьевич ВЫСОКИНСКИЙ
DOB: 24/09/1973. **POB:** Sverdlovsk (Yekaterinburg), Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0993. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14944.
1619. **Name 6:** VYSOTKIY 1: VLADIMIR 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1985. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a.:** (1) VYSOTKIY, Volodymyr, Yuriyovych (2) VYSOTSKIY, Vladimir, Yurevich (3) VYSOTSKIY, Volodymyr, Yuriyovych **Nationality:** Ukraine **Position:** Secretary of the so-called Donetsk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref)RUS0156. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Former "Secretary" of the 'Central Election Committee' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender)Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13727.
1620. **Name 6:** WARNIG 1: MATTHIAS 2: ARTUR 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1955. **POB:** Aldobben, Germany **a.k.a.:** WARNIG, Matthias **Nationality:** German **Other Information:** (UK Sanctions List Ref)RUS1758. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Matthias WARNIG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) WARNIG is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely President Putin; and (2) as the Independent Vice Chairman of the Rosneft Board of Directors and a member of the Board of Directors of Transneft until May 2022, and as Managing Director and Chief Executive of Nord Stream 2 AG, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia by i) working as a director of entities operating in a sector of strategic significance to the Government of Russia, namely the energy sector; and ii) by working as a director of Government of Russia-affiliated entities, namely Transneft and Nord Stream 2 AG. Therefore, WARNIG is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Gender)Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15793.
1621. **Name 6:** WASSERMAN 1: ANATOLY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вассерман Анатолий Александрович
DOB: 09/12/1952. **POB:** Odessa, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0330. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14275.
1622. **Name 6:** WOLFSON 1: ILYA 2: SVETOSLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВОЛЬФСОН Илья Светославович
DOB: 08/06/1981. **POB:** Kazan, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0335. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14280.
1623. **Name 6:** YAGAFAROV 1: AZAT 2: FERDINANDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ягафаров Азат Фердинандович
DOB: 04/04/1961. **POB:** Sarly, Russia **Nationality:** Russia **Passport Number:** 752992755 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0586. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender)Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14531.
1624. **Name 6:** YAGUBOV 1: GENNADY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Владимирович ЯГУБОВ
DOB: 17/04/1968. **POB:** Буденновск, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0962. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14913.
1625. **Name 6:** YAKHNYUK 1: SERGEY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Яхнюк Сергей Васильевич
DOB: 03/07/1962. **POB:** Ahtynivka, Ukraine **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List

- Ref:RUS0540. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14485.
1626. **Name 6:** YAKOVLEV 1: YURI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрий Владимирович Яковлев
DOB: 29/04/1952. **Nationality:** Russia **Position:** Member of ROSATOM's Management Board **Other Information:** (UK Sanctions List Ref):RUS1766. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Yuri Vladimirovich YAKOVLEV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely ROSATOM which is carrying on business in the energy and defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15801.
1627. **Name 6:** YAKOVLEV 1: VADIM 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадим Владиславович Яковлев
DOB: 30/09/1970. **Nationality:** Russia **Position:** Deputy Chairman on the Management board for Gazprom Nefi **Other Information:** (UK Sanctions List Ref):RUS1906. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Vadim Vladislavovich YAKOVLEV has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent of Gazprom Nefi, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15962.
1628. **Name 6:** YAKUBOVSKY 1: ALEXANDER 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Якубовский Александр Владимирович
DOB: 07/05/1985. **POB:** Irkutsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0539. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14484.
1629. **Name 6:** YAKUNIN 1: VLADIMIR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Иванович Якунин
DOB: 30/06/1948. **POB:** Melenkı, Vladimir Oblast, Russia **Nationality:** Russia **Position:** President of OJSC Russian Railways **Other Information:** (UK Sanctions List Ref):RUS1329. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Ivanovich YAKUNIN (hereafter YAKUNIN) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAKUNIN is associated with a person who is an involved person, Vladimir PUTIN. YAKUNIN obtained a benefit from or supported the Government of Russia as a member of the Board of Directors of the state-owned Russian Railways, a Government of Russia affiliated-entity which carries on business in the transport sector - a sector of strategic importance to the Government of Russia. **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15287.
1630. **Name 6:** YAKUSHEV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Якушев Владимир Владимирович
DOB: 14/06/1968. **POB:** Neftekamsk, Bashkiria, Russia **Nationality:** Russia **Position:** (1) Presidential Envoy to the Urals Federal District (2) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS1046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Vladimir Vladimirovich YAKUSHEV is a Member of the Security Council of the Russian Federation. As a Member of the Security Council, YAKUSHEV is or has been responsible for, engaged in, provided support for or promoted policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14989.
1631. **Name 6:** YALALOV 1: IREK 2: ISHMUKHAMETOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ирек Ишмухаметович Ялалов
DOB: 27/01/1961. **POB:** Ufa, Bashkir Autonomous Soviet Socialist Republic, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0939. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14890.
1632. **Name 6:** YAMPOLSKAYA 1: ELENA 2: ALEXANDROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ямпольская Елена Александровна
DOB: 20/06/1971. **POB:** Moscow, Russia **Passport Number:** 246798 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0587. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14532.
1633. **Name 6:** YANKEVICH 1: ALEXEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алексей Викторович Янкевич
DOB: 13/12/1973. **Nationality:** Russia **Position:** Deputy Director General Economics and Finance, Head-Planning & Budgeting Department & Member of management board for Gazprom Nefi **Other Information:** (UK Sanctions List Ref):RUS1901. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Alexey Viktorovich YANKEVICH has been and is involved in obtaining a benefit from or supporting the Government of Russia by working as a manager or equivalent of Gazprom Nefi, which is a government affiliated entity carrying on business in a sector of strategic significance to the Government of Russia (the Russian energy & extractives sector). (Gender):Male **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15957.
1634. **Name 6:** YANUKOVYCH 1: VIKTOR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Федорович Янукович
DOB: 09/07/1950. **POB:** Yemakiyeve, Donetsk, Former USSR Currently Ukraine **a.k.a.:** (1) ANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Ānukovič) (2) IANOUKOVTCH, Viktor, Fedorovytch (3) IANUKOVICH, Viktor, Fedorovich (4) IANUKOVYCH, Viktor, Fedorovich (5) JANUKOVIC, Viktor, Fedorovic (non-Latin script: Viktor Fedorovič Janukovič) (6) JANUKOVICH, Viktor, Fedorovich (7) JANUKOVYCH, Viktor, Fedorovich (8) IANUKOVYCH, Viktor, Fedorovich (9) IANUKOVYCH, Viktor, Fedorovich (10) YANUKOVYCH, Viktor, Fedorovich (11) JANUKOVICH, Victor (12) YANUKOVICH, Viktor, Fedorovich (13) YANUKOVYCH, Viktor, Fedorovich (14) YANUKOVYCH, Viktor, Fedorovich (non-Latin script: Viktor Fedorovič Yanukovič) **Nationality:** Ukraine **Address:** Russia. **Position:** Former President of Ukraine **Other Information:** (UK Sanctions List Ref):RUS0228. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Yanukovich was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovich was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovich is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12891.
1635. **Name 6:** YANUKOVYCH 1: OLEKSANDR 2: VIKTOROVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): олександр викторович янукович
DOB: 10/07/1973. **POB:** Yemakiyeve, Former USSR Currently Ukraine **a.k.a.:** (1) IANOUKOVTCH, Aleksandr, Viktorovich (2) IANOUKOVTCH, Alexander, Viktorovich (non-Latin script: Alexander Viktorovyč Ianoukovytch) (3) IANOUKOVTCH, Alexander, Viktorovich (4) IANOUKOVTCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovyč Ianoukovytch) (5) IANOUKOVTCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovyč Ianoukovytch) (6) IANOUKOVTCH, Aleksandr, Viktorovich (7) IANOUKOVTCH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovyč Ianoukovytch) (8) IANOUKOVTCH, Olexsandr, Viktorovich (9) IANOUKOVTCH, Olexandr, Viktorovich (non-Latin script: Olexandr Viktorovyč Ianoukovytch) (10) IANOUKOVTCH, Olexsandr, Viktorovich (11) IANUKOVYCH, Aleksandr, Viktorovytch (12) IANUKOVYCH, Aleksandr, Viktorovytch (13) IANUKOVYCH, Alexander, Viktorovytch (14) IANUKOVYCH, Aleksandr, Viktorovytch (15) IANUKOVYCH, Aleksandr, Viktorovytch (16) IANUKOVYCH, Aleksandr, Viktorovytch (17) IANUKOVYCH, Olexsandr, Viktorovytch (18) IANUKOVYCH, Olexsandr, Viktorovytch (19) IANUKOVYCH, Olexsandr, Viktorovytch (20) IANUKOVYCH, Olexsandr, Viktorovytch (21) JANUKOVICH, Aleksandr, Viktorovytch (22) JANUKOVICH, Alexander, Viktorovytch (23) JANUKOVICH, Aleksandr, Viktorovytch (24) IANUKOVICH, Aleksandr, Viktorovytch (25) IANUKOVICH, Aleksandr, Viktorovytch (26) IANUKOVICH, Aleksandr, Viktorovytch (27) JANUKOVICH, Olexsandr, Viktorovytch (28) JANUKOVICH, Olexsandr, Viktorovytch (29) JANUKOVICH, Olexsandr, Viktorovytch (30) JANUKOVICH, Olexsandr, Viktorovytch (31) IANUKOVYCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovič) (32) JANUKOVYCH, Alexander, Viktorovich (non-Latin script: Alexander Viktorovich Janukovič) (33) JANUKOVYCH, Alexander, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovič) (34) JANUKOVYCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovič) (35) JANUKOVYCH, Olexsandr, Viktorovich (non-Latin script: Aleksandr Viktorovyč Janukovič) (36) JANUKOVYCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovič) (37) JANUKOVYCH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovyč Janukovič) (38) JANUKOVYCH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovich Janukovič) (39) JANUKOVYCH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovyč Janukovič) (40) JANUKOVYCH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovich Janukovič) (41) JANUKOWYTSCH, Aleksandr, Viktorovich (42) JANUKOWYTSCH, Alexander, Viktorovich (non-Latin script: Alexander Viktorovich Janukovič) (43) JANUKOWYTSCH, Aleksandr, Viktorovich (44) JANUKOWYTSCH, Olexsandr, Viktorovich (45) JANUKOWYTSCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovič) (46) JANUKOWYTSCH, Olexsandr, Viktorovich (47) JANUKOWYTSCH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovich Janukovič) (48) JANUKOWYTSCH, Olexsandr, Viktorovich (49) JANUKOWYTSCH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovich Janukovič) (50) JANUKOWYTSCH, Olexsandr, Viktorovich (51) YANUCOVICH, Aleksandr, Viktorovich (52) YANUCOVICH, Alexander, Viktorovich (non-Latin script: Alexander Viktorovich Yanucovich) (53) YANUCOVICH, Alexander, Viktorovich (54) YANUCOVICH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovyč Yanucovich) (55) YANUCOVICH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovyč Yanucovich) (56) YANUCOVICH, Aleksandr, Viktorovich (57) YANUCOVICH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovyč Yanucovich) (58) YANUCOVICH, Olexsandr, Viktorovich (59) YANUCOVICH, Olexsandr, Viktorovich (non-Latin script: Olexsandr Viktorovich Yanucovich) (60) YANUCOVICH, Olexsandr, Viktorovich (61) YANUCOVYCH, Aleksandr, Viktorovytch (62) YANUCOVYCH, Aleksandr, Viktorovytch (63) YANUCOVYCH, Alexander, Viktorovytch (64) YANUCOVYCH, Aleksandr, Viktorovytch (65) YANUCOVYCH, Olexsandr, Viktorovytch (66) YANUCOVYCH, Aleksandr, Viktorovytch (67) YANUCOVYCH, Olexsandr, Viktorovytch (68) YANUCOVYCH, Olexsandr, Viktorovytch (69) YANUCOVYCH, Olexsandr, Viktorovytch (70) YANUCOVYCH, Olexsandr, Viktorovytch (71) YANUKVICH, Aleksandr,

- Wiktorowytsh (72) YANUKVICH, Alexander, Viktorovych (73) YANUKVICH, Alexander, Wiktorowytsh (74) YANUKVICH, Alexandr, Viktorovych (75) YANUKVICH, Aleksandr, Viktorovych (76) YANUKVICH, Aleksandr, Wiktorowytsh (77) YANUKVICH, Oleksandr, Viktorovych (78) YANUKVICH, Oleksandr, Wiktorowytsh (79) YANUKVICH, Oleksandr, Viktorovych (80) YANUKVICH, Oleksandr, Wiktorowytsh **Nationality:** Ukraine **Address:** Russia **Position:** Businessman **Other Information:** (UK Sanctions List Ref)RUS0229. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oleksandr Yanukovich's business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovich is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovich destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12896.
1636. **Name 6:** YANUSHKEVICH 1: VALERY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel **Nationality:** Belarus **Position:** Deputy Commander for Ideological Work of the North-Western Operational Command **Other Information:** (UK Sanctions List Ref)RUS0746. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Colonel Valery Ivanovich YANUSHKEVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14697.
1637. **Name 6:** YARIN 1: ANDREY 2: VENIAMINOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрій Веніамінович Ярін
DOB: 13/02/1970. **POB:** Nizhny Tagil, Sverdlovsk, Russia **a.k.a:** YARIN, Andrei **Nationality:** Russia **Position:** Head of the Office of the President of Russia for Domestic Policy **Other Information:** (UK Sanctions List Ref)RUS1561. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Andrey YARIN is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because YARIN is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, YARIN is Head of the Office of the President of Russia for Domestic Policy. Therefore, YARIN is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15505.
1638. **Name 6:** YAROSHUK 1: ALEXANDER 2: GEORGIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Георгиевич ЯРОШУК
DOB: 15/11/1965. **POB:** Kaliningrad, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0971. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14922.
1639. **Name 6:** YAROVAYA 1: IRINA 2: ANATOLYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Яровая Ирина Анатольевна
DOB: 17/10/1966. **POB:** Makivak, Ukraine **Nationality:** Russia **Passport Number:** 8358309 **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0588. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14533.
1640. **Name 6:** YATSENKO 1: VIKTOR 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Вячеславович ЯЦЕНКО
DOB: 22/04/1985. **POB:** Kherson, Ukraine **a.k.a:** YATSENKO, Viktor, Viacheslavovich **Nationality:** Ukraine **Position:** Member of the Central Council of A JUST RUSSIA-FOR TRUTH party **Other Information:** (UK Sanctions List Ref)RUS0157. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Member of the Central Council of A JUST RUSSIA - FOR TRUTH political party. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13210.
1641. **Name 6:** YATSKIN 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Владимирович ЯЦКІН
DOB: 25/04/1969. **POB:** Krasnoyarsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0917. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14868.
1642. **Name 6:** YEGOROV 1: IGOR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Анатольевич Егоров
DOB: 03/10/1968. **POB:** Rostov-on-Don, Russia **a.k.a:** EGOROV, Igor, Anatolevich **Nationality:** Russia **Position:** Military Commissar of Rostov Region **Other Information:** (UK Sanctions List Ref)RUS1659. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Igor Anatolevich YEGOROV is the Military Commissar of the Rostov region, Russian Federation. YEGOROV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 30/11/2022 **UK Sanctions List Date Designated:** 30/11/2022 **Last Updated:** 21/03/2023 **Group ID:** 15636.
1643. **Name 6:** YELISEYEV 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович Елисеєв
DOB: 05/05/1971. **POB:** Stavropol, Russia **Nationality:** Russia **Position:** Head of Government of the Russian-occupied Kherson region **Other Information:** (UK Sanctions List Ref)RUS1650. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Sergei Vladimirovich YELISEYEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) he is Deputy Prime Minister of Kaliningrad and therefore a head or deputy head of a public body or agency of the Government of the Russian Federation and 2) he is also serving as head of the Russia-backed government in the temporarily controlled territory of Kherson, and is therefore responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. Through these roles, YELISEYEV is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 04/10/2022 **UK Sanctions List Date Designated:** 04/10/2022 **Last Updated:** 21/03/2023 **Group ID:** 15594.
1644. **Name 6:** YEMELIANOV 1: GENNADY 2: EGOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Геннадий Егорович Емельянов
DOB: 01/01/1957. **POB:** Karamalinka, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0952. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14903.
1645. **Name 6:** YEMELIANOVA 1: SVETLANA 2: PETROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Петровна Емельянова
DOB: 07/10/1971. **POB:** Novorossiysk, Russia **a.k.a:** EMELYANOVA, Svetlana, Petrovna **Nationality:** Russia **Position:** Member of OTKRITIE Management Board **Other Information:** (UK Sanctions List Ref)RUS1639. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Svetlana Petrovna Yemelyanova is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by (1) working as a director, manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Bank Otkritie Financial Corporation PJSC which carries on business in the Russian financial services sector; (2) working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely Bank Otkritie Financial Corporation PJSC. (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15583.
1646. **Name 6:** YEPISHIN 1: ANDREY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич ЕПИШИН
DOB: 29/10/1967. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref)RUS0996. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14947.
1647. **Name 6:** YERMOLENKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕРМОЛЕНКО Александр Викторович
DOB: 20/12/1985. **POB:** Snehroze, Ukraine **a.k.a:** ERMOLENKO, Alexander, Viktorovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS1303. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15255.
1648. **Name 6:** YEVMENOV 1: NIKOLAY 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕВМЕНОВ Николай Анатольевич
Title: Admiral **DOB:** 02/04/1962. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** Commander-in-Chief Navy of the Russian Federation **Other Information:**

(UK Sanctions List Ref:RUS0694. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Admiral Nikolay YEVMEENOV is the Commander-in-Chief of the Navy of the Russian Federation. A career soldier he has held many high-level commands in his rise to the top of the Navy. It is known that elements of the Russian Navy have been heavily involved in the ongoing invasion of Ukraine by Russia, including conducting missile strikes on cities and launching amphibious assaults. As the Naval Supreme Commander, Admiral YEVMEENOV should have complete situational awareness and control over what his Navy does. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14645.

1649. **Name 6:** YEZHNIKOV 1: VLADIMIR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЕЖНИКОВ Владимир Владимирович
DOB: 20/06/1987. **a.k.a:** EZHIKOV, Vladimir, Vladimirovich **Nationality:** Russia **Position:** Acting Deputy Chairman of the Government of the Donetsk People's Republic (DPR) **Other Information:** (UK Sanctions List Ref):RUS1967. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Vladimir Vladimirovich YEZHNIKOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Acting Deputy Chairman (also known the Deputy Prime Minister) of the Russian-installed Government of the Donetsk People's Republic, which controls the illegally annexed region of Donetsk in Ukraine. Through this role, YEZHNIKOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16092.
1650. **Name 6:** YUROV 1: YURIY 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЮРОВ Юрий Павлович
DOB: 17/06/1969. **POB:** Luhansk, Ukraine **a.k.a:** YUROV, Yury, Pavlovich **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1304. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15256.
1651. **Name 6:** YUSHCHENKO 1: ALEXANDER 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ющенко Александр Андреевич
DOB: 19/11/1969. **POB:** Mazyr, Belarus **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0538. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14483.
1652. **Name 6:** ZABRALOVA 1: OLGA 2: SERGEYEVN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ольга Сергеевна ЗАБРАЛОВА
DOB: 30/03/1980. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0909. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14860.
1653. **Name 6:** ZABROTSKY 1: DMITRY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАБРОЦКИЙ Дмитрий Александрович
Title: Colonel **DOB:** 02/07/1971. **Nationality:** Belarus **Position:** First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence **Other Information:** (UK Sanctions List Ref):RUS0750. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Dmitry Alexandrovich ZABROTSKY has been involved in engaging in and providing support for policies and actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely the Government of Belarus's policy of support for Russia's invasion of Ukraine, and the involvement of the Belarusian military in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14701.
1654. **Name 6:** ZADACHIN 1: ANDREY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАДАЧИН Андрей Андреевич
DOB: 22/08/1990. **POB:** Russia **a.k.a:** ZADACHIN, Andrei, Andreevich **Nationality:** Russia **Position:** (1) Investigator for Particularly Important Cases of the Main Investigative Directorate of the Investigative Committee of the Russian Federation (2) Major of Justice **Other Information:** (UK Sanctions List Ref):RUS1831. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/04/2023. (UK Statement of Reasons):Major Andrei ZADACHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he built a criminal case that is politically motivated against and petitioned the arrest of Vladimir Kara-Murza for disseminating false information about the Russian army under section 2 of article 207.3 of the Russian Criminal Code, one of the so-called "fake news" laws. This law was enacted as a result of, and its application and enforcement by prosecutors and courts is a result of, a Russian Government policy aimed at preventing the Russian public from knowing the truth about the conflict in Ukraine and intimidating those willing to criticise it and to provide accurate information about the conflict. This policy prevents the spread of accurate information about the conflict, anti-war sentiment and dissent that would undermine the Russian Government's ability to wage the war by reducing the support of the Russian population. In this way, the policy is facilitating the continuation of the war, which is destabilising Ukraine. ZADACHIN's role as an investigator in the case against Vladimir Kara-Murza amounts to providing support for this policy. Therefore, ZADACHIN is an involved person because he is providing support for a policy that is destabilising Ukraine. **Listed on:** 21/04/2023 **UK Sanctions List Date Designated:** 21/04/2023 **Last Updated:** 21/04/2023 **Group ID:** 15890.
1655. **Name 6:** ZADIRAKA 1: NELLI 2: AKOPOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАДИРАКА Нелли Акуповна
DOB: 24/08/1949. **POB:** Akhaltsikhe, Georgia **Address:** 9 Square of Heroes of the Great Patriotic War, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1305. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15257.
1656. **Name 6:** ZADORNOV 1: MIKHAIL 2: MIKHAYLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/05/1963. **POB:** Moscow, Russia **a.k.a:** ZADORNOV, Mikhail, Mikhailovich (non-Latin script: Задорнов Михаил Михайлович) **Nationality:** Russia **Passport Number:** 760019543 **Passport Details:** Russia **Address:** 8 29, Str, Malaya Molchanovka, Moscow, Russia, 121069. **Position:** President and Chairman of OTKRITIE BANK Management Board **Other Information:** (UK Sanctions List Ref):RUS1390. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE (UK Statement of Reasons):Mikhail Mikhailovich ZADORNOV is the Chairman of the Management Board of OTKRITIE BANK. In his role, ZADORNOV is a member of and associated with OTKRITIE BANK. OTKRITIE BANK is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. (Gender):Male **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15358.
1657. **Name 6:** ZAIROVA 1: NIGINA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Нигина ЗАЙРОВА
DOB: 14/11/1987. **POB:** Tashkent, Uzbekistan **Nationality:** (1) Uzbekistan (2) United Kingdom **Passport Number:** 534907879 **Passport Details:** UK passport **Address:** Flat 12, Stafford Place, London, United Kingdom, SW1E 6NL. **Position:** (1) Director of Athlone House Limited (2) Director of Reashon Holding Ltd **Other Information:** (UK Sanctions List Ref):RUS1336. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nigina ZAIROVA (hereafter ZAIROVA) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) ZAIROVA is associated with Mikhail FRIDMAN including by obtaining a financial benefit or other material benefit from FRIDMAN. (2) ZAIROVA is acting on behalf of or at the direction of a person who is or has been so involved in obtaining a benefit from the Government of Russia, namely FRIDMAN. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15274.
1658. **Name 6:** ZAKABLUK 1: YURI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАКАБЛУК Юрий Михайлович
DOB: 19/08/1957. **a.k.a:** ZAKABLUK, Yury, Mikhailovich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1218. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15170.
1659. **Name 6:** ZAKHAROV 1: ALEXANDER 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Вячеславович ЗАХАРОВ
DOB: 21/09/1965. **POB:** Izhevsk, Russia **a.k.a:** ZAKHAROV, Aleksandr, Vyacheslavovich **Other Information:** (UK Sanctions List Ref):RUS2051. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Alexander ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of LLC CST and designer of the Lancet drone. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16271.
1660. **Name 6:** ZAKHAROV 1: NIKITA 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Никита Александрович ЗАХАРОВ
DOB: 27/10/1986. **Nationality:** Russia **National Identification Number:** Taxpayer No. 184101937739 **Other Information:** (UK Sanctions List Ref):RUS2052. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Nikita Aleksandrovich ZAKHAROV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that ZAKHAROV is the owner of the Russian UAV manufacturer Aerocan. ZAKHAROV is therefore involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16272.
1661. **Name 6:** ZAKHAROV 1: LAVRENTIY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/02/1999. **POB:** Izhevsk, Russia **a.k.a:** ZAKHAROV, Lavrentii, Aleksandrovich **Passport Number:** 89132114 **Other Information:** (UK Sanctions List Ref):RUS2054. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Lavrentiy ZAKHAROV is the son of Alexander Zakharov, who is an involved person within the meaning of the Russia

(Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. LAVRENTY ZAKHAROV is therefore an involved person through being an immediate family member (within the meaning of Regulation 6) of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Male **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16274.

1662. **Name 6:** ZAKHAROV 1: KONSTANTIN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Захаров Константин Юрьевич
DOB: 31/03/1973. **POB:** Nizhny Tagil, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0386. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14331.
1663. **Name 6:** ZAKHAROVA 1: MARIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАХАРОВА Мария Владимировна
DOB: 24/12/1975. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Ministry of Foreign Affairs. **Position:** Director of the Information and Press Department of the Ministry of Affairs of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0703. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Maria ZAKHAROVA is the Russian Ministry of Foreign Affairs Spokesperson and vocal supporter of the Government of Russia in Russian media. In articles and interviews, Maria ZAKHAROVA has promoted policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and supported the Government of Russia. (Gender):Female **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14654.
1664. **Name 6:** ZAKHAROVA 1: MARINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марина Юрьевна Захарова
DOB: 07/07/1985. **POB:** Donetsk, Ukraine **Position:** Head of the so-called Election Commission of the Kherson Region, in the temporarily-controlled territory in Kherson, Ukraine **Other Information:** (UK Sanctions List Ref):RUS1972. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):Marina Yurjevna ZAKHAROVA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is the head of the Russian-installed 'Election Commission of the Kherson Region' in the temporarily-controlled region of Kherson. Therefore, through her role, ZAKHAROVA is and has been involved in undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, because she is and has been responsible for, engaged in, provided support for, and/or promoted the policies or actions of the 'Election Commission of the Kherson Region' which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine; including its policies and actions in the 2022 referendum and 2023 elections. (Gender):Female **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16097.
1665. **Name 6:** ZAKHAROVA 1: SVETLANA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Николаевна Захарова
DOB: 18/03/1964. **Nationality:** Russia **National Identification Number:** TIN: 183111242572 **Other Information:** (UK Sanctions List Ref):RUS2050. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Svetlana ZAKHAROVA (S. ZAKHAROVA) is the wife of Alexander Zakharov, who is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that Alexander Zakharov is the owner of LLC CST and designer of the Lancet drone. S. ZAKHAROVA is therefore an involved person through being an immediate family member of Alexander Zakharov, a person obtaining a benefit from or supporting the Government of Russia by owning or controlling (within the meaning of Regulation 7) a company operating in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Gender):Female **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16270.
1666. **Name 6:** ZAKHAROVA 1: MARIYA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/01/1988. **POB:** Izhevsk, Russia **Nationality:** Russia **National Identification Number:** 183116181362 **Other Information:** (UK Sanctions List Ref):RUS2053. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Mariya Aleksandrovna ZAKHAROVA ('M. ZAKHAROVA') is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (i) M. ZAKHAROVA is obtaining a benefit from or supporting the Government of Russia and (ii) M. ZAKHAROVA is a member of, or associated with, a person who is or has been so involved. (Gender):Female **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16273.
1667. **Name 6:** ZAKHRYAPIN 1: NIKOLAY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАХРЯПИН Николай Юрьевич
DOB: 27/04/1963. **POB:** Ryazhsk, Russia **Nationality:** Russia **Position:** Deputy General Director for Regime and Security **Other Information:** (UK Sanctions List Ref):RUS1784. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Nikolay ZAKHRYAPIN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, or is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position or higher, of a Government of Russia-affiliated entity, namely Almaz-Antey, which is owned by the Government of Russia. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15819.
1668. **Name 6:** ZAKRIEV 1: YAKUB 2: SALMANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Якуб Салманович ЗАКРИЕВ
DOB: 16/10/1990. **POB:** Kurchaloy, Russia **a.k.a.:** ZAKRIEV, Ibrahim, Salamanovich **Nationality:** Russia **National Identification Number:** 200513729161 **National Identification Details:** Russia INN **Address:** Kiyevsky lane 10a, Grozny, Russia, 364031. **Position:** (1) Former Minister of Agriculture of the Chechen Republic (2) General Director of Limited Liability Company H&N Trade (3) Former Deputy Chairman of the Government of the Chechen Republic **Other Information:** (UK Sanctions List Ref):RUS1226. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Yakub Salamanovich ZAKRIEV (hereafter ZAKRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: ZAKRIEV is involved in obtaining a benefit from or supporting the Government of Russia by working as a director (whether executive or non-executive), trustee or other manager, or equivalent, of JSC H&N an entity which is carrying on business in a sector of economic significance to the Government of Russia. (Gender):Male **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16513.
1669. **Name 6:** ZALOMIKHINA 1: LARISA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of the Compliance Department at Sberbank **Other Information:** (UK Sanctions List Ref):RUS1602. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Larisa Zalomikhina is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15546.
1670. **Name 6:** ZAMLELOVA 1: SVETLANA 2: GEORGIYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Георгиевна Замлелова
DOB: 22/08/1973. **POB:** Almaty, Kazakhstan **Nationality:** Russia **Position:** Writer, editor-in-chief of Journal Kamerton **Other Information:** (UK Sanctions List Ref):RUS1110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a writer and editor, Svetlana ZAMLELOVA has supported policies and actions that destabilise Ukraine and undermine its territorial integrity and sovereignty. (Email address):svetlana-zamlelova@yandex.ru (Gender):Female **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15057.
1671. **Name 6:** ZATSEPLINA 1: ANNA 2: YAKOVLENA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анна Яковлевна Затсеплина
POB: Russia **a.k.a.:** ZATSEPLINA, Anna, Yakovlena **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1458. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Anna ZATSEPLINA (henceforth ZATSEPLINA) is the grandmother of Alina KABAeva, the Chair of the Board of Directors at Russia's National Media Group. ZATSEPLINA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Gender):Female **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15389.
1672. **Name 6:** ZATULIN 1: KONSTANTIN 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Затюлин Константин Федорович
DOB: 07/09/1958. **POB:** Batumi, Georgia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0385. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14330.
1673. **Name 6:** ZAUERS 1: DMITRY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дмитрий Владимирович Заурс
DOB: --/--/1979. **a.k.a.:** (1) ZAUERS, Dmitri, Vladimirovich (2) ZAUERS, Dmitri, Vladimirovich **Nationality:** Russia **Position:** Member of Gazprombank's Management Board **Other Information:** (UK Sanctions List Ref):RUS1626. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Dmitry Vladimirovich Zauers is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a manager or equivalent of an entity which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprombank JSC which carries on business in the Russian financial services sector; (2) working as a manager or equivalent of a Government of Russia-affiliated entity, namely Gazprombank JSC. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15570.
1674. **Name 6:** ZAVIZENOV 1: KONSTANTIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Константин Завизенов
DOB: --/--/1974. **POB:** Perm, Russia **Nationality:** Russia **Position:** So-called 'Minister of Energy' **Other Information:** (UK Sanctions List Ref):RUS1563. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Konstantin ZAVIZENOV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because he is the so-called Minister of Energy for the non-government controlled area of Ukraine known as the Luhansk People's Republic. Through this role, ZAVIZENOV is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15507.
1675. **Name 6:** ZAVIZON 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗАВИЗОН Алексей Владимирович
Title: Lieutenant General **DOB:** 13/05/1965. **POB:** Narva, Estonia **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** COS & Deputy Commander Western Military District **Other Information:** (UK Sanctions List Ref):RUS0834. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Aleksey Vladimirovich ZAVIZON is a member of the Armed Forces of the Russian Federation, he currently holds the position of Chief of Staff and Deputy Commander Western Military District. He is considered to have been in

direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14785.

1676. **Name 6:** ZAVYALOV 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Николаевич Завьялов
DOB: 19/01/1960. **POB:** Russia **a.k.a:** ZAVYALOV, Igor, Niolayevich **Nationality:** Russia **Passport Number:** 513699705 **National Identification Number:** 4508340851 **Address:** Bolshoy Fakhriy Per 9 11 16, Moscow, Russia, 109047. **Position:** Deputy General Director at Rostec and member of Rostec's Management Board. **Other Information:** (UK Sanctions List Ref):RUS1798. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Igor Nikolaevich ZAVYALOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15832.
1677. **Name 6:** ZDRILUK 1: SERHII 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/06/1972. (2) 23/07/1972. **POB:** Frontovka village, Vinnytsia region, Ukraine **a.k.a:** ABWEHR **Nationality:** (1) Russia. (2) Ukraine **Address:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0159. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Senior aid to Igor Strelkov / Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriluk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13066.
1678. **Name 6:** ZHAMSUYEV 1: BAIR 2: BAYASKHALANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Байр Басхаланович ЖАМСУЕВ
DOB: 29/01/1959. **POB:** Aginskoye, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0892. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14843.
1679. **Name 6:** ZHAROV 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Александр Александрович ЖАРОВ
DOB: 11/08/1964. **POB:** Chelyabinsk, Russia **a.k.a:** ZHAROV, Alexander, Aleksandrovich **Nationality:** Russia **Position:** CEO of Gazprom-Media Holding **Other Information:** (UK Sanctions List Ref):RUS1115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandr ZHAROV is CEO and a member of the Board of Directors of Gazprom-Media Holding, which is a company obtaining a benefit from or supporting the Government of Russia by carrying on business [as a Government of Russia affiliated entity and carrying on business] in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Gender):Male **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15062.
1680. **Name 6:** ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Владимирович ЖЕЛЕЗНЯК
DOB: 30/07/1970. **POB:** St Petersburg (former Leningrad), Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Former Member of the State Duma (2) Former member of the Foreign Affairs Committee of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0160. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and former member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12920.
1681. **Name 6:** ZHELTYAKOV 1: MIKHAIL 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЛТЫЯКОВ Михаил Васильевич
DOB: 01/01/1961. **a.k.a:** ZHELTYAKOV, Mikhail, Vasilyevich **Address:** 2a st. Universitetskaya, Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS1141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15093.
1682. **Name 6:** ZHEYNOVA 1: MARINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖЕЙНОВА Марина Николаевна
DOB: 15/02/1985. **a.k.a:** ZHEINOVA, Marina, Nikolayevna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1219. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15171.
1683. **Name 6:** ZHIDKO 1: GENNADY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖИДКО Геннадий Валерьевич
Title: Colonel General **DOB:** 12/09/1965. **POB:** Yangiabad, Uzbek SSR **Nationality:** Russia **Address:** Kolymazhny Pereulok, Moscow, Russia, 119019. **Position:** (1) Deputy Minister of Defence of the Russian Federation (2) Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0837. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Gennadiy Valeryevich ZHIDKO is a member of the Armed Forces of the Russian Federation, he currently holds the position of Deputy Minister of Defence and further are Head of the Main Military and Political Directorate of the Armed Forces of the Russian Federation. He is considered to have been either in direct command of and/or otherwise involved in deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14788.
1684. **Name 6:** ZHIGULIN 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖИГУЛИН Алексей Михайлович
DOB: 29/01/1979. **a.k.a:** ZHIGULIN, Alexey, Mikhailovich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1220. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15172.
1685. **Name 6:** ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Владимир Вольфович Жириновский
DOB: 25/04/1946. **POB:** Kazakhstan **Nationality:** Russia **Position:** (1) Member of the Council of the State Duma (2) Liberal Democratic Party Of Russia **Other Information:** (UK Sanctions List Ref):RUS0161. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, 'Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13104.
1686. **Name 6:** ZHUK 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Жук
Title: Major General **DOB:** 06/08/1969. **POB:** Gorki, Mogilev region, Belarus **a.k.a:** (1) ZUK, Andrej (non-Latin script: Andrej ŽUK) (2) ZUK, Andrej (non-Latin script: Андрэй Жук) **Nationality:** Belarus **Address:** Ministry of Defence of the Republic of Belarus, 1 Kommunisticheskaya St., Minsk, Belarus , 220034. **Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):RUS0260. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As Deputy Minister of Defence, Major General Andrej Zhuk is an active and senior military leader in Belarus and, as part of the top-level chain of command, is responsible for directing the actions of the Belarusian armed forces, which have supported and enabled Russia's invasion of Ukraine. The Belarusian armed forces have conducted joint military exercises with Russian armed forces, and also consented to the deployment of Russian troops along the border of Belarus with Ukraine, which has directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. Zhuk therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14206.
1687. **Name 6:** ZHUKOV 1: MIKHAIL 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУКОВ Михаил Валерьевич
DOB: 01/11/1978. **a.k.a:** ZHUKOV, Mikhail, Valeryevich **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1221. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15173.
1688. **Name 6:** ZHUKOV 1: ALEXANDER 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Жуков Александр Дмитриевич
DOB: 01/06/1956. **POB:** Moscow, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0383. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14328.
1689. **Name 6:** ZHUKOVA 1: ANASTASIA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анастасия Геннадьевна Жукова
DOB: 11/08/1974. **POB:** Novgorod, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS1002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in

favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14953.

1690. **Name 6:** ZHURAVLEV 1: EVGENY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Николаевич ЖУРАВЛЕВ
Title: Colonel **DOB:** 20/03/1978. **POB:** Khabarovsk, Russia a.k.a: ZHURAVLEV, Evgeny, Nikolayevich **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander 4th Tank Division **Other Information:** (UK Sanctions List Ref):RUS1692. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel Evgeny Nikolaevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he held the position of Commander of the 4th Tank Division since Sep 21 and during the Russian invasion of Ukraine. Colonel ZHURAVLEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):https://eng.nil.ru/en/index.htm (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15698.
1691. **Name 6:** ZHURAVLEV 1: ALEXEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Журавлев Алексей Александрович
DOB: 30/06/1962. **POB:** Voronezh, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0384. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14329.
1692. **Name 6:** ZHURAVLEVA 1: TATYANA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУРАВЛЕВА Татьяна Владимировна
DOB: 19/12/1967. a.k.a: ZHURAVLYOVA, Tatiana, Vladimirovna **Address:** 97 Artema St, Donetsk, Ukraine, 283001. **Other Information:** (UK Sanctions List Ref):RUS1222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Gender):Female **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15174.
1693. **Name 6:** ZHURAVLYOV 1: ALEXANDER 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУРАВЛЕВ Александр Александрович
Title: Colonel General **DOB:** 02/12/1965. **POB:** Golyshmanovo, Russia **Nationality:** Russia **Address:** Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Commander Western Military District **Other Information:** (UK Sanctions List Ref):RUS0830. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Colonel General Alexander Alexandrovich ZHURAVLYOV is a member of the Armed Forces of the Russian Federation, he currently holds the position of Commander of the Western District. He is considered to have been in direct command of and/or to have otherwise been involved in the deployment of Russian forces involved in the Russian invasion of Ukraine. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14781.
1694. **Name 6:** ZHURAVLYOV 1: NIKOLAI 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Николай Андреевич ЖУРАВЛЕВ
DOB: 01/09/1976. **POB:** Moscow, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0903. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14854.
1695. **Name 6:** ZHUROVA 1: SVETLANA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Светлана Сергеевна Журова
DOB: 07/01/1972. **POB:** Pavlov-on-the-Neva, Russia **Nationality:** Russia **Address:** Russia. **Position:** First Deputy Chairperson of the Committee on Foreign Affairs, State Duma **Other Information:** (UK Sanctions List Ref):RUS0162. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 Svetlana Sergeevna ZHUROVA voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Female **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13113.
1696. **Name 6:** ZIMA 1: PYOTR 2: ANATOLIYOVYCH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Петр Зима
DOB: 18/01/1970. **POB:** Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine a.k.a: ZYMA, Petro, Anatoliyovich (non-Latin script: Петро Зима) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0163. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12927.
1697. **Name 6:** ZLATKIS 1: BELLA 2: ILLYINICHNA 3: n/a 4: n/a 5: n/a.
DOB: 05/07/1948. **POB:** Moscow, Russia **Position:** (1) Deputy Chairman of Sberbank's Executive Board (2) Member of Sberbank's Supervisory Board **Other Information:** (UK Sanctions List Ref):RUS1594. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Bella Ilyinichna Zlatkis is an "involved person" under the Russia (Sanctions) (EU Exit) Regulation 2019 because she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director, manager or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely SBERBANK which carries on business in the financial services sector; (2) she has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by working as a director, manager or equivalent of a Government of Russia-affiliated entity, namely SBERBANK (the Government of Russia directly holds more than 50% of the shares in SBERBANK and/or more than 50% of the voting rights in SBERBANK). (Gender):Female **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15538.
1698. **Name 6:** ZLENKO 1: YELENA 2: GENNADYEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Елена Геннадьевна ЗЛЕНКО
DOB: 20/06/1967. **POB:** Tyumen, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0934. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14885.
1699. **Name 6:** ZOBNEV 1: VIKTOR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Виктор Викторович ЗОБНЕВ
DOB: 07/06/1964. **POB:** Rubtsovsk, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0956. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14907.
1700. **Name 6:** ZOLOTOV 1: VIKTOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗОЛОТОВ Виктор Васильевич
Title: General **DOB:** 27/01/1954. **POB:** Sasovo, Ryazan Oblast, Russia **Nationality:** Russia **Position:** (1) Director of the Federal Service of the National Guard Troops, (2) Commander of the National Guard Troops, (3) Member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0816. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Vasilyevich ZOLOTOV is a member of the Russian Security Council (RSC). At an extraordinary meeting of the RSC on 21 February 2022, ZOLOTOV spoke in favour of a proposal to recognise Donetsk and Luhansk as independent republics. ZOLOTOV has therefore been responsible for, provided support for, or promoted a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14767.
1701. **Name 6:** ZUBAREV 1: IGOR 2: DMITRYEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Дмитриевич ЗУБАРЕВ
DOB: 20/06/1966. **POB:** Yantamy, Russia **Address:** 26 Bolshaya Dmitrovka Street, Moscow, Russia, 103426. **Position:** Member of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0947. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the Federation Council of Russia who voted in favour of and/or expressed support for Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14898.
1702. **Name 6:** ZUBAREV 1: VIKTOR 2: VLADISLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубарев Виктор Владиславович
DOB: 20/02/1961. **POB:** Divnogorsk, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0387. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour

of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14332.

1703. **Name 6:** ZUBITSKIY 1: EVGENY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Борисович Зубицкий
DOB: 10/03/1968. **POB:** Kemerovo, Russia **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS1318. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evgeny Borisovich ZUBITSKIY is the co-owner and CEO of Industrial Metallurgical Holding (IMH) and owner of JSC Koks via IMH. ZUBITSKIY therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by indirectly owning an entity which is carrying on business in sectors of strategic significance to the Government of Russia, the Russian energy and extractives sectors. (Gender):Male **Listed on:** 13/04/2022 **UK Sanctions List Date Designated:** 13/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15275.
1704. **Name 6:** ZUBKOV 1: VIKTOR 2: ALEXEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зубков Виктор Алексеевич
DOB: 15/09/1941. **POB:** Kishva, Russia **a.k.a.:** ZUBKOV, Viktor, Alekseyevich **Nationality:** Russia **Position:** Former Deputy Prime Minister, Chairman of the Board of Directors at Gazprom **Other Information:** (UK Sanctions List Ref):RUS1754. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Viktor Alekseevich Zubkov is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because he has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by: (1) working as a director or equivalent of a person (other than an individual) which is carrying on business in a sector of strategic significance to the Government of Russia, namely Gazprom which is carrying on business in the Russian energy sector. (Gender):Male **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15789.
1705. **Name 6:** ZUSKO 1: MIKHAIL 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Степанович ЗУСЬКО
Title: Lieutenant General **DOB:** 24/05/1972. **POB:** Volyn, Ukraine **Nationality:** Russia **Address:** 14 Kolymazhnyy Pereulok, Moscow, Russia, 119019. **Position:** Chief of Staff of the Russian Forces (West) in Ukraine **Other Information:** (UK Sanctions List Ref):RUS1693. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Lieutenant General Mikhail Stepanovich ZUSKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Lieutenant General ZUSKO is a member of the Armed Forces of the Russian Federation; he has held the position of Chief of Staff of the Russian Forces (West) since mid-2022. There are therefore reasonable grounds to suspect that Lieutenant General ZUSKO is an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Lieutenant General of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i). (Phone number):+7 (495) 696-88-00 (Website):<https://eng.mil.ru/en/index.htm> (Gender):Male **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15699.
1706. **Name 6:** ZYUGANOV 1: GENNADY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Зюганов Геннадий Андреевич
DOB: 26/06/1944. **POB:** Мурмино, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0388. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14333.
1707. **Name 6:** ZYUZIN 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЗЮЗИН Игорь Владимирович
DOB: 29/05/1960. **POB:** Kimovsk, Russia **Position:** Chairman of the board of directors of Mechel PAO **Other Information:** (UK Sanctions List Ref):RUS2071. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Igor Vladimirovich ZYUZIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: ZYUZIN has been and/or is involved in obtaining a benefit from or supporting the Government of Russia by working as a director or equivalent, of Mechel PAO, a business in the Russian extractives sector, a sector of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16440.

ENTITIES

- Organisation Name:** 224TH FLIGHT UNIT STATE AIRLINES
Address: UL, Matrosskaya Tishina, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS2102. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):224th FLIGHT UNIT STATE AIRLINES is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia Affiliated Entity; and carrying on business in a sector of strategic significance, namely the Russian transportation and defence sectors. (Phone number):+7 929 5818485 (Website):224b.ru (Business Reg No):Russian TIN: 7718763393 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16429.
- Organisation Name:** 924TH STATE CENTER FOR UNMANNED AVIATION
Address: 5 Proezd Artilleristov, Moscow Oblast, Kolomna, Russia, 140415. **Other Information:** (UK Sanctions List Ref):RUS2207. (UK Statement of Reasons):The 924th State Center for Unmanned Aviation is an involved person within the meaning of The Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the 924th State Center for Unmanned Aviation is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) the 924th State Center for Unmanned Aviation is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16559.
- Organisation Name:** ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI
Address: 2 UMUR BSAIM BLOK, NO:5 CADDESİ, DUDULLU OSB MAHALLESİ, URMANIYE, Turkey, 34775. **Other Information:** (UK Sanctions List Ref):RUS2101. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ACTIVE DENIZCILIK VE GEMI ISLETMECILIGI ANONIM SIRKETI is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+90216 6456330 (Website):www.activeshipping.com.sg **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16428.
- Organisation Name:** AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC
Address: 1502, Al Moosa Tower 1, Sheikh Zayed Road, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS1950. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically unmanned aerial vehicles and related technologies, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):AE0074948054 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16057.
- Organisation Name:** AEROSCAN
Name (non-Latin script): АЭРОСКАН
Other Information: (UK Sanctions List Ref):RUS2048. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):AEROSCAN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. AEROSCAN is engaged in the development, production, and supply of military equipment, namely drones, to the Russian military. AEROSCAN has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. (Phone number):+7 499 673 0505 (Website):<https://scan.aero/index-en.html> (Email address):info@scan.aero **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16268.
- Organisation Name:** AFK СИСТЕМА
Name (non-Latin script): ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО «АКЦИОНЕРНАЯ ФИНАНСОВАЯ КОРПОРАЦИЯ «СИСТЕМА»
Address: 13/1, Mokhovaya St., Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref):RUS1926. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PUBLIC JOINT STOCK COMPANY "JOINT STOCK FINANCIAL CORPORATION "SYSTEM" (AFK СИСТЕМА) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine because it makes available goods and technology that could contribute to this, namely by supplying military equipment used by the Armed Forces of the Russian Federation; and (2) it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction, defence, electronics, energy, extractives, financial services and information, communications and digital technologies sectors. (Phone number):+7 (495) 737-01-01 (Website):<https://sistema.com> (Business Reg No):TIN - 7703104630 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 22/05/2023 **Group ID:** 15982.
- Organisation Name:** ALEKSANDROV SCIENTIFIC RESEARCH TECHNOLOGICAL INSTITUTE NITI
Name (non-Latin script): Научно-исследовательский технологический институт имени А. П. Александрова
a.k.a.: FSUE Alexandrov NITI (non-Latin script: ФГУП Нити имени Александра) **Address:** 72 Korporoyshe shosse, Sosnovy Bor, Leningrad region, Russia, 188540. **Other Information:** (UK Sanctions List Ref):RUS1349. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Aleksandrov Scientific Research Technological Institute NITI is involved in designing, testing, and supporting nuclear power and naval propulsion reactors as well as their systems and parts. Aleksandrov Scientific Research Technological Institute NITI is an involved person under regulation 6(2)(a)(i) and 6(4)(c) of Russia (Sanctions) (EU Exit) Regulation 2019 because it is carrying on business in a sector of strategic significance to the Government of Russia, the energy sector. (Phone number):+7 81369 22667 (Website):<https://www.niti.ru> (Email address):fdoton@niti.ru (Type of entity):Federal State Unitary Enterprise (Business Reg No):1024701759565 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15301.
- Organisation Name:** ALFA-BANK JSC
Name (non-Latin script): Альфа-Банк
a.k.a.: Alfa-Bank Russia **Address:** 27 Kalanchevskaya str., Moscow, Russia, 107078. **Other Information:** (UK Sanctions List Ref):RUS1074. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):Alfa-Bank JSC is a Russian bank. There are reasonable grounds to suspect that Alfa-Bank JSC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):7 495 755-58-58. 7 495 788-888-78 (Website):<https://alfabank.ru> (Type of entity):Bank, Financial Services Company, JSC **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 15/12/2023 **Group ID:** 15017.
- Organisation Name:** ALL-RUSSIA STATE TELEVISION AND RADIO BROADCASTING COMPANY (VGTRK)
Name (non-Latin script): Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)

- Address:** 5-Ya Yamskogo Polya Ulitsa, 19-21, Moscow, Russia, 125124. **Other Information:** (UK Sanctions List Ref):RUS1418. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The All-Russian State Television and Radio Broadcasting Company (VGTRK) is a Russian unitary state enterprise and broadcaster of federal and regional television and radio. As a wholly state-owned entity, VGTRK is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15341.
10. **Organisation Name:** ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD
Name (non-Latin script): ОБЩЕРОССИЙСКАЯ ОБЩЕСТВЕННАЯ ОРГАНИЗАЦИЯ ОБЩЕСТВО СОДЕЙСТВИЯ РУССКОМУ ИСТОРИЧЕСКОМУ РАЗВИТИЮ ЦАРЬГРАД
a.k.a.: (1) Double Headed Eagle Society (non-Latin script: Общество двуглавого орла) (2) Tsargrad Society (non-Latin script: Общество Царьград) **Address:** 1s3 Partyniy perculok, Moscow, Russia, 115093. **Other Information:** (UK Sanctions List Ref):RUS1408. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Established Date 01 Nov 2015 (UK Statement of Reasons):The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is a political organisation controlled by Konstantin MALOFEEV. MALOFEEV (RUS0022) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. The ALL-RUSSIAN PUBLIC ORGANIZATION SOCIETY FOR THE PROMOTION OF RUSSIAN HISTORICAL DEVELOPMENT TSARGRAD is an involved person as it is owned or controlled directly or indirectly (within the meaning of regulation 7) by a person who is or has been so involved, namely Konstantin MALOFEEV. (Business Reg No):1167700052618 (Russia). Tax ID No. 7743141413 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15328.
11. **Organisation Name:** ALL-RUSSIAN RESEARCH INSITUTE OF EXPERIMENTAL PHYSICS (VNIIEF)
Other Information: (UK Sanctions List Ref):RUS1742. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The All-Russian Research Institute of Experimental Physics (VNIIEF) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15779.
12. **Organisation Name:** ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION
Name (non-Latin script): Концерн ВКО "Алмаз — Антей"
a.k.a.: (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey (5) Joint Stock Company Almaz-Antey Corporation **Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471. **Other Information:** (UK Sanctions List Ref):RUS0178. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. This weaponry is deployed in Crimea. Almaz-Antey has carried out business in Crimea. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes (this has included MH17). As a state-owned company making available resources which contribute to the undermining of the territorial integrity, sovereignty and independence of Ukraine, Almaz-Antey contributes to the destabilization of Ukraine. (Phone number):(+495) 276 29 75 (2) (+495) 2762980 (Website):http://almaz-antey.ru/about/27/ (Email address):antey@almaz-antey.ru (Type of entity):Manufacturing and supplying anti-aircraft weapons (Parent company):Strela **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13076.
13. **Organisation Name:** ALROSA
Name (non-Latin script): Алроса
a.k.a.: (1) AK Alrosa PAO (2) Aktionemaya kompaniya ALROSA PAO (3) ALROSA Company PJSC **Address:** ul. Lenina, 6, Mirny, Republic of Sakha (Yakutia), Russia, 678174. **Other Information:** (UK Sanctions List Ref):RUS1075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a diamond mining company, part-owned by the Russian State, ALROSA is an entity obtaining a benefit from and supporting the Government of Russia by carrying out business in the Russian extractives sector, a sector of strategic significance to the Government of Russia, and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (41136) 90021 (Website):alrosa.ru (Email address):info@alrosa.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15018.
14. **Organisation Name:** AL-SAYYAD COMPANY FOR GUARDING AND PROTECTION SERVICES LTD
a.k.a.: ISIS Hunters **Address:** Al Suqaylabiya (region of Hama), Syria. **Other Information:** (UK Sanctions List Ref):RUS1550. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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. (Type of entity):Security company **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15477.
15. **Organisation Name:** ANALITICHESKII TSENTR KATEKHON OOO
Name (non-Latin script): Центр Катехон
a.k.a.: (1) KATEHON (2) Katekhon **Address:** ul. Gorbunova d. 2, str. 3, e 9 pom II of 89, Moscow, Russia, 121596. **Other Information:** (UK Sanctions List Ref):RUS1407. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 11 Feb 2016 (UK Statement of Reasons):ANALITICHESKII TSENTR KATEKHON OOO (a.k.a. KATEHON) is a think tank and website involved in the spread of propaganda and disinformation. Through articles on its website it is regularly engaged in providing support for and promoting policies and action which destabilise Ukraine and undermine and threaten its territorial integrity, sovereignty and independence. (Website):https://katehon.com/ (Email address):editor@katehon.com (Type of entity):Limited liability company (Business Reg No):1167746154432 (Russia). Tax ID No. 9710007769 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15327.
16. **Organisation Name:** AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'
Address: (1) Vladivostok, Russia.(2) St Petersburg, Russia.(3) Perm, Russia.(4) Filial, Moscow, Russia.(5) 7, Yablochkova Street, St Petersburg, Russia, 197198. **Other Information:** (UK Sanctions List Ref):RUS0165. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):AO 'Institute Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine (Phone number):+7 (812) 600-77-85 (205). +7 (812) 703 79-57 (Website):http://gpsm.ru/ (Email address):office@gpsm.ru (Parent company):Gidrostroimost-Riga **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13700.
17. **Organisation Name:** AO IZUMRUD
Name (non-Latin script): Акционерное общество Изумруд
a.k.a.: JSC Izumrud **Address:** UL. Russkaya D.65, Vladivostok, Russia, 690105. **Other Information:** (UK Sanctions List Ref):RUS1736. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock Company IZUMRUD develops and manufactures shipborne radar systems to control the firing of shipborne anti-aircraft artillery, radio navigation equipment and remote control radio equipment for the Russian Federation navy. They also service weapons and military equipment. Joint Stock Company IZUMRUD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 that makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (4232) 327-055 (Website):http://www.izumrud-ao.ru (Parent company):JSC Concern Morinformsystem-Agat (Business Reg No):TIN: 2539028264 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15773.
18. **Organisation Name:** AO NII VEKTOR
Name (non-Latin script): АО НИИ Вектор
a.k.a.: JOINT STOCK COMPANY SCIENTIFIC-RESEARCH INSTITUTE VEKTOR (non-Latin script: акционерное общество Научно-исследовательский институт Вектор) **Address:** (1) 14 St. Academician Pavlova, Saint Petersburg, Russia, 197022.(2) ul. Akademika Pavlova d. 14-A, Saint Petersburg, Russia, 197376. **Other Information:** (UK Sanctions List Ref):RUS1402. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 1908, Trade License No. 1117847020400 (Russia) (UK Statement of Reasons):AO NII VEKTOR has obtained a benefit from supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity which is owned or controlled directly or indirectly by the Government of Russia. (Phone number):7 (812) 4387597 (Website):nii-vektor.ru (Email address):nii@nii-vektor.ru (Business Reg No):Tax ID No. 7813491943 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15322.
19. **Organisation Name:** AO NPP TOPAZ
Name (non-Latin script): АО НИП Топаз
a.k.a.: Closed Joint-Stock Company Scientific Production Enterprise Topaz **Address:** 16 Mytischinskaya St, Moscow, Russia, 129626. **Other Information:** (UK Sanctions List Ref):RUS1708. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):AO NPP TOPAZ is a Russian based avionics company that develops and produces hardware and software used in military aircraft of the Armed Forces of the Russian Federation. TOPAZ describe themselves as a leader of aviation organizations of the Russian Federation Armed Forces services in the field of development, production and modernization of flight data processing systems. There are therefore reasonable grounds to suspect that TOPAZ is an involved person that provides goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 909-84-83 (Website):https://topazlab.ru/en/main-en/ (Email address):mail@topazlab.ru (Type of entity):Avionics hardware and software producer (Business Reg No):Taxpayer Identification Number - 5008011331 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15730.
20. **Organisation Name:** AO ZAVOD ELEKON
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ЭЛЕКОН
a.k.a.: JSC Plant Elecon **Address:** UL. KOROLENKO D. 58, Kazan, Russia, 420094. **Other Information:** (UK Sanctions List Ref):RUS1738. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ZAVOD ELEKON is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. ZAVOD ELEKON is a privately owned manufacturing company specialising in the design and manufacture of electrical connectors, and supplies the Russian defence sector. ZAVOD ELEKON therefore makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 843 5195885 (Website):http://www.zavod-elecon.ru/ (Email address):sales@zavod-elecon.ru (Business Reg No):Business Identification Number: RU07586894 Tax Identification Number: 1657032272 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15775.
21. **Organisation Name:** ARCTIC LNG 2 LIMITED LIABILITY COMPANY
Name (non-Latin script): Арктик СПГ 2 OOO
a.k.a.: OOO ARKTIK SPG 2 **Address:** Office 117, Building 9, Shavanskiy mikroraiou, Novy Urengoi, Russia, 629309. **Other Information:** (UK Sanctions List Ref):RUS2092. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Arctic LNG 2 Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Arctic LNG 2 is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16419.
22. **Organisation Name:** ARMY OF THE SOUTHEAST
a.k.a.: Army of the South-East **Address:** (1) Sergei Aleksandrovich, Severodonetsk Ulista (street) Vihisova 1.(2) The combat training center, Lugansk Krasnodonskaya Street 6, Severodonetsk. **Other Information:** (UK Sanctions List Ref):RUS0166. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/ Management: BOLOTOV, I: VALERiy 2: DMITRIYEVICH (one of the former leaders of the group). (UK Statement of Reasons):Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyi NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk". (Type of entity):Enterprise **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13056.
23. **Organisation Name:** ASIA PACIFIC LINKS LIMITED

- Address:** Office E, 8/F, Shing Hing Commercial Building, 21-27 Wing Kut Street, Central, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):RUS2037. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Asia Pacific Links Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine in that it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):CR No. 2182045 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16258.
24. **Organisation Name:** ATOMFLOT
Name (non-Latin script): ФГУП Атомфлот
a.k.a: Rosatomfлот **Address:** TER. MURMANSK-17 D. 1, MURMANSK, Russia, 183038. **Other Information:** (UK Sanctions List Ref):RUS1891. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Atomfлот is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Phone number):+7 815 2553019 (Website):http://rosatomfлот.ru/ (Email address):general@rosatomfлот.ru (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom (Business Reg No):5192110268 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15948.
25. **Organisation Name:** AVANGARD JSC
Name (non-Latin script): ОАО Авангард
Address: (1) 78, Oktyabrskaya st, Sanofovno, Smolyensk, Russia, 215500.(2) Premises 48H, Liter A, 72 Propekt Kondrat'evskii, Saint Petersburg, Russia, 195271. **Other Information:** (UK Sanctions List Ref):RUS1430. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1027802483070 (UK Statement of Reasons):Avangard JSC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Avangard JSC is a Government of Russia-affiliated entity as it is majority-owned by the Government of Russia. (Website):http://www.avangard-plastik.ru/en/ (Email address):info@avangard-plastik.ru (Type of entity):Joint Stock Company (Parent company):JSC Military Industrial Corporation NPO Mashinostroyeniya (Business Reg No):Tax Identification Number: INN: 7804001110 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15375.
26. **Organisation Name:** AVIOCHEM
a.k.a: AvioStar **Address:** AvioChem D.O.O., Aerodrom Beograd 59, Surcin, Belgrade, Serbia, 11271. **Other Information:** (UK Sanctions List Ref):RUS2035. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):AvioChem is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because AvioChem is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector. (Phone number):+381 69 349 3133 (Website):www.avio-star.com (Email address):Sales@avio-star.com **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16256.
27. **Organisation Name:** AZIA SHIPPING COMPANY
a.k.a: (1) Asia Shipping Company (2) SUDOKHODNAIA KOMPANIJA AZIA **Address:** 29, Pos'etskaya Street, Vladivostok, Primorsky Krai, Russia, 690091. **Other Information:** (UK Sanctions List Ref):RUS2087. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):AZIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors; (2) AZIA Shipping Company is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number)(1) +7 (423) 2000-420 (2) +7 (423) 2512-126 (3) +7 (423) 2512-144 (Website)(1) aziaship.com (2) https://azsco.ru/main.html (Email address)(1) aza@aziaship.com (2) business@aziaship.com (Business Reg No):1132540008732 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16414.
28. **Organisation Name:** AZIA SHIPPING HOLDINGS LTD
a.k.a: ASIA Shipping Holdings Ltd **Other Information:** (UK Sanctions List Ref):RUS2088. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):AZIA Shipping Holding Ltd is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Holding Ltd is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16415.
29. **Organisation Name:** AZU INTERNATIONAL LTD STI
a.k.a: Azu International Bilgi Teknolojileri Ve Dis Ticaret Limited Sirketi **Address:** Grandpera Blok No: 56-58 Inner door No: 5, Istiklal Str, Huseyinaga neighborhood, Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref):RUS1951. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):AZU INTERNATIONAL LTD STI is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, by providing goods or technology, specifically, computer components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):0127108975400001 - 371692-5 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16058.
30. **Organisation Name:** BAIKAL ELECTRONICS JSC
Name (non-Latin script): АО Байкал Электроникс
Address: RigaLand Business Center, Block B, 2nd floor, 26th km. M9 Balti highway, Krasnogorsk, Moscow, Russia, 143421. **Other Information:** (UK Sanctions List Ref):RUS1434. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Baikal Electronics JSC is one of the largest Russian chip manufacturers. Baikal therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number):7 (495)2213947 (Email address):info@baikalelectronics.ru **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15371.
31. **Organisation Name:** BANK OTKRITIE FINANCIAL CORPORATION PJSC
Name (non-Latin script): ПАО Банк Финансовая Корпорация Открытие
a.k.a: Otkritie **Address:** Street Letnikovskaya Stroeniye 4, Building 2, Moscow, Russia, 115114. **Other Information:** (UK Sanctions List Ref):RUS0254. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):Bank Otkritie Financial Corporation PJSC (hereafter 'Otkritie') is the only bank of systematic importance that is owned by the Central Bank of Russia (CBR). Otkritie is the 8th largest bank in Russia with assets of approximately 3.2 trillion Rubles (3% of the total assets in the financial sector). It is supporting and obtaining a benefit from the Government of Russia. Otkritie is owned by the Central Bank of Russia, part of the Government of Russia. It is also carrying on business of economic significance to the Government of Russia. Furthermore, Otkritie is carrying on business in the Russian financial services sector which is a sector of strategic importance to the Government of Russia. (Phone number):+7 (495) 737-73-55 (Website):www.open.ru/en/ (Email address):otkritie@otkritie.ru (Type of entity):Public Joint-Stock Company **Listed on:** 28/02/2022 **UK Sanctions List Date Designated:** 28/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14199.
32. **Organisation Name:** BANK ROSSIYA
Name (non-Latin script): Акционерное общество "Акционерный Банк "РОССИЯ"
a.k.a: (1) Bank of Russia (2) Russia Bank **Address:** Rastrelli Square, 2A, Saint-Petersburg, 191124. **Other Information:** (UK Sanctions List Ref):RUS0232. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):Bank "Rossiya" is a Russian bank privately owned by elite Russian billionaires with direct links to Putin. Bank "Rossiya" also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabilisation in Ukraine. Since the annexation of Crimea, Bank "Rossiya" has opened branches across Crimea and Sevastopol, and provided travel cards for the public to travel across the peninsula thereby supporting the integration of Crimea and Sevastopol into the Russian Federation through the financial system. Bank "Rossiya" has also contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. Bank "Rossiya" therefore is or has been involved in providing financial services, or making available funds, economic resources, goods or technology and engaging in, providing support for, or promoting any policy or action that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):https://abr.ru/ (Type of entity):Public Joint Stock Company (PJSC) (Business Reg No):License number: 328 INN: 7831000122 OGRN: 1027800000084 **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14177.
33. **Organisation Name:** BANK ST PETERSBURG PJSC
Name (non-Latin script): Банк Санкт-Петербурга
a.k.a: (1) Bank Sankt-Petersburg (2) Bank St. Petersburg **Address:** 64A, MALOOKHITSKY PR., SAINT PETERSBURG, Russia, 195112. **Other Information:** (UK Sanctions List Ref):RUS1732. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):BANK SAINT PETERSBURG is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.BSPB.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 15/12/2023 **Group ID:** 15769.
34. **Organisation Name:** BANK URALSIB PJSC
Name (non-Latin script): Уралсиб
a.k.a: BANK URALSIB (non-Latin script: Банк Уралсиб) **Address:** 8 EFREMOVA STREET, Moscow, Russia, 119048. **Other Information:** (UK Sanctions List Ref):RUS1733. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):URALSIB is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.uralisb.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 15/12/2023 **Group ID:** 15770.
35. **Organisation Name:** BANK ZENIT PJSC
Name (non-Latin script): Банк ЗЕНИТ
Address: 2 ODESSKAYA STREET, Moscow, Russia, 117638. **Other Information:** (UK Sanctions List Ref):RUS1735. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):BANK ZENIT is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website):www.zenit.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 15/12/2023 **Group ID:** 15772.
36. **Organisation Name:** BEIJING MICROPILLOT FLIGHT CONTROL SYSTEMS CO., LTD.
a.k.a: BEIJING MAIKE PUTE AVIATION ELECTRONIC CO., LTD **Address:** 409 Room 40 Building, Huayuanli, Beichenxili, Beijing, China. **Other Information:** (UK Sanctions List Ref):RUS2108. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):BEIJING MICROPILLOT FLIGHT CONTROL SYSTEMS CO., LTD. is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, particularly uncrewed aerial vehicle systems and related components. (Phone number):+86-15811330089 (Business Reg No):JCP 11021902 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16451.
37. **Organisation Name:** BEKS SHIP MANAGEMENT AND TRADING JOINT STOCK COMPANY
a.k.a: BEKS GEMİ İŞLETİMÇİLİĞİ VE TİCARET ANONİM ŞİRKETİ **Address:** Flat 3, 48-50 Kore Schitleri Caddesi, Esentepe Mahallesi, Sisli, Turkey. **Other Information:** (UK Sanctions List Ref):RUS2084. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):BEKS SHIP MANAGEMENT AND TRADING is an involved person under the

- Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: BEKS SHIP MANAGEMENT AND TRADING is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+90212 4384830 (Website)www.beksshpping.com **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16411.
38. **Organisation Name:** BELSPETSVMESHTEKHNIKA
Name (non-Latin script): БЕЛСПЕЦВМШТЕХНИКА
Address: 8 St. Kalinovskogo, Minsk, Belarus, 220103. **Other Information:** (UK Sanctions List Ref):RUS1092. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a Belarusian producer of armaments and military equipment, BELSPETSVMESHTEKHNIKA has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 269 63 33 (Website)bsvt.by (Email address)mail@bsvt.by **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15035.
39. **Organisation Name:** BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION
Name (non-Latin script): Акционерное Общество Черноморский Банк Развития и Реконструкции
a.k.a.: (1) Black Sea Bank Development and Reconstruction (2) Black Sea Bank of Development and Reconstruction (3) Joint Stock Company Black Sea Bank for Development and Reconstruction **Address:** Bil'shovyt's'ka Street, 24, Simferopol, Crimea, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0233. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Other suspected locations: 22 regional offices in Crimea. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)JOINT STOCK COMPANY "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" hereafter, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" is a Crimean bank that was created immediately after the illegal annexation of Crimea in 2014. It has capitalised on the sector's fear of Western sanctions and the lack of banks in Crimea. By operating in Crimea, JSC "BLACK SEA BANK FOR DEVELOPMENT AND RECONSTRUCTION" has consolidated Crimea into the Russian Federation through the financial system. (Phone number)(1) +7 (365) 254-89-05 (2) +7 (978) 982-52-09 (3) +7(365) 260-58-05 (4) +7 (365) 254-89-18 (5) +7 (978) 750-36-94 (6) +7 (978) 835-27-83 (7) +7 (978) 095-11-18 (8) +7 (978) 825-59-40 (9) +7 (365) 255-02-48 (Website)https://www.chbr.crimea.com/ (Email address)(1) magnolia.bys@yandex.ua (2) siconpl@ua (3) t_e82@inbox.ru (4) zakupkj@chbr.crimea.com (Type of entity)Public Joint Stock Company (PJSC) **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14178.
40. **Organisation Name:** BOCHVAR NATIONAL RESEARCH INSTITUTE (VNIINM)
a.k.a.: (1) Bochvar National Research Institute for Inorganic Materials (2) VNIINM **Address:** 5a Rogova Str, Moscow, Russia, 123098. **Other Information:** (UK Sanctions List Ref):RUS1889. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Bochvar National Research Institute (VNIINM) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 499 1908297 (Website)https://bochvar.ru/ (Email address)vniinm@rosatom.ru (Type of entity)Joint Stock Company (Parent company)Rosatom (Business Reg No):7734598490 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15946.
41. **Organisation Name:** BOSFOR AVRASYA IC VE DIS TICARET LTD
Address: BASKULE PLAZA SITESI, INONU CADESSI 122/36, GOZTEPE MAHALLESİ, BAGCILAR, Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref):RUS2119. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)BOSFOR AVRASYA IC VE DIS TICARET LTD is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number):+90 534 596 83 89 (Website)www.bosfor-avryasya.com.tr (Business Reg No):TIN: 1800970008 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16544.
42. **Organisation Name:** CENTRAL COUNTERPARTY NATIONAL CLEARING CENTRE
Name (non-Latin script): Центрального Контрагента Национальный Клиринговый Центр
a.k.a.: (1) National Clearing Centre (2) NCC **Address:** 13 Bolshoy Kislovski Per, Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref):RUS2115. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Central Counterparty National Clearing Centre is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Central Counterparty National Clearing Centre is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number)(1) +7 495 782 9794 (2) +7495363232 (Website)https://www.nationalclearingcentre.com/ (Email address)Info-nkcbank@mox.com (Business Reg No):TIN: 7750004023 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 14/06/2024 **Group ID:** 16530.
43. **Organisation Name:** CENTRAL RESEARCH INSTITUTE OF MACHINE BUILDING JSC
Name (non-Latin script): АО Центральный научно-исследовательский институт машиностроения
a.k.a.: (1) AO TsNIIMash (2) FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE FOR MACHINE BUILDING (3) JSC Central Research Institute of Mechanical Engineering **Address:** 4 Ulitsa Pionerskaya, Korolev, Russia, 141070. **Other Information:** (UK Sanctions List Ref):RUS1351. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Central Research Institute of Machine Building JSC (TsNIIMash) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because: it obtains a benefit from or supports the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Central Research Institute of Machine Building JSC (TsNIIMash) is owned or controlled directly or indirectly by the Government of Russia, namely via the State Corporation Roscosmos. The Russian State, or Roscosmos, is currently the sole shareholder of The Central Research Institute of Machine Building JSC (TsNIIMash). (Phone number)(495) 513-59-51 (Website)https://www.tsniimash.ru/ (Email address)corp@tsniimash.ru (Parent company)Roscosmos **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15304.
44. **Organisation Name:** CHEBOKSARY ELECTRICAL EQUIPMENT PLANT
Name (non-Latin script): Чебоксарский завод электрооборудования
a.k.a.: (1) Centre for Technological Competencies in Radiophysics CheAZ JCS (2) CHEBOKSARY ELECTRIC APPARATUS PLANT (non-Latin script: Чебоксарский электроаппаратный завод) (3) TsTK (4) TsTK CheAZ (non-Latin script: ЧЭАЗ) **Address:** 5, pr. I. Yakovleva, Cheboksary, Russia, 428020. **Other Information:** (UK Sanctions List Ref):RUS1435. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Cheboksary Electrical Equipment Plant is a leading electrical company, which provides equipment to the energy and defence sectors. Cheboksary Electrical Equipment Plant therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the defence and energy sectors. (Phone number):7 (835)2 222673 (Website)http://www.cheaz.ru (Email address)cheaz@cheaz.ru (Type of entity)Joint Stock Company (Subsidiaries)(1) CHEAZ Group (2) TsUP CHEAZ (3) CHEAZ-ELPRY (4) CHEAZ-Siberia (5) ERA Engineering (6) IZVA **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15370.
45. **Organisation Name:** CHELYABINSK FORGE AND PRESS PLANT
Name (non-Latin script): ЧЕЛЯБИНСКИЙ КУЗНЕЧНО-ПРЕССОВЫЙ ЗАВОД
Address: 12 Gorelova St, Chelyabinsk, Russia, 454012. **Other Information:** (UK Sanctions List Ref):RUS2075. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)CHELYABINSK FORGE AND PRESS PLANT is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russia Transport sector; and CHELYABINSK FORGE AND PRESS PLANT is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website)https://www.chkzp.ru/en/ (Business Reg No):7449006184 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16403.
46. **Organisation Name:** CHELYABINSK METALLURGICAL PLANT
Name (non-Latin script): Челябинский металлургический комбинат
a.k.a.: (1) Chelyabinsk Metallurgical Plant PAO (2) ChMK **Address:** ULITSА, 14, 2-YA, PAVELETSKAYA STREET, CHELYABINSK, Russia, 454 047. **Other Information:** (UK Sanctions List Ref):RUS1843. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Chelyabinsk Metallurgical Plant is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) Chelyabinsk Metallurgical Plant is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Website)www.mechel.com **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15906.
47. **Organisation Name:** COMMAND OF THE MILITARY TRANSPORT AVIATION
Other Information: (UK Sanctions List Ref):RUS2208. (UK Statement of Reasons)The Command of the Military Transport Aviation is involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) the Command of the Military Transport Aviation is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; (2) Command of the Military Transport Aviation is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16558.
48. **Organisation Name:** COSSACK NATIONAL GUARD
a.k.a.: The Great Don Army **Address:** October (C) District, St Zaplavskaya, Str Shosheyayna 1, Russia, 346465. **Other Information:** (UK Sanctions List Ref):RUS0168. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so called "2nd Army Corps" of the "Lugansk People's Republic". (Website)http://vk.com/kazak_nac_guard (Type of entity)Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13218.
49. **Organisation Name:** COZUM YAZILIM DONANIM ELEKTRONIK
Address: NO:54/B, MALTEPE, ÇANKAYA, Turkey, 6570. **Other Information:** (UK Sanctions List Ref):RUS2061. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)COZUM YAZILIM DONANIM ELEKTRONIK is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+90312 2181818 (Website)www.cozum.com.tr (Email address)jokan.balci@cozum.com.tr (Business Reg No):TR266002F **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16390.
50. **Organisation Name:** CREDIT BANK OF MOSCOW
Name (non-Latin script): МОСКОВСКИЙ КРЕДИТНЫЙ БАНК
a.k.a.: (1) CREDIT BANK OF MOSCOW PJSC (2) CREDIT BANK OF MOSCOW PUBLIC JOINT STOCK COMPANY **Address:** Lukov pereulok 2, bldg 1, Moscow, Russia, 107045. **Other Information:** (UK Sanctions List Ref):RUS1119. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (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. (Phone number):+7 495 797-42-42 (Website)www.nkb.ru (Email address)info@nkb.ru **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 15/12/2023 **Group ID:** 15077.
51. **Organisation Name:** CRIMEAN RAILWAY (FEDERAL STATE UNITED ENTERPRISE)
a.k.a.: Federal United Enterprise 'Crimea Railway' **Address:** Pavlenko St 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 95006. **Other Information:** (UK Sanctions List Ref):RUS0224. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Managing Director: Mikhail Goncharov – General Director from 30 June 2021 (UK Statement of Reasons)The Crimea Railway (Federal State United Enterprise) continues to participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks and locomotives on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the

- Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+7 (3652) 66-24-32 (Website):www.crimear.wu (Email address):mgkjd@mail.ru (Type of entity):Railway (Business Reg No):9102157783 **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13930.
52. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT
Name (non-Latin script): Крымское республиканское предприятие 'Азовский ликероводочный завод'
a.k.a: Azovsky likerovodochny zavod' **Address:** 40 Zeleznodorozhnaya Str., 96178 Town of Azov, Jankoyksy District. **Other Information:** (UK Sanctions List Ref):RUS0169. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Business Sector: distillery (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'President of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Type of entity):State-Owned Enterprise (Business Reg No):1271681 **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13059.
53. **Organisation Name:** CROCUS NANO ELECTRONICS
Name (non-Latin script): КРОКУС НАНОЭЛЕКТРОНИКА
Address: Volgogradsky prospect 42, building 5, floor 1, room 1, Moscow, Russia, 109316. **Other Information:** (UK Sanctions List Ref):RUS1436. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Crocus Nano Electronics (CNE) is a leading electronics company in Russia. CNE therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. (Phone number):7 (495) 640 51 86 (Website):www.crocusnano.com (Email address):info@crocusnano.com **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15369.
54. **Organisation Name:** CURZON SQUARE LIMITED
Address: 4 Curzon Square, London, United Kingdom, W1J 7FW. **Other Information:** (UK Sanctions List Ref):RUS1826. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):CURZON SQUARE LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because CURZON SQUARE LIMITED is an entity that is acting on behalf of, or at the direction of, an involved person, namely, Alisher Usmanov, who was designated by the UK Government on 3 March 2022. (Phone number):(0)2079473000 (Business Reg No):5742647 **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15883.
55. **Organisation Name:** DEATH BATTALION
Name (non-Latin script): Смерть батальон
a.k.a: Smert Battalion **Address:** A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. **Other Information:** (UK Sanctions List Ref):RUS0170. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Part of the so called "2nd Army Corps of the "Lugarsk People's Republic". Also part of the Great Don Army. (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so called "2nd Army Corps of the "Lugarsk People's Republic". (Type of entity):Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13225.
56. **Organisation Name:** DJECO GROUP LP
Address: International House, 38 Thistle Street, Edinburgh, United Kingdom, EH2 1EN. **Other Information:** (UK Sanctions List Ref):RUS1118. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):DJECO GROUP LP is directly owned and controlled by a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister certified on 18 May 2022 that conditions B and C continued to be met. (Type of entity):Limited partnership (Business Reg No):SL033858 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15067.
57. **Organisation Name:** DOBROLET
a.k.a: Dobrolyot **Address:** (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) G. Mosleva, ul Kozevnicheskaya d. 7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russia. **Other Information:** (UK Sanctions List Ref):RUS0171. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons):Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity (Phone number):+ 7 (499) 4271101 (GMC Rosstat). +7 (903) 7964488 (GMC Rosstat). +7 (495) 7529002 (Company Data). +7 (962) 9823682 (GMC Rosstat) (Website):www.dobrolet.com (Type of entity):State Owned Enterprise - was a subsidiary of a Russian State-owned airline. Airline code QD (Business Reg No):SPARK code 9027410 **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13077.
58. **Organisation Name:** DOMRF
Name (non-Latin script): дом.рф
Address: 10 Vozdvizhenka Street, Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref):RUS1854. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):DOMRF is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):https://дом.рф **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 15/12/2023 **Group ID:** 15915.
59. **Organisation Name:** DONBASS PEOPLES MILITIA
a.k.a: (1) Donbas People's Militia (2) So called "Donbass People's Militia" **Address:** Prospect Zasyadko.13., Donetsk. **Other Information:** (UK Sanctions List Ref):RUS0172. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number):(1)+38 094-912-96-60 (2)+7 (926) 428-99-51 (3)+7 (967) 171-27-09. -287-323. -647. -774 (Website):http://vk.com/polkdonbassa (Email address):(1) mobilisation@novorossia.co (2) novoross24@mail.ru (3) voenkom.dnr@mail.ru **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13045.
60. **Organisation Name:** DONETSK REPUBLIC
Address: Donetsk, Universitetskaya 19. **Other Information:** (UK Sanctions List Ref):RUS0174. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Donetsk Republic is a public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Donetsk People's Republic' on 2 November 2014. These 'elections' were in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. It was headed by Alexander ZAKHARCHENKO until his assassination in 2018 and was founded by Andriy PURGIN. According to its website it is now under the chairmanship of Denis PUSHILIN, who is also the so-called Head of State of the so-called Donetsk People's Republic. (Website):http://oddr.info (Type of entity):Public Government Body **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 02/03/2023 **Group ID:** 13183.
61. **Organisation Name:** EGETIR OTOMOTIV SAN. VE TIC. LTD.
Address: Canakkale Caddesino: 57 Pinarbasi, Izmir, Turkey, 35060. **Other Information:** (UK Sanctions List Ref):RUS2117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):EGETIR OTOMOTIV SAN. VE TIC. LTD. is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+90 (236) 238 51 50 (Website):https://egetir.com.tr/ (Business Reg No):Trade register number:126793 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16536.
62. **Organisation Name:** EKO SHIPPING LIMITED LIABILITY COMPANY
a.k.a: (1) Eco Shipping LLC RUS (2) LLC Eco Shipping **Address:** House 1, Building 8, Prichalnaya Isakogorki Street, Arkhangelsk, Russia. **Other Information:** (UK Sanctions List Ref):RUS2149. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Eko Shipping Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Eko Shipping Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity):Limited Liability Company (Business Reg No):OGRN: 1122901001475 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16514.
63. **Organisation Name:** EVRAZ PLC
Name (non-Latin script): Евраз
Address: 2 Portman Street, London, United Kingdom, W1H 6DU. **Other Information:** (UK Sanctions List Ref):RUS1027. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Evraz plc is the UK-incorporated holding company of a multinational steel manufacturing and mining company group. Evraz plc is obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in sectors of strategic significance to the Russian Government, namely, the extractive sector, the transport sector, and the construction sector; and (2) owning or controlling directly or indirectly the following subsidiaries - JSC Evraz NTMK; PJSC Rospadskaya; JSC Evraz ZSMK; JSC Evraz United Coal Company Yuzhikubassugol; and JSC Evraz Kachkanar Mining and Processing Plant - each of which: (a) carries out business in one or more sectors of strategic significance to the Government of Russia; and (b) carries out business of economic significance to the Government of Russia. (Phone number):+74953631963 (Website):www.evraz.com/en (Email address):info@evraz.com (Type of entity):Public Limited Company (PLC) (Business Reg No):07784342 **Listed on:** 05/05/2022 **UK Sanctions List Date Designated:** 05/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15380.
64. **Organisation Name:** EXIAR
Name (non-Latin script): Российское Агентство по страхованию экспортных кредитов и инвестиций, ЭКСПАР
Address: 12, Krasnopresnenskaya Embankment, entrance 9, Moscow, Russia, 123610. **Other Information:** (UK Sanctions List Ref):RUS1076. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Russian Agency for Export Credit and Investment Insurance, EXIAR, is a Russia based national export credit agency. EXIAR is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 783-11-88 (Website):http://www.salavatz.ru/ (Email address):info@salavatz.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15019.
65. **Organisation Name:** FAR EASTERN SHIPPING COMPANY (FESCO)
Name (non-Latin script): Дальневосточное морское пароходство
Address: Building 1, 7/11 Novokuznetskaya street, Moscow, Russia, 115184. **Other Information:** (UK Sanctions List Ref):RUS1849. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):FAR EASTERN SHIPPING COMPANY (FESCO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) FESCO is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) FESCO is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+74957806002 (Website):https://www.fesco.ru/en/ (Email address):fesco@fesco.com (Type of entity):Public Limited Company (PLC) (Business Reg No):2540047110 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15910.
66. **Organisation Name:** FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING 'MAGARACH' RUSSIAN ACADEMY OF SCIENCES'
Name (non-Latin script): Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'
a.k.a: (1) Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach' (2) State Enterprise 'Magarach' of the National Institute of Wine (3) State Unitary Enterprise of the 'Republic of

- Crimea' National Institute of Wine 'Magarach' **Address:** Kirov Street 31, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298600. **Other Information:** (UK Sanctions List Ref)RUS0164. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvennoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinoigrada i vina "Magarach" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'. Founder: The Ministry of Agriculture of the 'Republic of Crimea'. On 7 February 2017, State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine "Magarach" was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach"', Russian Academy of Sciences **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13061.
67. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION
Name (non-Latin script): Санаторий 'Нижняя Ореанда'
a.k.a.: Resort 'Nizhnyaya Oreanda' **Address:** House 12, Resort 'Nizhnyaya Oreanda', Oreanda, Yalta, 298658. **Other Information:** (UK Sanctions List Ref)RUS0194. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. (Website)marketing@oreanda-resort.ru **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13058.
68. **Organisation Name:** FEDERAL STATE ENTERPRISE KAMENSKY COMBINE
Name (non-Latin script): Федеральное казенное предприятие "Комбинат "Каменский"
a.k.a.: (1) Federal State Enterprise Kamensky Plant (2) Federalnoe Kazennoe Predpriyatiye Kombinat Kamenski (3) Kombinat Kamenski FKP (4) Kombinat Kamenskii **Address:** 8 Saprygina Street, Kamensk-Shakhtinskiy, Rostov region, Russia, 347801. **Other Information:** (UK Sanctions List Ref)RUS2141. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Kamensky Combine is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website)https://www.fkpkk.ru/ (Type of entity):Government Agency (Parent company):Ministerstvo Promyshlennosti I Torgovli Rossiiskoi Federatsii (Business Reg No)(1) TIN: 6147025090 (2) OGRN: 1066147003658 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16523.
69. **Organisation Name:** FEDERAL STATE ENTERPRISE KAZAN STATE POWDER PLANT
Name (non-Latin script): Федеральное казенное предприятие "Казанский государственный казенный пороховой завод"
a.k.a.: (1) Canteen of the FKP "Kazan State Government Powder Plant" (2) Federal State Enterprise Kazan State Gunpowder Plant (3) Federal State Enterprise Kazan State State Powder Plant Centre for Rehabilitation of Workers of the FKP KGKPPZ (4) FKP KGKPPZ (5) FSE KGKPPZ (6) Kazan Gunpowder Factory (non-Latin script: ガザン火薬工場) (7) Kazan Powder Plant (8) Kazanskiy Gosudarstvennyy Kazonnyy Porokhovoy Zavod FKP (9) KGKPPZ **Address:** 14 Pervogo Maya Street, Kazan, Russia, 420032. **Other Information:** (UK Sanctions List Ref)RUS2144. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Kazan State Powder Plant is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+ 7 843 5544573 (Website)kazanpowder.ru (Email address)kazanpowder@kgts.ru (Type of entity):Government Entity (Business Reg No)(1) OGRN: 1031624002937 (2) TIN: 1656025681 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16531.
70. **Organisation Name:** FEDERAL STATE ENTERPRISE TAMBOV POWDER PLANT
Name (non-Latin script): Федеральное казенное предприятие Тамбовский пороховой завод
a.k.a.: (1) Federal State Enterprise Tambov Gunpowder Plant (2) FSE TGP (3) Tambov Powder Plant **Other Information:** (UK Sanctions List Ref)RUS2139. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Federal State Enterprise Tambov Powder Plant is an "involved person" on the grounds that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website)https://fkptz.ru/ (Business Reg No)OGRN: 1026801010994 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16518.
71. **Organisation Name:** 'FEDERAL STATE OF NOVOROSSIYA'
Name (non-Latin script): Федеративное государство Новороссия'
a.k.a.: (1) 'Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya of Igor Strelkov **Other Information:** (UK Sanctions List Ref)RUS0175. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Movement Novorossiya of Igor Strelkov (UK Statement of Reasons):On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk" signed an agreement on the creation of the unrecognised so-called "Federal State of Novorossiya". This is in breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. (Website): (1) https://novorossia.su/official, https://novopressa.ru/ (2) https://novorossia.tv.ru/ (3) https://novorossia.today/ (4) http://novorossia.ru/ (5) https://www.novorossiaform.org/ **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13050.
72. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI
a.k.a.: (1) Central Research and Development Automobile and Engine Institute (2) Central scientific research automobile and automotive engine institute NAMI (3) FSUE NAMI **Address:** 2 Avtomotomaya Street, Moscow, Russia, 125438. **Other Information:** (UK Sanctions List Ref)RUS2127. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. **Name (non-Latin script):** ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНЫЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ. (Non Latin Script Language: Russian. (UK Statement of Reasons):"Federal State Unitary Enterprise Central Order of the Red Banner Scientific Research Automobile and Automotive Engines Institute NAMI (hereafter "NAMI") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector; (2) NAMI is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity." (Phone number):74954565700 (Website)https://nami.ru/en/ **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16516.
73. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE
Name (non-Latin script): Федеральное государственное унитарное предприятие Всероссийский научно-исследовательский институт автоматики
Address: st. Sushchevskaya, 22, Moscow, Russia, 127055. **Other Information:** (UK Sanctions List Ref)RUS1350. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. The Federal State Unitary Enterprise Dukhov Automatics Research Institute (VNIIA) is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (499) 978-7803 (Website)http://www.vnia.ru/eng/index.php (Email address)vnii@vnii.ru (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom (Business Reg No):1027739646164 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15303.
74. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS (VNIITF)
Other Information: (UK Sanctions List Ref)RUS1743. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Federal State Unitary Enterprise Zababakhin All-Russia Research Institute of Technical Physics (VNIITF) is an involved person under the Russian (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Type of entity):Federal State Unitary Enterprise (Parent company):Rosatom **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15780.
75. **Organisation Name:** FINDER TECHNOLOGY LTD
Address: CAMEL PAINT BUILDING BLOCK 3, 60 HOI YUEN RD, KWUN TONG, Hong Kong, China. **Other Information:** (UK Sanctions List Ref)RUS2110. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):FINDER TECHNOLOGY LTD is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):HK0017526777 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16455.
76. **Organisation Name:** FIRST CRIMEAN INSURANCE COMPANY
Address: Ukraine. **Other Information:** (UK Sanctions List Ref)RUS0225. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)https://kpsk-ins.ru/about (Email address)info@kpsk-ins.ru (Type of entity):Insurance (Business Reg No): 149 102 007 933 **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13931.
77. **Organisation Name:** FORSS TECHNOLOGY LTD
Name (non-Latin script): ООО ФОРСС ТЕХНОЛОГИИ
a.k.a.: (1) Forss Marine (non-Latin script: Форс Марин) (2) FT Ltd (non-Latin script: ООО ФТ) (3) ООО Forss Teknologii (non-Latin script: ООО Форс Технолoгии) (4) ООО Smart Marin (non-Latin script: ООО Смарт Марин) **Address:** (1) 1st floor, Room 1h, 44/117, Bronnitskaya street, Semyonovskii, Admiralteiskii region, St. Petersburg, Russia, 190013. (2) 51, lit. E, Magnitogorskaya street, St. Petersburg, Russia, 195027. **Other Information:** (UK Sanctions List Ref)RUS1433. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1137847075057; KPP: 780601001 (UK Statement of Reasons):Forss Technology LTD is a Russian company providing engineering services in shipbuilding, machine building, electrical technology, instruments manufacturing and high-tech products development. Forss Technology LTD therefore is or has been involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. (Phone number):(1) 7 (812) 363-14-67 (2) 7 (812) 363-14-68 (Website)www.forss.tech (Email address)info@forss.ru (Business Reg No):Tax Identification Number: INN: 7806496845 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15372.
78. **Organisation Name:** FRACTAL MARINE DMCC
Address: Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref)RUS2063. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):FRACTAL MARINE DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: FRACTAL MARINE DMCC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 26/06/2024 **Group ID:** 16392.
79. **Organisation Name:** FREE DONBASS
Name (non-Latin script): Свободный Донбасс
a.k.a.: (1) Free Donbas (2) Svobodny Donbass **Other Information:** (UK Sanctions List Ref)RUS0176. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13185.

80. **Organisation Name:** GARANTEX EUROPE OU
Name (non-Latin script): ГАРАНТЕКС
Address: (1) Harju maakond, Lasnamäe linnaosa, Peterburi tee 47, Tallinn, Estonia, 11415. (2) Harju maakond, Kesklinna linnaosa, J. Poska tn 51a/1-3, Tallinn, Estonia, 10150. **Other Information:** (UK Sanctions List Ref):RUS1421. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasG5jGkAxJ27khl Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRsdPc35chA9Eftf1h3DLW18NFNV (UK Statement of Reasons):GARANTEX Europe OU is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because GARANTEX Europe OU is a virtual currency exchange that operates in the financial services sector in Russia. There are reasonable grounds to suspect that GARANTEX Europe OU is, or has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector, a sector of strategic significance to the Government of Russia. (Website):garanter.io (Business Reg No):Business Registration Number 14850239 (Estonia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15329.
81. **Organisation Name:** GAS INDUSTRY INSURANCE COMPANY SOGAZ
Address: 10 Akademika Sakharova av, Moscow, Russia, 107078. **Other Information:** (UK Sanctions List Ref):RUS0771. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC SOGAZ is a Russian Insurance company, and is the largest insurer in the Russian corporate sector. JSC SOGAZ provides insurance to the oil and gas sector, water and rail transport, military-industrial complex and metallurgy. As such, it is carrying on business in the financial services sector, a sector of strategic significance to the Russian Government, thereby obtaining a benefit from or supporting the Government of Russia. Furthermore, it provides insurance for the Kerch Bridge, thereby providing support to policies that could destabilise Ukraine or undermine the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+8 (800) 333-08-88 (Type of entity):Russian Insurance Company (Joint stock company) **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14722.
82. **Organisation Name:** GAZPROMBANK
Name (non-Latin script): Газпромбанк (АО)
Address: 16 Nametkina Street, Bldg. 1, Moscow, Russia, 117420. **Other Information:** (UK Sanctions List Ref):RUS1072. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):GAZPROMBANK is a Russian bank. GAZPROMBANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 913-74-74 (Website):www.GAZPROMBANK.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 15/12/2023 **Group ID:** 15015.
83. **Organisation Name:** GEOPOLITICA
Name (non-Latin script): ГЕОПОЛИТИКА
Other Information: (UK Sanctions List Ref):RUS0817. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):By spreading disinformation online, including the use of fictitious personnel, GEOPOLITICA is responsible for engaging in, providing support for, or promoting policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14768.
84. **Organisation Name:** GOZNAK
Name (non-Latin script): Государственный знак
Address: 3G Peter and Paul Fortress, Saint Petersburg, Russia, 197046. **Other Information:** (UK Sanctions List Ref):RUS1557. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint Stock Company (JSC) GOZNAK is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because its sole shareholder is the Russian Federation, and therefore it is an entity carrying on business as a Government of Russia-affiliated entity. GOZNAK also engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through its production of passports for the Russian Federation. (Phone number):+7 (495) 363-23-70 (Website):https://goznak.ru/en/ (Email address):goznak@goznak.ru (Type of entity):JSC (Parent company):Russian Federation Federal Agency for State Property Management **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15501.
85. **Organisation Name:** HANLEY LIMITED
Address: 4th Floor, Queen Victoria House, 41-43 Victoria Street, Douglas, Isle of Man, IM1 2LF. **Other Information:** (UK Sanctions List Ref):RUS1828. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons):Hanley Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is associated with a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV. (Type of entity):Limited Company **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15886.
86. **Organisation Name:** HENGSHUI HESHUO CELLULOSE CO., LTD
Address: East side of Taishan Street, Yanhuan Circular Economy Park, Jizhou District, Hengshui, China. **Other Information:** (UK Sanctions List Ref):RUS2130. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HENGSHUI HESHUO CELLULOSE CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number):+86 318 2375 996 (Website):www.heshuocellulose.com (Business Reg No):TIN: 91131181MA07MANB7G **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16522.
87. **Organisation Name:** HENGSHUI YUANCHEM TRADING LIMITED
a.k.a.: Hengshui Yuanchem Nitrocellulose **Address:** (1) No. 29 Qiantong Road, Qiaotou Town, Wuyi County, Hengshui, Hebei Province, Hengshui City, China. (2) No. 365 Xinhua Street, Hebei Province, China, 53000. **Other Information:** (UK Sanctions List Ref):RUS2135. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HENGSHUI YUANCHEM TRADING LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website):www.heshuocellulose.com **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16506.
88. **Organisation Name:** HIGHLAND GOLD MINING LIMITED
a.k.a.: Highland Gold **Address:** 26 New Street, Saint Helier, Jersey, JE2 3RA. **Other Information:** (UK Sanctions List Ref):RUS2004. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Highland Gold Mining Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+44 1534 814 202 (Website):www.highlandgold.com (Type of entity):Limited Company **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16221.
89. **Organisation Name:** HK HENGBANGWEI ELECTRONICS LIMITED
Name (non-Latin script): 香港恒邦微电子有限公司
Address: 03, Fotan, Shatin, Au Pui Wan St, Shatin, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):RUS2142. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):HK HENGBANGWEI ELECTRONICS LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):74138237 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16526.
90. **Organisation Name:** IBEX SHIPPING INC
Address: Marshall Islands. **Other Information:** (UK Sanctions List Ref):RUS2091. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):IBEX SHIPPING INC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) IBEX SHIPPING INC is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) IBEX SHIPPING INC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors. (Business Reg No):5344160 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16418.
91. **Organisation Name:** IMA CONSULTING
Name (non-Latin script): ИМА-КОНСАЛТИНГ
Address: Nizhny Susalny lane, 5, building 4., Moscow, Russia, 105064. **Other Information:** (UK Sanctions List Ref):RUS1565. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Joint-Stock Company 'IMA Consulting' is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has been awarded a contract to manage the referenda campaigns in non-government controlled areas of Ukraine. Therefore, IMA Consulting is engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 917-00-80 (Website):http://ima-consulting.ru/ (Email address):ima@ima-consulting.ru (Type of entity):Joint Stock Company (Business Reg No):TIN: 7706191991 **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 21/03/2023 **Group ID:** 15509.
92. **Organisation Name:** INFOROS
Address: Krzhizhanovskogo Street 13/2, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1382. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):InfoRos is an online news agency which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 495 718 84 11 (Website):http://inforos.ru (Type of entity):Media organisation (Business Reg No):(1) Taxpayer ID: 7727214569 (2) OGRN 1037739468084 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15339.
93. **Organisation Name:** INGOSSTRAKH INSURANCE COMPANY
Name (non-Latin script): Ингосстрах
Address: UL PYATNITSKAYA D.12, STR.2, Moscow, Russia, 115035. **Other Information:** (UK Sanctions List Ref):RUS2150. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):INGOSSTRAKH INSURANCE COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: INGOSSTRAKH INSURANCE COMPANY is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number):+7 499 1360938 (Website):www.ingos.ru (Type of entity):Insurance Company **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16517.
94. **Organisation Name:** INKOTECH
Name (non-Latin script): Инкотех
a.k.a.: Incotekh **Address:** UL KARLA MARKSA D. 18, POMESHCH. I, Saint Petersburg, Russia, 141070. **Other Information:** (UK Sanctions List Ref):RUS2107. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):Inkotekh is an involved person as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number):+7 495 5168889 (Website):www.inkotech.ru (Email address):nkotech@yandex.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16450.
95. **Organisation Name:** INNOVATION HUB LLC

- Name (non-Latin script):** ООО Инновационный хаб
a.k.a.: INNOHUB LLC (non-Latin script: ООО Иннохаб) **Address:** PER. BOLSHOI TOLMACHEVSKII D. 4, STR. 1, POMESHCH. 4/1, Moscow, Russia, 119017. **Other Information:** (UK Sanctions List Ref:RUS2120. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)INNOVATION HUB LLC is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. (Type of entity)Limited Liability Company (Business Reg No):TIN: 9724042820 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16546.
96. **Organisation Name:** INTEGRAL SPB
Name (non-Latin script): ИНТЕГРАЛ СПБ
a.k.a.: (1) Sovmestnoe Predpriyatie Integral Spb AO (non-Latin script: Совместное предприятие ИНТЕГРАЛ СПБ АО) (2) SP INTEGRAL SPB AO (non-Latin script: СП АО ИНТЕГРАЛ СПБ) **Address:** Irinovsky pr-kt, 21, building 1, St. Petersburg, Russia, 195279. **Other Information:** (UK Sanctions List Ref:RUS1432. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP: 780601001 (UK Statement of Reasons)INTEGRAL SPB is an electronics company based in St Petersburg servicing the military and civilian markets. It is an appointed representative and distributor for JSC INTEGRAL, a Minsk based company designated by the UK on 1 March 2022. As a representative and distributor of JSC INTEGRAL, and benefiting through the selling of JSC INTEGRAL products in the Russian market, INTEGRAL SPB is associated with an involved person and therefore INTEGRAL SPB is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, by selling electronics products to military customers, INTEGRAL SPB is also carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics and defence sectors. (Phone number):7 (812) 640-78-90 (Website)http://integralspb.ru/0-kompanii/ (Email address)order@integralspb.ru (Parent company)JSC INTEGRAL (Business Reg No):Tax Identification Number: INN 7801047839 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15373.
97. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
Address: (1) Voroshilovskiy Prospekt 12/85 - 87/13, Rostov-on-Don.(2) Shosseynaya 1 St., Zaplavskaya. Str., October C District, Rostov Region, Russia, 346465. **Other Information:** (UK Sanctions List Ref:RUS0177. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukraine government forces. (Phone number)-1209 (Website)Social Media: Cossack National Guard http://vk.com/kazak_nac_guard (Type of entity)State Owned Enterprise **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13052.
98. **Organisation Name:** INTERNET RESEARCH AGENCY
Name (non-Latin script): Агентство Интернет Исследований
Address: 55 Savushkina Street, St Petersburg, Russia, 197183. **Other Information:** (UK Sanctions List Ref:RU/S0706. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)By creating fictitious personas to spread disinformation online, The Internet Research agency has sought to destabilise Ukraine, undermining and threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14657.
99. **Organisation Name:** IS BANK
Name (non-Latin script): Акционерное общество Коммерческий банк "Индустриальный Сберегательный Банк"
a.k.a.: (1) Industrial Savings Bank (2) Industrialny Sberegatelny Bank (3) JSC CB IS Bank **Address:** (1) Dmitrovsky Lane, 7, Moscow, Russia, 107031.(2) Eldorodovoy Per 7, Moscow, 1251677. **Other Information:** (UK Sanctions List Ref:RUS0236. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)Since the annexation of Crimea, IS Bank, a Russian bank, has operated across Crimea, after Ukrainian banks were stopped from operating there. Its business development is directly tied to the annexation of Crimea. In addition, it has been providing financial services, thereby facilitating the integration of Crimea into the Russian Federation through the financial system. (Phone number):(1) +7-4994018383 (2) 7-495 641 4070 (Website)www.isbank.ru (Type of entity)Bank (Business Reg No):027739339715 (Russia) **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14180.
100. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS – RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION (IRGC-SSJO)
Name (non-Latin script): سازمان تحقیقات و جهادفکرکفایی سپاه پاسداران
a.k.a.: (1) IRGC Jihad Self-Sufficiency Organization (2) IRGC Missile Research Center (3) IRGC Research and Self-Sufficiency Jihad Organization (RSSJO) (4) IRGC Self-Sufficiency Organization (5) IRGC's Arms and Military Equipment Self-Sufficiency Program (6) IRGC's Research and Self-Sufficiency Organization (7) IRGC's Self-Sufficiency and Industrial Research Center (8) IRGC's Self-Sufficiency and Industrial Research Centre (9) Islamic Revolutionary Guard Corps – Research and Self-Sufficiency Jihad Organization (10) Islamic Revolutionary Guard Corps Self-Sufficiency Jihad Organization (11) Jihad Self-Sufficiency Organization of Islamic Revolution Iranian Revolutionary Guards Self-Sufficiency Jihad Organisation (SSJO IRGC SSJO) (12) Self-Sufficiency Jihad Organization **Other Information:** (UK Sanctions List Ref:RUS1961. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)IRGC-SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16056.
101. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (IRGC-ASF SSJO)
Name (non-Latin script): نیروی هوایی سپاه پاسداران انقلاب اسلامی
a.k.a.: (1) IRGC Aerospace Force Self-Sufficiency Jihad Organization (ASF SSJO) (2) IRGC Aerospace Force's Self-Sufficiency Unit (3) Islamic Revolutionary Guard Corps Aerospace Force Research and Self-Sufficiency Jihad Organization (4) Islamic Revolutionary Guard Corps Aerospace Force Self-Sufficiency Jihad Organization (5) Islamic Revolutionary Guard Corps Aerospace Force Self-Sufficiency Jihad Organization (6) Self-Sufficiency Jihad Department of the IRGC Aerospace Force **Other Information:** (UK Sanctions List Ref:RUS1962. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)IRGC-ASF SSJO is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16062.
102. **Organisation Name:** IZMASH UNMANNED SYSTEMS
Name (non-Latin script): Ижмаш беспилотные системы
a.k.a.: (1) IUS (2) Izhvsky Unmanned Systems (3) Izhmash Unmanned Systems (non-Latin script: Ижмаш Беспилотные системы) (4) NPO IzhBS (non-Latin script: НПО ИжБС) (5) NPO Izhmash (non-Latin script: НПО Ижмаш) (6) SCIENTIFIC AND PRODUCTION ASSOCIATION IZHEVSK UNMANNED SYSTEMS (non-Latin script: НАУЧНО-ПРОИЗВОДИТЕЛЬНОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ) **Address:** 2 Ordzhonikidze Street, Udmurt Republic, Russia, 426063. **Other Information:** (UK Sanctions List Ref:RUS1429. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Izhvsk Unmanned Systems is, or has been, involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector. (Phone number):7(3412) 655 390 (Website)http://www.izh-bs.ru (Email address)info@izh-bs.ru (Business Reg No)INN - 1831117433 OGRN - 1061831040688 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15376.
103. **Organisation Name:** JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS"
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "ИНСТИТУТ ПРИКЛАДНОЙ ФИЗИКИ"
a.k.a.: JSC IPF **Address:** STR. ARBUZOV, D.1/1, Novosibirsk, Russia, 630117. **Other Information:** (UK Sanctions List Ref:RUS1874. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)JOINT STOCK COMPANY "INSTITUTE OF APPLIED PHYSICS" (JSC IPF) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC IPF is a Russian research and manufacturing entity that produces missiles for the Armed Forces of the Russian Federation, including the S-13 unguided aircraft missile that Russian pilots have used in Ukraine. JSC IPF is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (383) 332-18-50 (Website)http://ipf.ru (Email address)info@ipf.ru (Business Reg No):TIN - 5408106299 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15931.
104. **Organisation Name:** JOINT STOCK COMPANY "LAZURIT"
Name (non-Latin script): ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ЛАЗУРИТ"
Address: SVOBODY STREET D 57, Nizhny Novgorod, Russia, 603003. **Other Information:** (UK Sanctions List Ref:RUS1922. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)JOINT STOCK COMPANY "LAZURIT" (JSC LAZURIT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian construction and defence sectors. (Phone number):+7 (8312) 73-84-00 (Website)https://www.cdb-lazurit.ru/en_index.html (Email address)cdb@cdb-lazurit.ru (Business Reg No):TIN - 5263000105 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15978.
105. **Organisation Name:** JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING"
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "ОМСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ"
a.k.a.: JSC ONIP **Address:** STR. Maslennikov, D. 231, OMSK, Russia, 644009. **Other Information:** (UK Sanctions List Ref:RUS1908. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)JOINT STOCK COMPANY "OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT MAKING" (JSC ONIP) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ONIP is a Russian research and manufacturing organisation that produces communications equipment for the Armed Forces of the Russian Federation. JSC ONIP is an "involved person" under regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (3812) 36-32-64 (Website)www.onip.ru (Email address)info@onip.ru (Business Reg No):TIN - 5506218498 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15964.
106. **Organisation Name:** JOINT STOCK COMPANY "REMOVORUZHENIE"
Name (non-Latin script): ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "РЕВООРУЖЕНИЕ"
Address: PER. POTAPOVSKII D. 5, STR. 4, Moscow, Russia, 101000. **Other Information:** (UK Sanctions List Ref:RUS1923. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Public Joint Stock Company of Special Machine Building and Metallurgy (JSC Remvooruzhenie) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019, in that it carries on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as a Government of Russia-affiliated entity, and makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. JSC Remvooruzhenie is a Russian entity involved in the manufacture of weapons and ammunition for the Armed Forces of the Russian Federation. (Phone number):+7 (499) 790-92-60 (Website)https://milremnya5.ru/ (Email address)info@milrem.ru (Business Reg No):TIN - 770426257 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15979.
107. **Organisation Name:** JOINT STOCK COMPANY "REPAIR BASE FOR REPAIR OF AIRCRAFT INSTRUMENTS AND AERODROME EQUIPMENT"
Address: St. Warsaw Highway, 125, Building 1, Office 515, Moscow, Russia, 117587. **Other Information:** (UK Sanctions List Ref:RUS1740. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)The JOINT STOCK COMPANY "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" known as JSC REMBAZA is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia namely the electronics sector. In addition, JSC REMBAZA has made available goods to the Ministry of Defence of the Russian Federation that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +7 (4832) 60-77-61 (2) +7 (495) 120-90-98 (Business Reg No):TIN (1) 6440020175SRN (2) 1096440000425 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15777.

108. **Organisation Name:** JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV"
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ТЕХНИЧЕСКОГО СТЕКЛА ИМЕНИ В.Ф. СОЛИНОВА"
Address: D. 29, K. 5, STR. KRZHZHANOVSKOY, Moscow, Russia, 117218. **Other Information:** (UK Sanctions List Ref:RUS1887. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)JOINT STOCK COMPANY "SCIENTIFIC-RESEARCH INSTITUTE OF TECHNICAL GLASS NAMED AFTER V.F. SOLINOV" (JSC NITS) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC NITS is a Russian based manufacturing plant that produces components for the Armed Forces of the Russian Federation, including parts for the Mi-24, Mi-28 and Ka-52 attack helicopters that Russian forces have used in Ukraine. JSC NITS is an "involved person" per regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (495) 125-39-21 (Website)http://www.intgs.ru/index.html (Email address)(1) errakova@intgs.ru (2) lantsova@intgs.ru (Business Reg No):TIN - 7727059017 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15944.
109. **Organisation Name:** JOINT STOCK COMPANY ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА
Address: PROMPLOSCHADKA "ALABUGA" UL. SH-2 KORP. 4/1, Yelabuga Region, Russia, 423600. **Other Information:** (UK Sanctions List Ref:RUS2080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is a Russian state-owned company managing the Alabuga Special Economic Zone. ALABUGA SPECIAL ECONOMIC ZONE PRODUCTION AND INDUSTRIAL TYPE is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 85557 59001 (Website)alabuga.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16407.
110. **Organisation Name:** JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY
a.k.a.: JSC FNPC Titan-Barricades **Address:** Lenin Ave, Volgograd, Russia, 400071. **Other Information:** (UK Sanctions List Ref:RUS1091. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Joint Stock Company Federal Scientific and Production Center Titan Barrikady (hereafter JSC Federal Scientific and Production Center Titan Barrikady) is a subsidiary of State-owned Moscow Institute of Thermal Engineering. JSC Federal Scientific and Production Center Titan Barrikady is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number)(8442) 74-93-26 (Email address)cdb@cdbtitan.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15034.
111. **Organisation Name:** JOINT STOCK COMPANY GENBANK
Name (non-Latin script): АО "ГЕНБАНК"
a.k.a.: Акционерное Обществo Genbank **Address:** (1) Ozerkovskaya Naberezhnaya, 12, Moscow, Russia, 115184.(2) Sevastopolskaya Street, 13, Simferopol, Crimea, Ukraine, 295011. **Other Information:** (UK Sanctions List Ref:RUS0234. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Phone number: (1) +7 (495) 777 55 45 (2) 8 (800) 333 55 45 (3) +7 (365) 255 02 55 (4) +7 365 225 50 25 ext 5 (5) +7 (915) 210 21 56 (6) +7 (978) 712 77 01 (7) +7 (978) 708 79 80 (8) +7 (978) 740 75 94 (9) +7 (495) 701 19 42 (10) +7 (495) 701 15 41 (11) +7 (365) 254 86 20 (12) +7 (978) 755 00 51. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)Joint Stock Company (JSC) Genbank is a Russian financial institution that operates extensively in the occupied territory of Crimea. By providing banking and other financial services in the annexed territory of Crimea it contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Website)www.genbank.ru (Type of entity)Bank (Business Reg No):113771000074 (Russia) **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14179.
112. **Organisation Name:** JOINT STOCK COMPANY MARSHAL.GLOBAL
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛГЛОБАЛ
Address: ul. Krasnobogatyrskaya, d. 6, str. 6, et 1 korrn 23, Moscow, Russia, 107564. **Other Information:** (UK Sanctions List Ref:RUS1491. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC MarshalGlobal (hereafter MarshalGlobal) is a Russian investment banking, financial and asset management firm. Therefore, it is obtaining a benefit from or supporting the Government of Russia through being an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. (Phone number):+7 495 120 6626 (Website)http://marshal.global/en.html (Email address)info@marshal.global (Type of entity)JSC (Business Reg No):TIN: 7703436139, Registration number: 5177746148784 **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15428.
113. **Organisation Name:** JOINT STOCK COMPANY MIKRON
Name (non-Latin script): Акционерное общество Микрон
a.k.a.: (1) Mikron (2) MIKRON JSC (3) NII MOLEKULARNOI ELEKTRONIKI I ZAVOD MIKRON PAO (4) NIIME AND MIKRON (5) OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULARNOY ELEKTRONIKI I ZAVOD MIKRON (6) PJSC MIKRON (7) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON **Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460.(2) d. 6 str. 1, ul. Akademiya Valieva, Zelenograd, Moscow, Russia, 124460. **Other Information:** (UK Sanctions List Ref:RUS1404. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 13 Jan 1994; Government Gazette Number 07589295 (Russia) (UK Statement of Reasons)JOINT STOCK COMPANY MIKRON is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is the largest Russian manufacturer and exporter of microelectronics. The company received tax benefits to produce the domestic chip for Russia's National Payment Card System, which was developed following previous sanctions on Russia. Therefore, JOINT STOCK COMPANY MIKRON is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Website)https://en.mikron.ru/ (Business Reg No):1027700073466 (Russia). Tax ID No. 7735007358 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15324.
114. **Organisation Name:** JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK
Name (non-Latin script): АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК
a.k.a.: (1) JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK (2) JSC MOSCOW INDUSTRIAL BANK (3) MOSCOW INDUSTRIAL BANK PJSCB (4) MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO (5) MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB (6) MOSKOVSKY INDUSTRIALNY BANK (7) PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK **Address:** Ordzhonikidze Street 5, Moscow, Russia, 115419. **Other Information:** (UK Sanctions List Ref:RUS1492. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 22 Nov 1990. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK is a Russian commercial bank. It is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website)http://www.minbank.ru (Type of entity)Financial Institution (Subsidiaries):Agropromyshlenny Kompleks Voronezhskii OOO Audikonsalt OOO Belinvestroi OOO Dve Stolitsy OOO Lagoda OOO Nekommercheskaya Organizatsiya Fond Khimicheskoe Razvuzhenie I Konversiya Azovskaya Zemovaya Kompaniya OOO Eksploatiruyushchaya Kompaniya Tsentr OOO (Business Reg No):SWIFT/BIC MINNRUMM BIK (RU) 044525600 Tax ID No. 7725039953 (Russia) Government Gazette Number 09317135 (Russia) Legal Entity Number 2534006J05GGKETEY75 (Russia) Registration Number 1027739179160 (Russia) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 15/12/2023 **Group ID:** 15429.
115. **Organisation Name:** JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY
Name (non-Latin script): Акционерное общество Национальный расчетный депозитарий
a.k.a.: (1) KO JSC NRD (2) MICEK Settlement House (3) National Settlement Depository (4) NSD **Address:** Building 8, 12 Spartakovskaya Street, Moscow, Russia, 105066. **Other Information:** (UK Sanctions List Ref:RUS2116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Joint Stock Company National Settlement Depository is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Joint Stock Company National Settlement Depository is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website)www.nsd.ru (Email address)Info-nkcbank@moex.com (Type of entity)Joint Stock Company (Business Reg No):TIN: 7702165310 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16534.
116. **Organisation Name:** JOINT STOCK COMPANY NPO MOSKOVSKIY RADIOTEKHNIЧЕСКИЙ ЗАВОД
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "МОСКОВСКИЙ РАДИОТЕХНИЧЕСКИЙ ЗАВОД"
a.k.a.: (1) AO Nauchno-Proizvodstvennoe Obiedinenie Moskovskiy Radiotekhnicheski Zavod (2) AO NPO MRTZ (3) JSC "Scientific and Production Association "Moscow Radio Engineering Plant" (4) JSC NPO MRTZ **Address:** Verevskaya st., 29, Moscow, Russia, 121357. **Other Information:** (UK Sanctions List Ref:RUS2154. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)"Joint Stock Company NPO Moskovskiy Radiotekhnicheskiy Zavod is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):121357 (Business Reg No)(1) OGRN: 1027739090708 (2) INN: 7731018133 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16540.
117. **Organisation Name:** JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT
a.k.a.: Salavatki Himicheski Zavod (SHZ) **Address:** 30 Mologardeyev Street, Salavat, Bashkortostan, Russia, 453256. **Other Information:** (UK Sanctions List Ref:RUS1077. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Joint Stock Company Salavat Chemical Plant (hereafter JSC SALAVAT CHEMICAL PLANT), a subsidiary of Russian State space agency Roscosmos. JSC SALAVAT CHEMICAL PLANT has been and is been involved in obtaining a benefit from or supporting by carrying on business in the Russia chemicals sector a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15020.
118. **Organisation Name:** JOINT-STOCK COMMERCIAL BANK NOVIKOMBANK
Name (non-Latin script): Акционерный Коммерческий Банк НОВИКОМБАНК
Address: BUILDING 50/1, BUILDING 1, POLYANKA STREET B, MOSCOW, Russia, 119180. **Other Information:** (UK Sanctions List Ref:RUS2057. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 15/12/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)NOVIKOMBANK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: NOVIKOMBANK is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Type of entity)Joint-Stock Company (JSC) (Business Reg No):Russia INN - 7706196340 **Listed on:** 15/12/2023 **UK Sanctions List Date Designated:** 15/12/2023 **Last Updated:** 15/12/2023 **Group ID:** 16337.
119. **Organisation Name:** JOINT-STOCK COMPANY "PRODUCTION AGRARIAN UNION 'MASSANDRA'"
a.k.a.: (1) Federal State Budgetary Enterprise "Production-Agrarian Union 'Massandra'" of the Administration of the President of the Russian Federation (2) State Concern 'National Association of producers 'Massandra' (3) State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union 'Massandra'" **Address:** Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650. **Other Information:** (UK Sanctions List Ref:RUS0192. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The ownership of Massandra Winery, a business trading in Crimea, was transferred contrary to the Ukrainian law. The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Project Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer. (Website)http://massandra.su (Type of entity)Winery/Agriculture (Subsidiaries):Yuzhny Project (Southern Project), affiliated with the Saint Petersburg-based Rossiya bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007) **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13060.
120. **Organisation Name:** JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'
Address: Ave. Kondratyevskiy 15, Saint Petersburg, Korpus 5 Stroyniye 1, the room 223, Russia, 195197. **Other Information:** (UK Sanctions List Ref:RUS0222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it

supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number)(812) 612-06-12 (Website)http://www.ltp.ru/ (Email address)ltp@sp.ru (Type of entity)Joint Stock Company (Business Reg No):1027809210054 **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13928.

121. **Organisation Name:** JOINT-STOCK COMPANY RATEP
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "РАТЕП"
Address: 11 Dzerzhinsky Street, Serpukhov, Russia, 142205. **Other Information:** (UK Sanctions List Ref)RUS2049. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Joint-Stock Company RATEP ("RATEP") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RATEP is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 (4967) 786-400 (Website)www.ratep.ru (Email address)ratep@ratep.ru **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16269.
122. **Organisation Name:** 'JOINT-STOCK COMPANY' 'SPARKLING WINE PLANT NOVY SVET'
a.k.a.: (1) Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin 'Novy Svet' (2) State Enterprise 'Sparkling Wine Plant 'Novy Svet' (3) State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant Novy Svet' **Address:** Str. Shalapina 1, Novy Svet, Sudak, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298032. **Other Information:** (UK Sanctions List Ref)RUS0201. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On rationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"'. Founder: The Ministry of Agriculture of the Republic of Crimea. Re-registered following reorganization on 29.8.2018 as Joint-stock company Sparkling wine plant 'Novy Svet'. Founder: The Ministry of Land and Property Regulations of the 'Republic of Crimea'. The action of transferring ownership, contrary to Ukrainian law, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13062.
123. **Organisation Name:** JOINT-STOCK COMPANY "THE BERKAIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE"
Address: Mayakovskogo St. 14, Alansky District, Aldan, Russia, 678900. **Other Information:** (UK Sanctions List Ref)RUS0223. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Joint Stock company The Berkait-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)http://dsgd.ru (Email address)info@dsgd.ru (Type of entity)Joint Stock Company (Business Reg No):1121402000213 **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13929.
124. **Organisation Name:** JSC 558 AIRCRAFT REPAIR PLANT
Name (non-Latin script): 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД
a.k.a.: (1) 558 ARP (2) Joint Stock Company 558 ARP (3) JSC 558 Aircraft Repair Plant (non-Latin script: 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (4) JSC 558 ARP **Address:** bld.7, 50 let VLKSM st., Baranovich, Brest reg, Belarus, 225415. **Other Information:** (UK Sanctions List Ref)RUS0261. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC 558 Aircraft Repair Plant ("558 ARP") is a Belarusian defence company based at the Baranovich airbase which provides maintenance and servicing to military aircraft. Belarus and Russia have deepened military cooperation at Baranovich airbase in recent years and held extensive joint exercises there in February 2022, immediately before Russia's invasion of Ukraine. There is evidence that Russian aircraft operated from Baranovich airbase as part of the invasion. Given 558 ARP's role in providing maintenance and servicing to aircraft stationed at Baranovich airbase, there are reasonable grounds to suspect that 558 ARP is providing those services to Russian aircraft involved in the invasion of Ukraine, and therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-163-41-70-98 (Website)https://www.558arp.by/eng/ (Email address)box@558arp.by (Type of entity)Public Joint Stock Company (PJSC) **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14201.
125. **Organisation Name:** JSC AGD DIAMONDS
Name (non-Latin script): АО АГД Даймондс
a.k.a.: JSC ARKHANGELSKGEOLODOBYCHA **Address:** PR-KT TROITSKII D.168, ARKHANGELSK, Russia, 163001. **Other Information:** (UK Sanctions List Ref)RUS2068. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)JSC AGD Diamonds is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC AGD Diamonds is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number)78182464046 (Website)www.agddiamond.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16396.
126. **Organisation Name:** JSC ARZAMAS MACHINE-BUILDING PLANT
Name (non-Latin script): АО Арзамасский машиностроительный завод
Address: 2, Ulitsa 9 Maya, Arzamas, Nizhny Novgorod Oblast, Russia, 607220. **Other Information:** (UK Sanctions List Ref)RUS1355. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC Arzamas Machine-Building Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the defence sector. (Phone number):+7 831 4740780 (Website)amz.ru (Email address)oa_o_amz@amz.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15302.
127. **Organisation Name:** JSC BALTIC INDUSTRIAL COMPANY
a.k.a.: Baltiyskaya Promishlennaya Kompaniya **Address:** (1) 3rd Ribatskiy Avenue, 3, St Petersburg, Russia, 192177. (2) Kultury Ave, 49a, St Petersburg, Russia, 195276. **Other Information:** (UK Sanctions List Ref)RUS2079. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)JSC BALTIC INDUSTRIAL COMPANY is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) JSC BALTIC INDUSTRIAL COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number)(1) +7 (812) 605-00-33 (2) +7 812 2188228 (3) 8-800-500-00-33 (Website)www.bpk-spb.ru (Email address): (1) Info@bpk-spb.ru (2) service@bpk-spb.ru (Business Reg No)RU56285144 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16406.
128. **Organisation Name:** JSC COMPEL
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО "КОМПЭЛ"
a.k.a.: JSC KOMPTEL **Other Information:** (UK Sanctions List Ref)RUS2098. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)JSC COMPEL is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: JSC COMPEL is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Website)https://www.compel.ru/ **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16436.
129. **Organisation Name:** JSC GTLK
Name (non-Latin script): ГТЛК
a.k.a.: STATE TRANSPORT LEASING COMPANY (non-Latin script: Государственная транспортная лизинговая компания) **Address:** (1) bldg. #1, 31a Leningradsky Avenue, Moscow, Russia, 125284. (2) Suite 100, 73 Respublika St, Salekhard, Yamalo-Nenets Autonomous Area, Russia, 62900B. **Other Information:** (UK Sanctions List Ref)RUS1358. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East (UK Statement of Reasons)GTLK JSC is a Russian leasing company focused on air, railway, and water transportation. They are a state-owned company directly controlled by the Government of the Russian Federation. GTLK JSC therefore obtains a benefit from the Government of Russia by being a Government of Russia-affiliated entity, and are therefore considered to be an involved person. (Phone number)(1) (495) 221-00-12 (2) 8-800-200-12-99 (Email address)gtlk@gtlk.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15309.
130. **Organisation Name:** JSC HYDROMASH
Name (non-Latin script): Гидромаш
a.k.a.: NIZHNY NOVGOROD JOINT STOCK COMPANY HYDROMASH NAMED AFTER V.I. LUZYANIN **Address:** PR-KT GAGARINA D. 22, NIZHNIY NOVGOROD, Russia, 603022. **Other Information:** (UK Sanctions List Ref)RUS2106. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)JSC Hydromash is an involved person as it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian Transport and Defence sectors. (Phone number):+7 831 4337511 (Website)www.hydmash.ru (Email address)info@hydmash.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16449.
131. **Organisation Name:** JSC INDEPENDENT TRANSPORT COMPANY
a.k.a.: JSC ITC **Address:** UL. NOVORYAZANSKAYA D. 24, Moscow, Russia, 105066. **Other Information:** (UK Sanctions List Ref)RUS1915. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)JSC Independent Transport Company (JSC ITC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because JSC ITC is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number):+7 495 6630101 (Website)https://pgk.ru (Type of entity)Joint Stock Company (JSC) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15971.
132. **Organisation Name:** JSC INTEGRAL
a.k.a.: (1) Integral (non-Latin script: ИНТЕГРАЛ) (2) Integral (non-Latin script: ИНТЕГРАЛ) (3) Joint Stock Company Integral (4) PJSC Integral (5) Public Joint Stock Company Integral **Address:** 121A, Kazintsa I.P. Str., Minsk, Belarus, 220108. **Other Information:** (UK Sanctions List Ref)RUS0262. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC Integral is a Belarusian defence SOE (state-owned enterprise) that produces semiconductors for military end-users, and supplies parts to both the Belarusian and Russian armed forces. Russian armed forces have been directly involved in the invasion of Ukraine. Belarusian armed forces have supported and enabled the Russian invasion of Ukraine, including by conducting joint military exercises with Russian armed forces which involved the deployment of Russian troops along the border of Belarus with Ukraine, which in turn directly contributed to Russia's ability to both threaten and attack Ukraine, including from positions in Belarus. JSC Integral therefore is or has been involved in destabilising Ukraine and undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375-17-253-3562 (Website)https://integral.by/en (Email address)export@integral.by (Type of entity)Public Joint Stock Company (PJSC) **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14202.
133. **Organisation Name:** JSC KALASHNIKOV CONCERN
Name (non-Latin script): Концерн Калашников
a.k.a.: (1) CONCERN KALASHNIKOV (2) IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO (3) IZHMASH R&D CENTER (4) JSC NPO IZHMASH (5) KALASHNIKOV CONCERN (6) NPO IZHMASH OAO (7) OJSC CONCERN KALASHNIKOV (8) OJSC IZHMASH (9) SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY **Address:** (1) 3, Deryabina Pr, Izhevsk, Russia, 426006. (2) 3B, Deryabina avenue, Izhevsk, Russia, 394018. **Other Information:** (UK Sanctions List Ref)RUS1356. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Registration ID: 1111832003018 (UK Statement of Reasons)JSC Kalashnikov Concern is a Russian weapons manufacturer which has supplied products used by the Russian army in Ukraine. JSC Kalashnikov Concern has therefore provided goods or technology to a person who is responsible for, engages in, provides support for, or promotes policies or actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. In addition, a Russian state-owned defence conglomerate, Rosstec State Corporation, also owns 25% plus one of the shares of JSC Kalashnikov Concern and so they are an involved person through carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 341 250 47 47 (Website)https://kalashnikovgroup.ru/ (Email address)personal@kalashnikovconcern.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15305.

134. **Organisation Name:** JSC KOLMAR GROUP
Address: 1st Krasnogvardeysky Drive, 21, building 1, Oko Tower, Floor 39, Moscow, Russia, 123112. **Other Information:** (UK Sanctions List Ref):RUS1488. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Kolmar Group is a Russian coal mining and processing company that is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and energy sectors. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 495 662 3990 (Website):http://www.kolmar.ru/en/ (Email address):info@kolmar.ru (Type of entity):JSC (Subsidiaries):Kolmar Prodzahli I Logistika LLC Kolmar-Tour LLC SibProektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Inaginsky JSC Mining and Processing Complex Denisovsky (Business Reg No):TIN 7714447012 **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15425.
135. **Organisation Name:** JSC KRASNY GIDROPRESS
Name (non-Latin script): АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНЫЙ ГИДРОПРЕСС
Address: Pl. Severnaya D. 3, Taganrog, Russia, 347928. **Other Information:** (UK Sanctions List Ref):RUS1892. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC KRASNY GIDROPRESS is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as part of the JSC TACTICAL MISSILES CORPORATION holding, a Russian holding company specialising in the manufacture of weapons; (2) carrying on business as a Government of Russia-affiliated entity because the Government of Russia holds directly or indirectly a minority interest in it; and (3) carrying on business as a Government of Russia-affiliated entity because it is owned or controlled directly or indirectly by the Government of Russia. (Phone number):+7 8634 310726 (Website):http://ipress.tn.ru (Email address):K.g.mctrolog@gmail.com (Business Reg No):TIN 6154082903 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15949.
136. **Organisation Name:** JSC KRASTSVETMET
Name (non-Latin script): ОАО Красцветмет
a.k.a.: Krastsvetmet OAO **Address:** 1 Transportny Proyezd, Krasnoyarsk, Russia, 660027. **Other Information:** (UK Sanctions List Ref):RUS2007. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):JSC Krastsvetmet is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Krastsvetmet is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) Krastsvetmet is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business as a Government of Russia-affiliated entity. (Website):www.krastsvetmet.com **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16215.
137. **Organisation Name:** JSC LOMO
Name (non-Latin script): АО ЛОМО
Address: St. Chugunnaya, 20, St Petersburg, Russia, 194044. **Other Information:** (UK Sanctions List Ref):RUS1741. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC LOMO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC LOMO is a Russian based entity involved in the manufacture of optical systems for weapons detection. JSC LOMO is an "involved person" per Regulations 6(2)(a)(i)&(ii) because it is or has been involved in "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):(812) 292-5242 (Website):lomo@lomo.sp.ru (Email address):lomo@lomo.sp.ru (Business Reg No):TIN - 7804002321 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15778.
138. **Organisation Name:** JSC MECHANICAL PLANT
Name (non-Latin script): АО МЕХАНИЧЕСКИЙ ЗАВОД
Address: PR-KT MIRA D. 4, KORP. 3 A, Orsk, Russia, 462403. **Other Information:** (UK Sanctions List Ref):RUS2136. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):JSC MECHANICAL PLANT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number):+7 3537 450200 (Website):mz-orsk.ru (Business Reg No):TIN: 5614057287 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16508.
139. **Organisation Name:** JSC NEW OPPORTUNITIES
Name (non-Latin script): АО ХОББИЕ ВОЗМОЖНОСТИ
Address: ROOM 4, OFFICE 48, FLOOR 4, D. 34, SH ENTHUSIASTS, PEROVO, Moscow, Russia, 105118. **Other Information:** (UK Sanctions List Ref):RUS1489. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC New Opportunities is a Russian Joint Stock Company established in March 2022 and registered in Moscow. In May 2022, companies offering digital services previously owned by PJSC Sberbank were sold to JSC New Opportunities. Therefore, JSC New Opportunities is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian information, communications and digital technologies sector. **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15426.
140. **Organisation Name:** JSC NPP KLASS
Name (non-Latin script): АО НИИ КЛАСС
Address: D 56, STR. 21, SH. Entuzastov, Moscow, Russia, 111123. **Other Information:** (UK Sanctions List Ref):RUS1890. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):JSC NPP KLASS develops and produces body armour which it supplies to the armed forces of the Russian Federation. JSC NPP KLASS is an involved person under the Russia (Sanctions)(EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic importance to the Government of Russia, namely the defence sector. (Phone number):+7 495 5140244 (Website):http://classcom.ru (Email address):class@classcom.ru (Business Reg No):TIN 7724032017 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15947.
141. **Organisation Name:** JSC PLANT UNIVERSALMASH
Name (non-Latin script): АО ЗАВОД УНИВЕРСАЛМАШ
Address: 47 Prosp Stachek, St. Petersburg, Russia, 198097. **Other Information:** (UK Sanctions List Ref):RUS1709. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC PLANT UNIVERSALMASH is an involved person under the Russia (EU Exit) (Sanctions) regulations 2019. JSC PLANT UNIVERSALMASH is a Russian based manufacturing plant, their main activity is currently the manufacture of the tracked chassis of the S-300V4 anti-aircraft missile system used by the Armed Forces of the Russian Federation in Ukraine. There are therefore reasonable grounds to suspect that JSC PLANT UNIVERSALMASH is an "involved person" per regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (812) 183-86-02 (Website):https://kzgroup.ru/ (Email address):Info@kzgroup.ru (Type of entity):Non-public joint stock company (Parent company):PJSC KIROVSKY PLANT (Business Reg No):TIN - 7805060220 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15731.
142. **Organisation Name:** JSC RADIOTECHKOMPLEKT
a.k.a.: (1) JSC RTKT (2) ZAO Radiotekhnokomplekt **Address:** Bol'shaya Tatarskaya Street 35, Moscow, Russia, 115184. **Other Information:** (UK Sanctions List Ref):RUS2044. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):JSC RADIOTECHKOMPLEKT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC RADIOTECHKOMPLEKT is involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number):+7(495)741-65-80 (Website):https://www.rtk.ru (Email address):radio@rtkt.ru (Business Reg No):TIN: 7713122621 OGRN: 1027739267126 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16265.
143. **Organisation Name:** JSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD
Name (non-Latin script): ОАО «Научно-производственная корпорация «УралВagonЗавод»
a.k.a.: UralVagonZavod **Address:** B. Yakimanka, 40, Moscow, Russia, 119049. **Other Information:** (UK Sanctions List Ref):RUS0241. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13122. (UK Statement of Reasons):UralVagonZavod ("UVZ") is a wholly Russian-state owned company which produces military equipment, particularly tanks, for the Russian armed forces. It is one of the largest tank manufacturers in the world. As such, UVZ plays a key role in supporting the Government of Russia; it carries on business in a sector of strategic significance to the Government of Russia, and has contributed towards threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):uralvagonzavod.ru (Type of entity):State owned Joint Stock Company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14188.
144. **Organisation Name:** JSC RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS
Address: UL. NOVOSELOVSKAYA D. 37, LIT. A, Saint Petersburg, Russia, 197375. **Other Information:** (UK Sanctions List Ref):RUS2019. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):JSC Research and Production Enterprise Radar MMS is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Website):radar-mms.com (Email address):radar@radar-mms.com (Type of entity):Closed joint stock company (Subsidiaries):Petrostroj-SPB Aktsionernoe Obschestvo ATTK-NN (Business Reg No):OGRN: 1027807560186 INN: 7814027653 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16241.
145. **Organisation Name:** JSC ROSSIYA AIRLINES
Address: 18/4 Pilotov St., Saint Petersburg, Russia, 196210. **Other Information:** (UK Sanctions List Ref):RUS1445. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):JSC Rossiya Airlines is one of Russia's largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (812) 6-333-999 (Website):www.rossiya-airlines.com (Type of entity):Joint Stock Company (Parent company):PJSC Aeroflot **Listed on:** 19/05/2022 **UK Sanctions List Date Designated:** 19/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15396.
146. **Organisation Name:** JSC RUSATOM ARCTIC
Name (non-Latin script): АО Русатом Арктик
Address: PROEZZ KITAIGORODSKII D. 7, STR. 1, Moscow, Russia, 109012. **Other Information:** (UK Sanctions List Ref):RUS2121. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):RUSATOM ARCTIC is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Type of entity):Joint Stock Company (Business Reg No):TIN: 9705215178 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16543.
147. **Organisation Name:** JSC SASTA
a.k.a.: Machine-tool plant SASTA **Address:** Pushkin Str. 21, Sasovo, Ryazan region, Russia, 391430. **Other Information:** (UK Sanctions List Ref):RUS2062. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):JSC SASTA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) JSC SASTA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and (2) JSC SASTA is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):(1) + 7 (49133) 9 33 48 (2) + 7 49133 20077 (Website):(1) www.sasta.ru (2) www.sasta.ryazan.ru (Email address):(1) Info@sasta.ru (2) sastalogist@yandex.ru (Type of entity):Joint Stock Company (Business Reg No):RU05608657 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16391.
148. **Organisation Name:** JSC SOYUZ
a.k.a.: OPEN JOINT STOCK COMPANY AERO-ENGINE SCIENTIFIC AND TECHNICAL COMPLEX SOYUZ **Address:** 2/4 Luznetskaya Naberezhnaya, Moscow, Russia, 119 270. **Other Information:** (UK

Sanctions List Ref:RUS2009. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)JSC SOYUZ is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that JSC SOYUZ is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Defence sector. (Website)www.amniksoyuz.ru (Email address)info@amniksoyuz.ru (Business Reg No)RU07522316 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16231.

149. **Organisation Name:** JSC STATE SCIENTIFIC CENTRE RESEARCH INSTITUTE OF ATOMIC REACTORS (JSC SSC RIAR)
Name (non-Latin script): Научно-исследовательский институт атомных реакторов
a.k.a.: (1) Atomic Reactor Research Institute (2) NIAR (3) RIAR **Address:** Zapadnoye Shosse, 9, Ulyanovsk region, DIMITROVGRAD, Russia, 433510. **Other Information:** (UK Sanctions List Ref)RUS1873. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)JSC State Scientific Centre Research Institute of Atomic Reactors (JSC SSC RIAR) is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+7 84235 32727 (Website)http://niar.ru/eng (Email address)adm@niar.ru (Type of entity)Joint-Stock Company (JSC) (Parent company)Rosatom (Business Reg No):7302040242 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15930.
150. **Organisation Name:** JSC UNITED METALLURGICAL COMPANY
Name (non-Latin script): Объединённая металлургическая компания
a.k.a.: (1) OMK (2) OMK CJSC (3) United Metallurgical Company **JSC Address:** 28/1, Ozerkovskaya nab., Moscow, Russia, 113184. **Other Information:** (UK Sanctions List Ref)RUS1841. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)JSC United Metallurgical Company is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the basis of the following ground: (1) JSC United Metallurgical Company is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and transport sectors. (Phone number):+7 (495) 231-77-71 (Website)www.omk.ru (Email address)Info@omk.ru **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15904.
151. **Organisation Name:** JSC URAL AIRLINES
Address: 4 Sverdlov St, Ekaterinburg, Russia. **Other Information:** (UK Sanctions List Ref)RUS1446. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC Ural Airlines is one of Russia's largest airlines. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the transport sector. (Phone number):+7 (499) 920 22 52 (Website)https://www.uralairlines.ru/en/ (Type of entity)Joint Stock Company (Parent company)Ural Wings **Listed on:** 19/05/2022 **UK Sanctions List Date Designated:** 19/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15397.
152. **Organisation Name:** JSC VAD
a.k.a.: CJSC VAD Aktionemoe Obshestvo VAD **Address:** (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019. (2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267. **Other Information:** (UK Sanctions List Ref)RUS0167. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)www.zaovad.com (Email address)office@zaovad.com (Type of entity)Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No):1037804006811 (Russia). Tax ID 7802059185 **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13705.
153. **Organisation Name:** JSC VOTKINSK MACHINE BUILDING PLANT
Name (non-Latin script): Воткинский завод
Address: UL Kirova D.2, Votkinsk, 427430. **Other Information:** (UK Sanctions List Ref)RUS2020. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)JSC Votkinsk Machine Building Plant is a Russian state-owned manufacturer of weapons and ammunition used by the Russian military in the conflict in Ukraine. Votkinsk Machine Building Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 34145 65385 (Website)www.vzavod.ru (Type of entity)Joint Stock Company (Parent company)Moscow Institute of Thermal Technology (Business Reg No):1101828001000 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16242.
154. **Organisation Name:** JSC ZALIV SHIPYARD
a.k.a.: (1) LLC Zaliv Shipyard (2) Shipyard Zaliv LLC **Address:** (1) Location of entity headquarters, "Republic of Crimea,(2) 4, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310. **Other Information:** (UK Sanctions List Ref)RUS0179. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +7 (36561) 33055 (2) +7 (36561) 33501 (3) +7 (36561) 33527 (4) +7 (36561) 34002 (5) +7 (36561) 37858 (6) +7 (861) 2033829 (7) +7 (861) 2033896 (8) + (812) 612-06-12 (Email address)(1) press@zalivkerch.com (2) sess@zalivkerch.com (3) uzis@zalivkerch.com (Type of entity)Shipyard (joint stock company) **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13702.
155. **Organisation Name:** JSC ZELENODOLSK SHIPYARD
Address: 5, Zavodskaya Str, Zelenodolsk, Republic of Tatarstan, Russia, 422546. **Other Information:** (UK Sanctions List Ref)RUS1041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC Zelenodolsk Shipyard is a Russian shipbuilding enterprise that has constructed more than 1500 sea- and river-going ships and vessels. JSC Zelenodolsk Shipyard is therefore carrying on business in a sector of strategic significance to the Government of Russia—the Russian construction sector and the Russian transport sector. JSC Zelenodolsk Shipyard is thereby obtaining a benefit from or supporting the Government of Russia. (Phone number):8 (843-71) 5-76-10 **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14978.
156. **Organisation Name:** JSC ZVEZDA
Name (non-Latin script): АО ЗВЕЗДА
a.k.a.: (1) Joint Stock Company "Scientific and Production Enterprise "Zvezda" Named After Academician G.I. Severin (2) JSC REMBAZA **Address:** Str. Gogol, D39, Tomilino, Russia, 140070. **Other Information:** (UK Sanctions List Ref)RUS1739. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC ZVEZDA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC ZVEZDA is a Russian based manufacturer, it is involved in the development, production, maintenance, repair and sale of military equipment. JSC ZVEZDA is an "involved person" per Regulations 6(2)(a)(i)&(ii) because it is or has been involved in "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and / or "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (495) 557-33-81 (Website)http://zvezda-npp.ru (Email address)zvezda@npp-zvezda.ru (Business Reg No):TIN - 5027030107 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15776.
157. **Organisation Name:** JSC ZVEZDA-STRELA
Name (non-Latin script): ЗВЕЗДА-СТРЕЛА
Address: Korolev, Russia, 141080. **Other Information:** (UK Sanctions List Ref)RUS1910. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)JSC ZVEZDA-STRELA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by: (1) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector, as part of the JSC TACTICAL MISSILES CORPORATION holding, a Russian holding company specialising in the manufacture of weapons; (2) being associated with an entity that is involved in the destabilisation of Ukraine, namely JSC Tactical Missiles Corporation. (Phone number):+7 8634 366-341 (Email address)taganrog@tdzs.ru (Business Reg No):TIN 6154160069 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15966.
158. **Organisation Name:** JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED
Name (non-Latin script): 巨航航空科技(深圳)有限公司
a.k.a.: SHENZHEN JUHANG INTERNATIONAL WULIU CO., LTD. **Address:** Room 101-A Xinghua Building, 1007 Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District, Shenzhen, China. **Other Information:** (UK Sanctions List Ref)RUS2111. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)JUHANG AVIATION TECHNOLOGY (SHENZHEN) CO., LIMITED is an involved person as it is or has been destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+86 75588870128 (Website)www.szjuhang.com (Email address)Xingzheng@szjuhang.com (Business Reg No):440301103182068 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16456.
159. **Organisation Name:** K&O SHIP MANAGEMENT
Address: 7th Floor, Sheikh Rashid Tower, Dubai World Trade Center, Sheikh Zayed Road, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref)RUS2015. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)K&O Ship Management is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16237.
160. **Organisation Name:** KALMIUS BATTALION
a.k.a.: Separate Artillery Brigade of the 1st Army Corps **Address:** Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. **Other Information:** (UK Sanctions List Ref)RUS0180. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Part of the so called "2nd Army Corps of the "Lugansk People's Republic (Type of entity):Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13224.
161. **Organisation Name:** KAMAZ
Name (non-Latin script): КАМАЗ
a.k.a.: KAMA AUTOMOBILE PLANT (non-Latin script: Камский автомобильный завод) **Address:** 2 Avtozavodskiy Prospect, Naberezhnye Chelny, Republic of Tatarstan, Russia, 423827. **Other Information:** (UK Sanctions List Ref)RUS1422. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Kamaz is the largest truck producer in the Russian Federation. Kamaz therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Website)www.kamaz.ru (Parent company)Rostec **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15332.
162. **Organisation Name:** KAMENSK-URALSKIY METALLURGICHESKIY ZAVOD
Name (non-Latin script): Каменск-Уральский Металлургический Завод
a.k.a.: (1) Kamensk-Ural Metallurgical Plant (2) KUMZ (non-Latin script: КУМЗ) **Address:** 5 Zavodskaya St., Kamensk-Uralsky, Sverdlovsk Region, Russia, 623405. **Other Information:** (UK Sanctions List Ref)RUS2103. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Kamensk-Ural Metallurgicheskii Zavod (hereafter KUMZ) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: as a key producer of aluminium and related products KUMZ is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia. (Website)https://www.kunz.ru/ (Email address)ary@kunz.ru (Parent company)AKTSIONERNOE OBSHCHESTVO ALYUMINIEVYE PRODUKTY - K HOLDING (Business Reg No)Russia INN: 6665002150 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16430.
163. **Organisation Name:** KRANARK LLC

- Name (non-Latin script):** Кранарк ООО
Address: 14 Professor Kachalova st., St. Petersburg, Russia, 192019. **Other Information:** (UK Sanctions List Ref)RUS1438. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KRANARK LLC rents and sells machinery for construction and other works. In particular, it has provided equipment for the construction of the Zvezda shipbuilding complex, a strategically important project for the Government of Russia. KRANARK LLC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the construction sector. (Phone number):7 (812) 365 5050 (Website)www.kranark.ru (Email address)info@kranark.ru (Type of entity)Limited Liability Company (Business Reg No):Tax Identification Number: INN: 7811550230 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15366.
164. **Organisation Name:** KRONSHADT
a.k.a.: Kronstadt **Address:** Andropov Ave, 18k9, Descartes Business Center, Moscow, Russia, 115432. **Other Information:** (UK Sanctions List Ref)RUS1078. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)KRONSHADT is a Russian entity manufacturing unmanned aviation vehicles for military use, which is therefore obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 7483577 (Website)kronshadt.ru (Email address)jav@kronshadt.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15021.
165. **Organisation Name:** LIMITED LIABILITY COMPANY BIBIREVOREAALESTATE
a.k.a.: LIMITED LIABILITY COMPANY ATLANT S **Address:** et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow, Russia. **Other Information:** (UK Sanctions List Ref)RUS1079. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)LIMITED LIABILITY COMPANY "BIBIREVOREAALESTATE" is a real estate company. LLC "BIBIREVOREAALESTATE" is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15022.
166. **Organisation Name:** LIMITED LIABILITY COMPANY BINA GROUP
Name (non-Latin script): ООО БИНА ГРУПП
a.k.a.: (1) BINA GRUUP (2) LTD BINA GROUP **Address:** Building 7, 27 Elektrozavodskaya Street, Moscow, Russia, 107023. **Other Information:** (UK Sanctions List Ref)RUS2131. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)LIMITED LIABILITY COMPANY "BINA GROUP" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian chemicals sector. (Business Reg No)(1) OGRN: 1097746585452 (2) TIN: 7706725428 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16524.
167. **Organisation Name:** LIMITED LIABILITY COMPANY ID SOLUTION
Name (non-Latin script): РЕШЕНИЕ ДЛЯ ИДЕНТИФИКАЦИИ ОБЩЕСТВА С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
Address: UL DOROZHNYAYA D. 60B, POMESHCH. 421, Moscow, Russia, 117405. **Other Information:** (UK Sanctions List Ref)RUS2046. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)LIMITED LIABILITY COMPANY ID SOLUTION ("ID SOLUTION") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ID SOLUTION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine (Phone number):+7 926 2541994 (Website)idsolution.ru (Email address)levleva.v2012@mail.ru **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16267.
168. **Organisation Name:** LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "СОВРЕМЕННЫЙ МОРСКОЙ АРКТИЧЕСКИЙ ТРАНСПОРТ СПГ"
a.k.a.: (1) ООО SMART LNG (2) ООО SMART SPG **Address:** 2 Udalsova Street, Moscow, Russia, 119415. **Other Information:** (UK Sanctions List Ref)RUS2132. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Business Reg No)OGRN: 1197746631653 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16525.
169. **Organisation Name:** LIMITED LIABILITY COMPANY NOVATEK MURMANSK
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВАТЭК-МУРМАНСК
a.k.a.: Novatek-Murmansk LLC **Address:** UL SPOLOKHI D. 4A, Murmansk, Russia, 183025. **Other Information:** (UK Sanctions List Ref)RUS2133. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Limited Liability Company Novatek Murmansk is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Novatek Murmansk is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity)Limited Liability Company (Parent company):PJSC Novatek (Business Reg No)(1) OGRN: 1155190006454 (2) TIN: 5112000907 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16527.
170. **Organisation Name:** LIMITED LIABILITY COMPANY RUSCHEMALLIANCE
Name (non-Latin script): ООО РУСХИМАЛИАНС
a.k.a.: (1) Limited Liability Company Rushmaliants (2) Ruschemalliance LLC (3) Ruskhimalliance **Address:** d. 18A etazh pom 3-306, ul. Vorovskogo, Kingisepp, Russia, 188480. **Other Information:** (UK Sanctions List Ref)RUS2138. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Limited Liability Company Ruschemalliance is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Limited Liability Company Ruschemalliance is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity)Limited Liability Company (Business Reg No)(1) OGRN: 5167746407054 (2) TIN: 9705082619 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16515.
171. **Organisation Name:** LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЧЕСКАЯ КОМПАНИЯ ФЛАЙ БРИДЖ
a.k.a.: LLC TC Fly Bridge (non-Latin script: ООО ТК ФЛАЙ БРИДЖ) **Address:** PR-KT PATSAEVA D. 7, K. 1, OFFICE 28/1, Dolgoprudny, Russia, 141707. **Other Information:** (UK Sanctions List Ref)RUS1990. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)LIMITED LIABILITY COMPANY TECHNOLOGICAL COMPANY FLY BRIDGE (FLY BRIDGE) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that FLY BRIDGE is an electronics importer. FLY BRIDGE is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16200.
172. **Organisation Name:** LIMITED LIABILITY COMPANY VOLGA-DNEPR AIRLINES
Name (non-Latin script): ООО "АВИАКОМПАНИЯ ВОЛГА-ДНЕПР"
a.k.a.: LLC Volga-Dnepr Airlines **Address:** Karbysheva St. 14, Ulyanovsk, Russia, 432072. **Other Information:** (UK Sanctions List Ref)RUS2155. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Limited liability company Volga-Dnepr Airlines is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors, including by the provision of heavy airlift capacity to the Russian Armed Forces. (Business Reg No)(1) OGRN: 1077328004841 (2) INN: 7328510118 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16537.
173. **Organisation Name:** LIMITED LIABILITY COMPANY SANPROPERTY
a.k.a.: (1) LIMITED LIABILITY COMPANY INSPIRA INVEST A (2) LLC SANPROPERTY **Address:** et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninskaya Sloboda, Moscow, Russia. **Other Information:** (UK Sanctions List Ref)RUS1080. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)LLC SANPROPERTY is a real estate company. LLC SANPROPERTY is owned or controlled directly or indirectly (within the meaning of regulation 7) by Andrey Sergeevich PUCHKOV, a person who is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15023.
174. **Organisation Name:** LIPETSK MECHANICAL PLANT LLC
Name (non-Latin script): ООО ЛЬСЬВЕНСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
Address: Zavodskaya st 1, office 201, Lipetsk, Russia, 398006. **Other Information:** (UK Sanctions List Ref)RUS1710. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)LIPETSK MECHANICAL PLANT LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because they make available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address)Lrtz.priemaya@yandex.ru (Business Reg No):TIN - 4824096058 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15732.
175. **Organisation Name:** LLC BITVAN
Name (non-Latin script): ООО Битван
Address: TRACT TROITSKY, 9, OFFICE 3, CHELYABINSK, Russia, 454053. **Other Information:** (UK Sanctions List Ref)RUS2083. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)LLC BITVAN is a Russian entity specialising in the production of machine tools. Therefore, LLC BITVAN is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector. (Phone number):8 (800) 551-00-15 (Email address)info@bitvan.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16410.
176. **Organisation Name:** LLC CHARTER GREEN LIGHT
a.k.a.: CHARTER GRIN LAIT MOSCOW **Address:** Nauchny Proezd, 19 Business Center 9 Acrov, Moscow, Russia, 117246. **Other Information:** (UK Sanctions List Ref)RUS2041. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)LLC CHARTER GREEN LIGHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC CHARTER GREEN LIGHT is obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian Transport sector. (Phone number):+7 495 640 69 89 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16262.
177. **Organisation Name:** LLC COMMERCIAL BANK – INTERNATIONAL SETTLEMENTS BANK
Name (non-Latin script): ООО Коммерческий банк «Международный Расчетный Банк»
Address: 20, Stalin Street, Tskhinvali, Georgia. **Other Information:** (UK Sanctions List Ref)RUS1578. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)LLC Commercial Bank – International Settlements Bank is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity)Limited Liability Company (Business Reg No):1069800001852 **Listed on:** 26/09/2022 **UK Sanctions List Date Designated:** 26/09/2022 **Last Updated:** 15/12/2023 **Group ID:** 15522.
178. **Organisation Name:** LLC CST
Name (non-Latin script): ООО ЦСТ
a.k.a.: (1) LLC TSSST (non-Latin script: ООО «ТСТ») (2) ZALA AERO GROUP (non-Latin script: ЗАЛА АЭРО ГРУП) **Address:** 130 Vorovskogo st., Izhevsk, Russia, 426063. **Other Information:** (UK Sanctions List

- Ref):RUS1712. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC CST is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because (1) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through the manufacture and supply of UAVs which are used by the Russian military in its invasion of Ukraine and (2) by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. LLC CST, under the trade name ZALA AERO GROUP is a Russian based Unmanned Aerial Vehicle (UAV) manufacturer. They produce the Lancet range of UAVs which have been used extensively by the Armed Forces of the Russian Federation in Ukraine. (Phone number):+7 (3412) 43-05-05 (2) +7 (951) 210-81-28 (3) +7 (912) 769-33-11 (Website):http://zala-aero.com (Email address):(1) info@zala.aero (2) 20shhrabota@gmail.com (Type of entity):Limited Liability Company (LLC) (Parent company):Kakashnikov Concern JSC (49%) (Business Reg No):TIN - 1841015504 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15734.
179. **Organisation Name:** LLC INTER STYLE PLUS
Name (non-Latin script): ООО Интерстиль Плюс
Address: (1) 3, Internatsionalny Lane, Pervomysky District, Bishkek, Kyrgyzstan, 720001. (2) Str. Shevchenko 20, Kyrgyzstan, 720001. **Other Information:** (UK Sanctions List Ref):RUS2143. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LLC Inter Style Plus is an involved persons under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+996997005595 (Website):info@interstyleplus.kg (Business Reg No):TIN: 03011201710243 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16528.
180. **Organisation Name:** LLC KOMPANIYA AMG
Address: Ul. Kuskovskaya d. 20A, Pom. XIIA Komm. 114, Moscow, Russia, 111141. **Other Information:** (UK Sanctions List Ref):RUS2118. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):"LLC KOMPANIYA AMG is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine." (Type of entity):Limited Liability Company (Business Reg No):(1) TIN: 7720821959 (2) OGRN: 1147746889531 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 14/06/2024 **Group ID:** 16541.
181. **Organisation Name:** LLC MILITARY INDUSTRIAL COMPANY
Name (non-Latin script): ООО Военно-промышленная компания
a.k.a: (1) LLC Voennno-Promyshlennaya Kompaniya (non-Latin script: ООО Военно-промышленная компания) (2) VPK (non-Latin script: ВПК) **Address:** Floor 3, Room 1, 15/8 Rochdelkayskaya St., Moscow, Russia, 123376. **Other Information:** (UK Sanctions List Ref):RUS1357. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC Military Industrial Company is a manufacturer of armoured vehicles which have been used by Russian military forces in territorial Ukraine. LLC Military Industrial Company has therefore made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, and in doing so has also contributed to the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 662-10-57 (Website):https://milindcom.ru (Email address):secrevk@milindcom.ru **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15306.
182. **Organisation Name:** LLC PROMTEKHNOLOGIYA
Name (non-Latin script): ООО ПРОМТЕХНОЛОГИЯ
a.k.a: PROMTEKHNOLOGIA **Address:** UL. KRZHIZHANOVSKOGO D. 29, K.2, ANTRESOL 1 POM.IV KOMNATA 1, Moscow, Russia, 117218. **Other Information:** (UK Sanctions List Ref):RUS1924. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):LLC PROMTEKHNOLOGIYA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because: (1) it is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology that could contribute to this; and (2) it is, and has been, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 925 5428480 (Website):www.orsis.com (Email address):info@orsis.com (Business Reg No):(1) INN: 7708696860 (2) TIN: 7708696860 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15980.
183. **Organisation Name:** LLC RT-KOMPLEKT
Name (non-Latin script): ООО «РТ-КОМПЛЕКТ»
Address: st. Fadeeva 429/1, Krasnodar, Russia, 350912. **Other Information:** (UK Sanctions List Ref):RUS1711. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC ROSTEKHKOMPLEKT is an involved person under the Russian (EU Exit) (Sanctions) regulations 2019. LLC ROSTEKHKOMPLEKT is a Russian based manufacturing business, its activities include the maintenance and repair of aviation equipment. It provides an extensive product catalogue for the Mi-8 helicopter which has been utilised by the Armed Forces of the Russian Federation in Ukraine. LLC ROSTEKHKOMPLEKT is an "involved person" on the basis that it is or has been providing goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and also by obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically important defence sector. (Phone number):+7 (861) 240-00-20 (Website):http://rt-komplekt.ru/ (Email address):info@rt-komplekt.ru (Type of entity):Limited Liability Company (LLC) (Business Reg No):TIN - 2312110549 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15733.
184. **Organisation Name:** LLC SONATEK
Name (non-Latin script): ООО СОХАТЕК
a.k.a: LLC SONATEC (non-Latin script: ООО СОХАТЕК) **Address:** UL. USIEVICH A. 20, K. 3, Moscow, Russia, 125315. **Other Information:** (UK Sanctions List Ref):RUS2134. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):LLC SONATEK is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. (Phone number):+7 499 3900870 (Website):sonatec.ru (Business Reg No):TIN: 5027153451 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16529.
185. **Organisation Name:** LLC STAUT
Name (non-Latin script): ООО СТАУТ
a.k.a: (1) Staut Company Limited (2) Staut Design Center **Address:** (1) Litera B, Room no. 4, Floor 2, Office 1, Ul. Moiseenko d.41, St Petersburg, Russia, 191144. (2) Pr-kt Obukhovskoi Oborony d. 123A, Pom. 20, Saint Petersburg, Russia, 192029. **Other Information:** (UK Sanctions List Ref):RUS1948. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):LLC STAUT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that LLC STAUT is importing electrical components. The imported components comprise those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's military in Ukraine. LLC STAUT is therefore involved in obtaining a benefit from or supporting the Government of Russia by operating in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number):(812) 325-52-03 (Website):https://staut.su (Email address):mail@staut.su (Business Reg No):TIN: 7811401214 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16054.
186. **Organisation Name:** LLC TESTKOMPLEKT
Name (non-Latin script): ООО ТЕСТКОМПЛЕКТ
Address: Ul. Verkhnyaya Krasnosekaya D. 2/1, Str. 1, Floor 3, Pomesch. 317, Moscow, Russia, 107140. **Other Information:** (UK Sanctions List Ref):RUS1949. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):LLC TESTKOMPLEKT is a Russian entity involved in the importation and distribution of electrical components. LLC TESTKOMPLEKT is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the strategically significant Russian electronics sector. LLC TESTKOMPLEKT is an importer of electronic components that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 409 0595 (Website):https://test-komplekt.ru/ (Email address):info@test-komplekt.ru (Business Reg No):TIN: 5029208152 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16055.
187. **Organisation Name:** LLC ZAVOD SOKOL
Name (non-Latin script): ООО ЗАВОД СОКОЛ
Address: Pl. G.K. Ordzhonikidze, d. 1., Saratov, Russia, 410015. **Other Information:** (UK Sanctions List Ref):RUS1737. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):LLC ZAVOD SOKOL is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. LLC ZAVOD SOKOL is a Russian based manufacturing plant, its main activity is repair and maintenance of aircraft. It is also involved in the development, production, maintenance, repair and sale of weapons and military equipment. LLC ZAVOD SOKOL is an "involved person" per Regulations 6(2) (a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (8452) 30-98-70 (Email address):sokolsaz@yandex.ru (Type of entity):Limited Liability Company (Parent company):Saratov Aviation Plant CJSC (Business Reg No):TIN - 6451116030 **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15774.
188. **Organisation Name:** LUHANSK ECONOMIC UNION
Name (non-Latin script): Луганский экономический союз
a.k.a: Luganskiy Ekonomicheskiy Soyuz **Other Information:** (UK Sanctions List Ref):RUS0183. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Luhansk Economic Union is a "social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Lugansk People's Republic" on 2 November 2014. The organisation nominated candidate, Oleg Akinov, to be "Head" of the so-called "Lugansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13187.
189. **Organisation Name:** M LEASING
Name (non-Latin script): М ЛЕЗИНГ
a.k.a: M LIZING **Address:** Of. 301, Str. 1, D.7, Baumanskaya Ul., Moscow, Russia, 105005. **Other Information:** (UK Sanctions List Ref):RUS1850. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):M LEASING is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) M LEASING is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) M LEASING is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Email address):svetlana-osik@mail.ru (Type of entity):Limited Liability Company (LLC) (Business Reg No):9701173086 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15911.
190. **Organisation Name:** MAJORY LLP
Address: C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA. **Other Information:** (UK Sanctions List Ref):RUS1117. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MAJORY LLP (hereafter MAJORY) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. MAJORY is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, MAJORY makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+44 2045 77 15 39 (Website):www.majory.co.uk (Email address):info@majory.co.uk (Type of entity):Limited liability partnership (Business Reg No):OC400827 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15066.
191. **Organisation Name:** MAKEYEV STATE MISSILE CENTER
a.k.a: Academician VP Makeyev State Rocket Centre OJSC (MAKEYEV SRC) **Address:** 1 Turgoyakskoye Highway, Chelyabinsk region, Miass, Russia, 456300. **Other Information:** (UK Sanctions List Ref):RUS1081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):MAKEYEV STATE MISSILE CENTER, a subsidiary of Russian State space agency Roscosmos, is an entity obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian defence sector, a sector of strategic significance to the Government of Russia. (Phone number):+7 (3513) 28-63-33 (Website):makeyev.ru (Email address):src@makeyev.ru (Parent company):Roscosmos **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023

Group ID: 15024.

192. **Organisation Name:** MCST JSC
Name (non-Latin script): АО МЦСТ
a.k.a.: (1) MCST Lebedev (2) Moscow Centre of SPARC Technologies JSC (non-Latin script: Московский центр SPARC-технологий) **Address:** 51 Leninsky prospect, Moscow, Russia, 119049. **Other Information:** (UK Sanctions List Ref)RUS1441. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP 77361001 (UK Statement of Reasons)MCST JSC is an involved person under the Russia (EU Exit) Regulations 2019 on the basis that it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the information, communications, and digital technologies sector, a sector of strategic significance to the Government of Russia. (Phone number)7 (495) 363 96 65 (Website)Mcsst.ru (Business Reg No)Tax Identification Number: INN 7736053886 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15361.
193. **Organisation Name:** MECHEL-STEEL MANAGEMENT OOO
Name (non-Latin script): ООО Мечел-Сталь Менеджмент
Address: 1 Krasnoarmeyskaya Street, Moscow, Russia, 125993. **Other Information:** (UK Sanctions List Ref)RUS1842. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Mecel-Steel Management OOO is an involved person under the Russia (EU Exit) Regulations 2019 on the basis of the following ground: (1) Mechel-Steel Management OOO is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector. **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15905.
194. **Organisation Name:** MERITSERVUS HC LIMITED
Address: EFTAPATO COURT, ARCHIEPISKOPOU MAKARIOU III, Limassol, Cyprus, 256 3105. **Other Information:** (UK Sanctions List Ref)RUS1827. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons)Meritservus HC Limited is a Cyprus-based corporate services provider. Meritservus HC Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Meritservus HC Limited is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich. **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15885.
195. **Organisation Name:** MG-FLOT LLC
Name (non-Latin script): мг-флот ООО
a.k.a.: (1) Transmorflot (non-Latin script: Трансморфлот) (2) Transseaport **Address:** House 18 D, Premise 1, Lenina Street, Akhtyrnskiy District, Republic of Dagestan, Russia, 368730. **Other Information:** (UK Sanctions List Ref)RUS1851. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)MG-FLOT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) it has been involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number)+78512585709 (Email address)operations@tmflot.ru (Type of entity)Limited Liability Company (LLC) (Business Reg No)3017041900 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15912.
196. **Organisation Name:** MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY
Name (non-Latin script): Научно-исследовательский институт молекулярной электроники
a.k.a.: (1) AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKIY INSTITUT MOLEKULARNOY ELEKTRONIKI (2) JOINT STOCK COMPANY NIIME (3) MERI (4) NAUCHNO ISLEDOVATELSKIY INSTITUT MOLEKULARNOY ELEKTRONIKI AO (5) NIIME, AO (non-Latin script: НИИМЭ) **Address:** (1) 1st Zapadny Proezd 12/1, Zelenograd, Russia, 124460.(2) d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow, Russia, 124460. **Other Information:** (UK Sanctions List Ref)RUS1405. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 03 Sep 1964. Government Gazette Number 92611467 (Russia) (UK Statement of Reasons)The Molecular Electronics Research Institute is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance, namely the electronics sector. (Website)https://www.niime.ru (Business Reg No)1117746568829 (Russia). Tax ID No. 7735579027 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15325.
197. **Organisation Name:** MOSCOMS LLC
Name (non-Latin script): МОСКОМСВЯЗЬ ООО
a.k.a.: Moskovskiy LLC **Address:** Kom. 163, str. 1, 4 UL, Pereulok Aptekarskiy, Moscow, Russia, 105005. **Other Information:** (UK Sanctions List Ref)RUS1713. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)MOSCOMS LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it is a Russian IT Services company. Therefore, it is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian information, communications and digital sector. It is also providing financial services, or makes available funds, economic resources, goods or technology to persons responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Website)http://MOSCOMS.ru (Type of entity)Limited Liability Company (LLC) (Business Reg No)7717599630 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15720.
198. **Organisation Name:** MOSCOW INSTITUTE OF PHYSICS AND TECHNOLOGY
Name (non-Latin script): Московский Физико-Технический институт
a.k.a.: MIPT (non-Latin script: МФТИ) **Address:** 9 Institutskiy per., Dolgoprudny, Russia, 141701. **Other Information:** (UK Sanctions List Ref)RUS1431. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 115047008196; KPP: 500801010 (UK Statement of Reasons)Moscow Institute of Physics and Technology (MIPT) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Russia, by carrying on business as a Government of Russia-affiliated entity. (Business Reg No)Tax Identification Number: INN: 5008000788 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15374.
199. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR GIRKIN
Name (non-Latin script): Движение "Новороссия" Игоря СРЕЛКОВА
a.k.a.: (1) 25 January Committee (2) Movement "Novorossiya" of Igor STRELKOV **Address:** Occupies several rooms in the former Ptitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia). **Other Information:** (UK Sanctions List Ref)RUS0184. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Management: Igor Srelkov Girkin (subject to sanctions) (UK Statement of Reasons)The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Girkin a.k.a. Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). Girkin is a defendant in the case of the shooting down of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demanding life sentences for all defendants. According to its stated objectives, the Movement aims to provide all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website)http://novorossia.pro (Type of entity)Public Movement **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13226.
200. **Organisation Name:** MPI VOLNA LLC
Name (non-Latin script): ООО МПИ-Волна
a.k.a.: (1) Mashpriborintorg Wave (2) Mashpriborintorg-Volna LLC (non-Latin script: ООО Машприборинторг-Волна) (3) Mashpriborintorg-Volna (non-Latin script: Машприборинторг-Волна) **Address:** (1) 29 Entuzastov Highway, Balashikha, Moskovskaya Oblast, Russia, 143907.(2) 4A Plekhanova Street, Unit XII, Floor 2, Moscow, Russia, 111123. **Other Information:** (UK Sanctions List Ref)RUS1440. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN 1027739824683 (UK Statement of Reasons)MPI VOLNA LLC is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the electronics sector. (Phone number)7 495 223-47-72 (Website)https://www.mpi-volna.ru/ (Email address)general@mpi-volna.ru (Type of entity)Limited Liability Company (Business Reg No)Tax Identification Number: INN 7706001520 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15363.
201. **Organisation Name:** MTS BANK PUBLIC JOINT-STOCK COMPANY (PJSC)
Name (non-Latin script): МТС Банк
Address: PR-KT ANDROPOVA D.18, K.1, Moscow, Russia, 115432. **Other Information:** (UK Sanctions List Ref)RUS1734. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)MTS BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Website)www.mtsbank.ru **Listed on:** 24/02/2023 **UK Sanctions List Date Designated:** 23/02/2023 **Last Updated:** 15/12/2023 **Group ID:** 15771.
202. **Organisation Name:** MURMANSK LNG
Address: Building 4A, Spolokhi Street, Murmansk, Russia. **Other Information:** (UK Sanctions List Ref)RUS2146. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)Murmansk LNG Limited Liability Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Murmansk LNG Limited Liability Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity)Limited Liability Company (Business Reg No)OGRN: 123510006338 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16504.
203. **Organisation Name:** N.A. DOLLEZHAL ORDER OF LENIN RESEARCH AND DESIGN INSTITUTE OF POWER ENGINEERING JSC
Name (non-Latin script): АО Ордена Ленина Научно-исследовательский и конструкторский институт энерготехники имени Н.А. Доллежаля
a.k.a.: NIKIET JSC (non-Latin script: АО НИКИЕТ) **Address:** 28 Malaya Krasnoselskaya Street, Moscow, Russia, 107140. **Other Information:** (UK Sanctions List Ref)RUS1442. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1097746180740; KPP: 770801001 (UK Statement of Reasons)N.A. Dollezhal Order of Lenin Research and Design Institute of Power Engineering JSC (NIKIET) is one of Russia's largest nuclear design and research centres specialising in reactor technologies. NIKIET is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and defence sectors. (Phone number)7(499)263 73 37 (Website)https://www.nikiet.ru/ (Email address)nikiet@nikiet.ru (Parent company)Rosatom (Business Reg No)Tax Identification Number: INN: 7708698473 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15357.
204. **Organisation Name:** NAUCHNO-TEKHNICHESKII TSENTR ORION
Name (non-Latin script): НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР ОРИОН
Address: UL. GOSTINICHNAYA D. 7A, POMESHCH. 1/1., KOM./OFFICE 1/V-08, Moscow, Russia, 127106. **Other Information:** (UK Sanctions List Ref)RUS2045. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)NAUCHNO-TEKHNICHESKII TSENTR ORION ("ORION") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because ORION is obtaining a benefit from or supporting the Government of Russia. (Phone number)+7 929 2103408 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16266.
205. **Organisation Name:** NEW EASTERN OUTLOOK
Name (non-Latin script): Новое восточное обозрение
Address: 12, Rozhdstvenka Street, office 111 , Moscow, Russia. **Other Information:** (UK Sanctions List Ref)RUS0818. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Through its news site and publications online, New Eastern Outlook has spread disinformation which promotes policies and/or actions which destabilise Ukraine, and/or undermine and/or threaten its territorial integrity, and/or sovereignty and/or independence. (Phone number)+7 (495) 624-40-91 (Website)https://ru.journal-neo.org/ (Email address)editor@journal-neo.org (Parent company)Russian Academy of Science's Institute of Oriental Studies **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14769.
206. **Organisation Name:** NII GRAPHITE

- a.k.a: (1) Gosudarstvennyy NII Konstruktsionnykh Materialov na Osnove Grafit (2) Grafit Research Institute (3) NIIGRAFIT (4) State Research Institute of Constructional Materials Graphite (NIIGRAFIT) (5) State Scientific Research Institute of Graphite (NII Grafit) **Address:** Kashira Hwy, 33, Moscow, Russia, 115409. **Other Information:** (UK Sanctions List Ref):RUS1871. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):NII Graphite, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (499) 324-61-65 (Website):https://niigrafit.ru/en/ (Email address):info@vniit.ru **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15928.
207. **Organisation Name:** NORD GOLD PLC
Name (non-Latin script): нордголд
Address: Apartment 56 Barringer Square, London, United Kingdom, SW17 8EE. **Other Information:** (UK Sanctions List Ref):RUS2002. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Nord Gold PLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+44 20 7832 8914 (Website):www.nordgold.com **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16219.
208. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"
a.k.a: (1) JSC TPE (2) OAO "VO TPE" (3) Open Joint Stock Company "Foreign Economic Association" "Technopromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS0185. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OAO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity):Public Joint-Stock (Parent company):Rostech (Business Reg No):1067746244026 dated 27/07/1992. Tax ID: 7705713236 **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13524.
209. **Organisation Name:** OBORONLOGISTICS LLC
Name (non-Latin script): ООО «ОБОРОНЛОГИСТИКА»
Address: 28 Gonchamaya St, Moscow, Russia, 115172. **Other Information:** (UK Sanctions List Ref):RUS1707. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):OBORONLOGISTICS LLC is an involved person under the Russian (EU Exit) (Sanctions) Regulations 2019. OBORONLOGISTICS LLC is a Russian Ministry of Defence owned and controlled shipping and logistics company. The main objectives of the company are to guarantee the needs of the Ministry of Defence of Russia regarding transportation, storage and production of military and special purpose goods. OBORONLOGISTICS LLC ships are believed to have been used to transport surface-to-air missiles from Syria to the Black Sea to be used in Ukraine. There are therefore reasonable grounds to suspect that OBORONLOGISTICS LLC satisfies regulation 6(2)(a)(i) on the basis that it is an involved entity that provides support for any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. It also falls within Regulation 6(2)(a)(ii) on the basis that it is obtaining a benefit from and/or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia (namely the Russian defence sector). (Phone number):+7 (499) 608-89-93 (Website):http://oboronlogistika.ru/en/ (Email address):info@obl.ru (Type of entity):Military shipping and logistics (Parent company):Ministry of Defence of the Russian Federation (Business Reg No)(1) Taxpayer Identification Number – 7718857267 (2) State Registration Number – 1117746641572 **Listed on:** 08/02/2023 **UK Sanctions List Date Designated:** 08/02/2023 **Last Updated:** 21/03/2023 **Group ID:** 15729.
210. **Organisation Name:** OBORONNYE INITIATIVY
a.k.a: Defense Initiatives **Address:** IST F SKARYNA LANE 18, Minsk, Belarus, 220131. **Other Information:** (UK Sanctions List Ref):RUS1071. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a Belarusian producer of electronic warfare systems supplied to Russia and used in Russian military equipment, OBORONNYE INITIATIVY has made available goods or technology to persons, including the Russian armed forces, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+375 17 2883514 (Website):Defin.by (Email address):info@defin.by **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15014.
211. **Organisation Name:** OCEAN SPEEDSTAR SOLUTIONS OPC PVT LTD
Other Information: (UK Sanctions List Ref):RUS2221. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 26/09/2024. (UK Statement of Reasons):Ocean Speedstar Solutions OPC PVT LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: Ocean Speedstar Solutions Ltd is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity):Ship Management company **Listed on:** 26/09/2024 **UK Sanctions List Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Group ID:** 16570.
212. **Organisation Name:** OIL TANKERS (SCF) MANAGEMENT
a.k.a: Oil Tankers SCF Mgmt Fzco **Address:** Unit 27610 - 001, Building A1., IFZA Business Park., Dubai Silicon Oasis., Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2014. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Oil Tankers (SCF) Management is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Oil Tankers (SCF) Management is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16236.
213. **Organisation Name:** OJE PARVAZ MADO NAFAR COMPANY
Name (non-Latin script): شرکت اوج پرواز مادنفر
a.k.a: Mado Company **Address:** Qom No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province, Iran, 3718116354. **Other Information:** (UK Sanctions List Ref):RUS1697. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Oje Parvaz Mado Nafar Company "Mado Company" is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that it has provided or made available for use by the Russian military components and engines for Ummanned Aerial Vehicles (UAVs) that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 13/12/2022 **UK Sanctions List Date Designated:** 13/12/2022 **Last Updated:** 21/03/2023 **Group ID:** 15703.
214. **Organisation Name:** OJSC ALMAZNY MIR
Name (non-Latin script): ОАО Алмазный мир
a.k.a: JSC Diamond World **Address:** UL Smolnaya D.12, Moscow, Russia, 125493. **Other Information:** (UK Sanctions List Ref):RUS2069. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):OJSC Almazny Mir is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) OJSC Almazny Mir is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia affiliated entity, namely by being owned or controlled directly by the Government of Russia; (2) OJSC Almazny Mir is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16397.
215. **Organisation Name:** OJSC URAL MINING AND METALLURGICAL COMPANY
Name (non-Latin script): УРАЛЬСКАЯ ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ
a.k.a: OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO METALLURGICHESKAYA KOMPANIYA **Address:** 1 prospekt Uspenski, Sverdlovsk Region, Verkhnaya Pyshma, Russia, 624091. **Other Information:** (UK Sanctions List Ref):RUS1997. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):OJSC Ural Mining and Metallurgical Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Website):https://ugmk.com/ (Type of entity):Joint Stock Company (Business Reg No):1026600727713 **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16213.
216. **Organisation Name:** OKB TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY
a.k.a: OKB TSP **Address:** unit 21, building 1, St. Francis Skaryna 21, Minsk, Belarus, 220076. **Other Information:** (UK Sanctions List Ref):RUS1095. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):As a Belarusian producer of military equipment supplied to Russia, OKB TSP SCIENTIFIC PRODUCTION LLC has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+375 17 311-05-69 (Email address):tsp@tspb.com (Business Reg No):19036 9982 (Belarus) **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15038.
217. **Organisation Name:** ONE MOON MARINE SERVICES L.L.C
Address: Adel Ahmed Al Wahedi Bldg, Deira, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2151. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):ONE MOON MARINE SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ONE MOON MARINE SERVICES L.L.C has been, and is, involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Website):https://onemoonmarine.com/ (Email address):info@onemoonmarine.com (Type of entity):Limited Liability Company **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16532.
218. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"
a.k.a: (1) LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" "TECHNOPROMEXPORT" (2) Limited Liability Company "Foreign Economic Association" "Technopromexport" (3) OOO "VO TPE" **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS0186. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE" for exclusive use in Taman, Southern Russia. OOO "VO TPE" assumed ownership of the gas turbines and transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://tpe-vo.ru/ (Business Reg No):1147746527279 dated 27/07/1992. Tax ID: 7701863782e **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13525.
219. **Organisation Name:** OOO MVIZION
a.k.a: MVISION **Address:** 8 7-mavze, Qatortol ko'chasi, Chilonzor tumani, Tashkent, Uzbekistan, 100096. **Other Information:** (UK Sanctions List Ref):RUS2040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):OOO MVIZION ("MVISION") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because MVISION is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+998 94 617 05 85 (Website):https://mvision.uz **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16261.
220. **Organisation Name:** OOO VOLGA GROUP
Name (non-Latin script): ВОЛГА ГРУП
a.k.a: VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY (non-Latin script: ВОЛГА ГРУПИ ХОЛДИНГ ООО) **Address:** (1) Begovaya St., Dom 3, Str. 1, Moscow, Russia, 12528. (2) Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS1420. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):OOO VOLGA GROUP, an investment company, is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is owned or controlled directly or indirectly (within the meaning of regulation 7 of the Russia (Sanctions) (EU Exit) Regulations 2019) by a designated person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Gennady Nikolayevich TIMCHENKO. (Business Reg No):Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15367.

221. **Organisation Name:** OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT
Name (non-Latin script): ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БАЛАКИРЕВСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
a.k.a.: JSC BMZ **Address:** UL ZAVODSKAYA D. 10, Aleksandrovsky District, Balakirevo, Russia, 601630. **Other Information:** (UK Sanctions List Ref)RUS1876. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)OPEN JOINT STOCK COMPANY "BALAKIREV MECHANICAL PLANT" (JSC BMZ) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC BMZ is a Russian based manufacturing plant that produces weapons for the Armed Forces of the Russian Federation, including anti-personnel landmines that Russian forces have used in Ukraine. JSC BMZ is an "involved person" per regulations 6(2)(a)(i)&(ii) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (49244) 9-10-02 (Email address)OAO-BMZ@bk.ru (Business Reg No)TIN - 3311001852 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15933.
222. **Organisation Name:** OPEN JOINT STOCK COMPANY ARSENAL MACHINE-BUILDING PLANT
Name (non-Latin script): Открытое акционерное общество Машиностроительный завод Арсенал
a.k.a.: (1) JSC Machine- Building Plant Arsenal (2) MZ Arsenal OAO (3) Открытое Акционерное Общество Машиностроительный завод Арсенал **Address:** 1-3 Komsomol street, St. Petersburg, Russia, 195009. **Other Information:** (UK Sanctions List Ref)RUS2140. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons): "Open Joint Stock Company Arsenal Machine-Building Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector." (Type of entity)Open Joint Stock Company (Business Reg No)(1) TIN: 7804040302 (2) OGRN: 1027802490540 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16521.
223. **Organisation Name:** OPERATING ORGANIZATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT
Name (non-Latin script): ЭКСПЛУАТИРУЮЩАЯ ОРГАНИЗАЦИЯ ЗАПОРОЖСКОЙ АЭС
a.k.a.: EO ZNPP **Address:** VN.TER.G, UL FERGANSKAYA, D. 25, K. 1ST FLOOR/PREMIUM. 10/1009, MUNICIPAL DISTRICT OF VYHINO-JULEBINO, Moscow, Russia, 109507. **Other Information:** (UK Sanctions List Ref)RUS1914. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)OPERATING ORGANISATION OF ZAPORIZHZHIA NUCLEAR POWER PLANT (EO ZNPP) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because EO ZNPP has been, and is, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, namely, through the seizure and occupation of the Zaporizhzhia Nuclear Power Plant. (Type of entity)Joint Stock Company (JSC) (Business Reg No)9721179921 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15970.
224. **Organisation Name:** OPLOTT BATTALION
a.k.a.: Bulwark **Other Information:** (UK Sanctions List Ref)RUS0187. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre 'The Fifth') (UK Statement of Reasons):Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk; an assault assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers; repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Website)http://vk.com/oplott_info **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13223.
225. **Organisation Name:** ORIENTAL REVIEW
Other Information: (UK Sanctions List Ref)RUS0819. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Oriental Review is an online media outlet based in Russia. In numerous articles it has provided support for and promoted actions and policies which undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website)https://orientalreview.org (Email address)Or@orientalreview.org (Type of entity)Online media outlet **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14770.
226. **Organisation Name:** PALOMA PRECIOUS DMCC
Name (non-Latin script): شركة بالوما بريشمس
Address: One Lake Plaza - Unit No: suite 609, Jumeirah Lake Towers, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref)RUS1982. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)Paloma Precious DMCC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Paloma Precious DMCC is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine as it makes available funds to a person that makes available economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+971 4 225 4524 (Website)https://www.palomaprecious.com **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16205.
227. **Organisation Name:** PAO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT
Name (non-Latin script): ПАО Магнитогорский металлургический комбинат
a.k.a.: (1) Magnitogorsk Iron & Steel Works (2) Magnitogorskiy metallurgicheskii kombinat OAO (3) PJSC Magnitogorsk Metallurgical Plant (4) PJSC MMK (5) PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT **Address:** 93 Kirov Street, Magnitogorsk, Russia, 455000. **Other Information:** (UK Sanctions List Ref)RUS1839. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)PAO Magnitogorskiy Metallurgicheskii Kombinat is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+7 (3519) 24-23-88 (Email address)Infommk@mmk.ru (Type of entity)Public Joint Stock Company (Business Reg No)(1) Russia TIN: 7414003633 (2) SRN: 1027402166835 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15902.
228. **Organisation Name:** PAO TRUBNAYA METALLURGICHESKAYA KOMPANIYA
Name (non-Latin script): ПАО Трубная металлургическая компания
a.k.a.: (1) PAO TMK (2) Pipe Metallurgical Co. OJSC **Other Information:** (UK Sanctions List Ref)RUS1840. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)PAO Trubnaya Metallurgicheskaya Kompaniya is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15903.
229. **Organisation Name:** PARAMOUNT ENERGY & COMMODITIES DMCC
Address: Unit 4202, JBC1 Cluster G, Jumeirah Lakes Towers, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref)RUS1980. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)PARAMOUNT ENERGY & COMMODITIES DMCC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Parent company)Paramount Energy & Commodities SA (Business Reg No)Commercial register number: 189408 **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16201.
230. **Organisation Name:** PARAMOUNT ENERGY & COMMODITIES SA
a.k.a.: PARAMOUNT ENERGY SA **Address:** RUE DE VILLEREUSE 22, Geneva, Switzerland, CH-1207. **Other Information:** (UK Sanctions List Ref)RUS2078. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)PARAMOUNT ENERGY & COMMODITIES SA is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: PARAMOUNT ENERGY & COMMODITIES SA is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning and/or controlling directly or indirectly PARAMOUNT ENERGY & COMMODITIES DMCC, which is an involved person in that it is or has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+41 22 7187860 (Website)https://parencom.ch/ (Type of entity)Limited company (Subsidiaries)PARAMOUNT ENERGY & COMMODITIES DMCC (Business Reg No)TIN: 260995972 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16405.
231. **Organisation Name:** PARAVAR PARS CO
a.k.a.: (1) Paravar Pars Aerospace Research and Engineering Services (2) Paravar Pars Aerospace Research Institute (3) Paravar Pars Company **Address:** Km 13 of Shahid Babaei Highway – after Imam Hossein (AS) University – next to Telo Road., Iran. **Other Information:** (UK Sanctions List Ref)RUS1960. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)PARAVAR PARS COMPANY is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine, in that it has been providing or making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number)021-77000031 (Website)www.paravar-pars.com (Email address)info@paravar-pars.com **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16053.
232. **Organisation Name:** PAWELL SHIPPING COMPANY LLP
Address: Unit 111247, Ground Floor, 30 Bloomsbury Street, London, United Kingdom, WC1B 3QJ. **Other Information:** (UK Sanctions List Ref)RUS1835. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)PAWELL SHIPPING CO LLP is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has operated in non-government controlled Ukrainian territory and is therefore involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity)Limited Liability Partnership (LLP) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15898.
233. **Organisation Name:** PEACE TO LUHANSK REGION
Name (non-Latin script): Мир Луганщине
a.k.a.: Mir Luganshine **Address:** Karl Marx Street 7, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS0188. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons): This public 'organisation' presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' on 2nd November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website)https://mir-lug.info/ **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13184.
234. **Organisation Name:** PELLA-MASH LLC
Name (non-Latin script): Пелла-Маш ООО
Address: 4 Tsentralnaya Street, Kirovski District, Otradnoe, Leningradskaya Oblast, Russia, 187330. **Other Information:** (UK Sanctions List Ref)RUS1443. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Pella-Mash LLC is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. (Business Reg No)Tax Identification Number: INN 4706036197 KPP: 470601001 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15355.
235. **Organisation Name:** PEOPLES UNION
Name (non-Latin script): Народный союз
a.k.a.: Narodny Soyuz **Other Information:** (UK Sanctions List Ref)RUS0189. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13186.

236. **Organisation Name:** PHOTON PRO LLP
a.k.a.: Foton Pro **Address:** C/O Law & Tax International Solutions, 25 City Road, London, United Kingdom, EC1Y 1AA. **Other Information:** (UK Sanctions List Ref):RUS1116. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PHOTON PRO LLP (hereafter PHOTON PRO) is a Limited Liability Partnership which acts as a front company for the procurement of equipment for the Government of Russia. PHOTON PRO is therefore associated with a person that is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. Furthermore, PHOTON PRO makes available goods or technology to a person that in turn makes available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+44 1438 94 08 80 (Website):photon.pro/ (Email address):info@photon.pro (Type of entity):Limited liability partnership (Business Reg No):OC425116 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15065.
237. **Organisation Name:** PJSC AEROFLOT
Address: 1 Arbat St, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS1444. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):PJSC Aeroflot is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity. (Website):https://www.aeroflot.ru/en (Type of entity):Public Joint Stock Company (Subsidiaries):(1) Pobeda Airlines Limited Liability Company (2) Rossiya Airlines Joint-Stock Company (3) Sherotel Joint-Stock Company (4) Aeromar Joint-Stock Company (5) Aeroflot Aviation School, Private Professional Educational Organisation (6) Aeroflot – Finance Limited Liability Company (7) A-Technics Limited Liability Company (Parent company):Federal Agency for State Property Management (Business Reg No):29063984 **Listed on:** 19/05/2022 **UK Sanctions List Date Designated:** 19/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15395.
238. **Organisation Name:** PJSC JSCB METALLINVESTBANK
Name (non-Latin script): ПАО АКБ Металлинвестбанк
Address: 47 Bolshaya Polyanskaya, Moscow, Russia, 119180. **Other Information:** (UK Sanctions List Ref):RUS1861. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):PJSC JSCB Metallinvestbank is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website):www.metallinvestbank.ru (Type of entity):Public Joint Stock Company (PJSC) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 15/12/2023 **Group ID:** 15919.
239. **Organisation Name:** PJSC MOSTOTREST
Name (non-Latin script): ПАО Мосотрест
a.k.a.: (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company 'Mostotrest' (3) Public Joint Stock Company 'Mostotrest' **Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087. **Other Information:** (UK Sanctions List Ref):RUS0190. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons):Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7(495)669-77-11 Fax: +7(495)669-79-99 (Email address):mostro@mostro.ru (Type of entity):Large infrastructure construction company **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13701.
240. **Organisation Name:** PJSC POLYUS
Name (non-Latin script): ПАО Полиус
a.k.a.: Public Joint Stock Company Polys Gold **Address:** Building 1, 15, TVERSKOY BOULVARD, Moscow, Russia, 123104. **Other Information:** (UK Sanctions List Ref):RUS1844. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PJSC Polys (hereafter Polys) is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+7 495 641 33 77 (Type of entity):Public Joint Stock Company **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15907.
241. **Organisation Name:** PJSC SBERBANK (PUBLIC JOINT-STOCK COMPANY SBERBANK)
Name (non-Latin script): ПАО Сбербанк
a.k.a.: (1) PJSC Sberbank of Russia (2) Sberbank (3) Sberbank of Russia **Address:** 19 Vavilova St., Moscow, Russia, 117997. **Other Information:** (UK Sanctions List Ref):RUS0256. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to further restrictions Group ID: 13079. (UK Statement of Reasons):PJSC Sberbank (Public Joint-Stock Company Sberbank) is involved in obtaining a benefit from or supporting the Government of Russia. PJSC Sberbank is Russia's largest bank by assets controlled, and offers a range of financial services to consumers and business clients. It is a highly significant entity in the Russian financial services sector, a sector of strategic significance to the Government of Russia. The Government of Russia has a controlling share in PJSC Sberbank, meaning that PJSC Sberbank also carries on business as a Government of Russia-affiliated entity. (Phone number):+8 (800) 555-55-50 (Email address):media@sberbank.ru (Type of entity):(1) Bank (2) Financial Services Company (Business Reg No):1027700132195 **Listed on:** 06/04/2022 **UK Sanctions List Date Designated:** 06/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15076.
242. **Organisation Name:** PJSC SEVERSTAL
Name (non-Latin script): ПАО Северсталь
a.k.a.: PAO SEVERSTAL **Address:** 30 Mira Street, Cherepovets, Russia, 162608. **Other Information:** (UK Sanctions List Ref):RUS1838. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PJSC Severstal is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) PJSC Severstal is and has been obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the Russian extractives sector and; (2) PJSC Severstal is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alexey MORDASHOV. (Phone number):+7 (8202) 53 0900 (Email address):severstal.com (Business Reg No):(1) Russia TIN- 3528000597 (2) SRN - 1023501236901 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15901.
243. **Organisation Name:** PJSC SOVCOMBANK
Name (non-Latin script): ПАО Совкомбанк
a.k.a.: Sovcombank **Address:** Tekstilshchik Avenue, 46 Kostroma, Russia, 156000. **Other Information:** (UK Sanctions List Ref):RUS0255. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):PJSC SOVCOMBANK is a large and profitable private bank which obtains a benefit from the Russian Government, and/or supports the Russian Government. PJSC SOVCOMBANK has received financing from the Russian Direct Investment Fund and therefore carries on business as a Government of Russia-affiliated entity. It also carries on business of economic significance to the Government of Russia in view of PJSC SOVCOMBANK'S strategic role in the Russian economy. Furthermore, PJSC SOVCOMBANK carries on business in a sector of strategic significance to the Government of Russia as it operates in the Russian financial services sector. (Phone number):+7 (495) 988-00-00 (Website):www.SOVCOMBANK.ru (Type of entity):Public Joint-Stock Company **Listed on:** 28/02/2022 **UK Sanctions List Date Designated:** 28/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14200.
244. **Organisation Name:** PJSC SPB EXCHANGE
a.k.a.: (1) JSC Eastern Exchange (2) JSC SPB Birzha (3) PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE **Address:** Dolgorukovskaya Street 38, Moscow, Russia, 127006. **Other Information:** (UK Sanctions List Ref):RUS2123. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):PJSC SPB Exchange is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PJSC SPB Exchange is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number):+7 4958 990170 (Website):www.spexchange.com (Email address):info@spbexchange.ru (Type of entity):Public Joint Stock Company (Business Reg No):TIN: 7801268965 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16503.
245. **Organisation Name:** PRIVATE MILITARY COMPANY REDUT
Name (non-Latin script): ЧАСТНАЯ ВОЕННАЯ КОМПАНИЯ РЕДУТ
a.k.a.: (1) LIMITED LIABILITY COMPANY REDUT SECURITY (2) LIMITED LIABILITY COMPANY REDUT-BEZOPASNOST PMC REDUT **Address:** room IV room 35, st. Dubninskaya, 61, Moscow, Russia, 115054. **Other Information:** (UK Sanctions List Ref):RUS2109. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons):PRIVATE MILITARY COMPANY REDUT is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: PRIVATE MILITARY COMPANY REDUT provides support for policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16452.
246. **Organisation Name:** PRIZRAK BRIGADE
a.k.a.: (1) Prizrak Battalion 'Ghost' Battalion (2) Prizrak Battalion 'Ghost' Brigade **Other Information:** (UK Sanctions List Ref):RUS0191. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called '2nd Army Corps' of the 'Luhansk People's Republic' and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number):+8985 130 9920 (Email address):mail@prizrak.info **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13222.
247. **Organisation Name:** PROMTECH-DUBNA JSC
Name (non-Latin script): АО Промтех-Дубна
Address: 14 Nauki Avenue, Dubna, Moscow, Russia, 141983. **Other Information:** (UK Sanctions List Ref):RUS1353. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Promtech-Dubna JSC is a leading Russian manufacturer of marine, aircraft and spacecraft equipment. They have obtained a benefit from the Government of Russia in the transport sector through their salient role in the Russian transport industry, and their close association to the Government of Russia, and are therefore an involved person. (Phone number):(1) +7 (495) 526 69 68 (2) +7 (495) 526 69 69 (Email address):info@promtech-dubna.ru (Business Reg No):1105010000974 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15308.
248. **Organisation Name:** PUBLIC JOINT STOCK COMPANY "UNITED SHIPBUILDING CORPORATION"
Name (non-Latin script): Публичное акционерное общество «Объединённая судостроительная корпорация»
a.k.a.: (1) PJSC United Shipbuilding Corporation (2) PJSC USC (3) USC **Address:** (1) 11, Bolshaya Tatarskaya Street, Bld.B, Moscow, Russia, 115184.(2) St Petersburg – ul. Marat, 90, St Petersburg, Russia, 191119. **Other Information:** (UK Sanctions List Ref):RUS0242. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Public Joint Stock Company (PJSC) United Shipbuilding Corporation (USC) is a Russian state-owned enterprise. USC is the largest shipbuilding corporation in Russia, uniting shipbuilding, repair and maintenance subsidiaries. This includes the supply of several frigates and other warship classes that have been deployed in Crimea since Russia illegally annexed the region in 2014, and have conducted drills in the Black Sea in 2021. Therefore USC has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. USC also operates in a sector of strategic significance, specifically, the Russian defence sector. As a result USC is involved in benefiting from or supporting the Government of Russia. (Phone number):+7 (495) 617-33-00 (Website):www.aosk.ru/en (Email address):info@aosk.ru (Type of entity):(1) Public Joint stock company (2) Holding company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14189.
249. **Organisation Name:** PUBLIC JOINT STOCK COMPANY "UNITED AIRCRAFT CORPORATION"
Name (non-Latin script): Публичное акционерное общество «Объединённая авиационная корпорация»
a.k.a.: (1) PJSC UAC (2) UAC (3) United Aircraft Corporation **Other Information:** (UK Sanctions List Ref):RUS0239. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13121. (UK Statement of Reasons):PJSC United Aircraft Corporation (UAC) is a Russian state owned enterprise. It contains all of Russia's major aircraft manufacturing companies and is a major supplier of aircraft to the Russian military. This includes

- military aircraft that have been used in Crimea. Therefore UAC provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Type of entity):(1) Public Joint stock company (2) Holding company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14186.
250. **Organisation Name:** PUBLIC JOINT STOCK COMPANY MOSCOW EXCHANGE GROUP
Name (non-Latin script): Публичное акционерное общество Группа Московская Биржа
a.k.a.: (1) MICEX-RTS PJSC (2) MOEX **Address:** 13 Bolshoy Kisloukiy Perulok, Moscow, Russia, 125009. **Other Information:** (UK Sanctions List Ref):RUS2114. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):Public Joint Stock Company Moscow Exchange Group is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Public Joint Stock Company Moscow Exchange Group is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website)www.moex.com (Email address)globalexchange@moex.com (Type of entity):Public Joint Stock Company (Business Reg No):TIN: 7702077840 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16519.
251. **Organisation Name:** PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY
Name (non-Latin script): ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОГО МАШИНОСТРОЕНИЯ И МЕТАЛЛУРГИИ
a.k.a.: JSC MOTOVILIKHINSKIYE **Address:** 35,1905, GODA STREET, PERM, Russia, 614014. **Other Information:** (UK Sanctions List Ref):RUS1893. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):PUBLIC JOINT STOCK COMPANY OF SPECIAL MACHINE BUILDING AND METALLURGY (JSC MOTOVILIKHINSKIYE) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. JSC MOTOVILIKHINSKIYE is a Russian research and manufacturing company that produces artillery platforms for the Armed Forces of the Russian Federation. JSC MOTOVILIKHINSKIYE is an "involved person" under regulations 6(2)(a)(i)&(ii) in that its activities are "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" and by "obtaining a benefit from or supporting the Government of Russia" by carrying on business in the strategically important defence sector. (Phone number):+7 (342) 260-73-01 (Website)www.nz.perm.ru (Email address)mz1@nz.perm.ru (Business Reg No):TIN - 5906009273 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15950.
252. **Organisation Name:** PUBLIC JOINT STOCK COMPANY PROMSVYAZBANK
Name (non-Latin script): ПАО "Промсвязьбанк"
a.k.a.: (1) PJSC Promsvyazbank (2) Promsvyazbank PJSC **Address:** Building 22, Snimovskaya Street, 10, Moscow, Russia, 109052. **Other Information:** (UK Sanctions List Ref):RUS0237. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):PJSC Promsvyazbank ("Promsvyazbank") is a Russian state owned bank. Its main task is to service the state defence order and to finance defence industry enterprises. In its role as a pivotal bank for the Russian military-industrial complex, including servicing nearly 70% of the state contracts signed by the Defence Ministry as a government customer, Promsvyazbank provides financial services or makes available funds and economic resources that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):(1) 8 (800) 333 0303 (2) +7 495 787 33 33 (Website)www.psbank.ru **Listed on:** 22/02/2022 **UK Sanctions List Date Designated:** 22/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14184.
253. **Organisation Name:** PUBLIC JOINT STOCK COMPANY SOVCOMFLOT
Name (non-Latin script): Публичное акционерное общество Современный коммерческий флот
a.k.a.: (1) PAO SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ) (2) PJSC SOVCOMFLOT (non-Latin script: ПАО СОВКОМФЛОТ) (3) PUBLICHNOE AKSIONERNOE OBSHESTVO SOVREMENNYIY KOMMERCHESKIY FLOT (non-Latin script: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СОВРЕМЕННЫЙ КОММЕРЧЕСКИЙ ФЛОТ) **Address:** 3A Moyka River Embankment, St Petersburg, Russia, 191186. **Other Information:** (UK Sanctions List Ref):RUS1097. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):SOVCOMFLOT is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia – namely, the energy sector. (Phone number):+7(495) 660-40-00 (Website):(1) sovcomfлот.ru (2) www.scf-group.com (Email address):(1) info@scf-group.ru (2) pr@scf-group.ru (3) ir@scf-group.ru (Type of entity):Public Joint Stock Company (Subsidiaries):(1) OOO SCF Arctic (2) SCF Management Services (Cyprus) Ltd (3) PAO Novoship; (4) SCF management Services (St. Petersburg) Ltd (5) Sovcomfлот (UK) Ltd (6) SCF management Services (St. Petersburg) Ltd subdivision in Yuzhno-Sakhalinsk (7) Sovcomfлот (Cyprus) Ltd; (8) SCF Management Services (Novorossiysk) Ltd (9) SCF GEO **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15040.
254. **Organisation Name:** RADIATING WORLD SHIPPING SERVICES LLC
Address: 943 Burjuman Business Center, Khalid Bin Al Waleed Road, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):RUS2016. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Radiating World Shipping Services LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Radiating World Shipping Services LLC is involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16238.
255. **Organisation Name:** RADIOAVIONICA JSC
Name (non-Latin script): ОАО Радиоавионика
Address: Troitsky pr., 4, lit. B, St Petersburg, Russia, 190005. **Other Information:** (UK Sanctions List Ref):RUS1428. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Radioavionica JSC is a company that carries out Research & Development, production and technological work for the Russian railways and produces reconnaissance, control and communications equipment for Russian military personnel. Radioavionica JSC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the transport and defence sectors. (Phone number):7 (812) 607 5050 (Website)www.radioavionica.ru (Email address)info@radioavionica.ru **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15377.
256. **Organisation Name:** RADIOAVTOMATIKA LLC
Name (non-Latin script): Организация ООО "РАДИОАВТОМАТИКА"
Address: ZOLOTOROZHSKIY VAL, 11/22, Moscow, Russia, 111033. **Other Information:** (UK Sanctions List Ref):RUS1082. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Radioavtomatika is engaged in the supply of electronic components. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to Government of Russia. (Phone number):(1) +7 (495) 286 99 99 (2) +7 (495) 109 00 22 (Website):Radioautomatic.ru (Email address):(1) info@radioautomatic.ru (2) sale@radioautomatic.ru (Business Reg No):(1) 7725824287 (2) 772201001 **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15025.
257. **Organisation Name:** RADIOTECHNICAL AND INFORMATION SYSTEMS CONCERN
Name (non-Latin script): Радиотехнические и Информационные Системы
a.k.a.: JSC RTI (non-Latin script: АО РТИ) **Address:** 8 Marta Street, 10, building 1, Moscow, Russia, 127083. **Other Information:** (UK Sanctions List Ref):RUS1354. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Radiotechnical and Information Systems Concern is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia - the Russian defence sector. (Phone number):+7 (495) 788-00-07 (Website)https://www.aorti.ru (Email address)inbox@aorti.ru (Business Reg No):INN: 7713269230 **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15300.
258. **Organisation Name:** RED BOX ENERGY SERVICES PTE LTD
Address: 14-04 Royal Group Building, 3 Phillip Street, Singapore, 48693. **Other Information:** (UK Sanctions List Ref):RUS2147. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):RED BOX ENERGY SERVICES PTE LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: RED BOX ENERGY SERVICES PTE LTD is involved in obtaining a benefit from or supporting the Government of Russia by making available goods or technology to a person carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Website)www.redboxgroup.com (Email address)hr@redboxgroup.com (Type of entity):PTE LTD (Business Reg No):UEN ID: 202022772K **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16511.
259. **Organisation Name:** RENERA
a.k.a.: (1) LLC Renera (2) Renera Limited Liability Company (LLC) **Address:** Kashirskoe highway, 49, Russia, 115409. **Other Information:** (UK Sanctions List Ref):RUS1869. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Renera LLC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+8 499 949 4400 (Website)https://renera.com/company/ (Email address)renera@rosatom.ru (Type of entity):Limited Liability Company (Parent company):Rosatom (Business Reg No):5410043399 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15926.
260. **Organisation Name:** ROCKET AND SPACE CENTRE PROGRESS JSC
a.k.a.: (1) AO Raketto-Kosmicheskii Tsent Progress (2) AO RRT Progress **Address:** 18 Pskovskaya Street, Samara, Russia, 443009. **Other Information:** (UK Sanctions List Ref):RUS1352. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Rocket and Space Centre Progress JSC is a developer of space-related vehicles, complexes and systems. Rockets and satellites that have been developed by this entity are used by Russian military forces in their invasion of Ukraine and by the Russian state to show support for their invasion. They have therefore contributed to the destabilising of Ukraine and have undermined or threatened the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (846) 955-1361 (Website)www.samspace.ru (Email address)mail@samspace.ru (Parent company):Roscosmos **Listed on:** 21/04/2022 **UK Sanctions List Date Designated:** 21/04/2022 **Last Updated:** 21/03/2023 **Group ID:** 15307.
261. **Organisation Name:** ROSBANK PJSC
Name (non-Latin script): Росбанк Публичное Акционерное Общество
Address: Building 34, Mashl Poryvaevoy Street, Moscow, Russia, 107078. **Other Information:** (UK Sanctions List Ref):RUS1858. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):ROSBANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Website)www.rosbank.ru (Type of entity):Public Joint Stock Company (PJSC) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 15/12/2023 **Group ID:** 15916.
262. **Organisation Name:** ROSNEFT AERO
Address: 15, Malaya Kaluzhskaya Str, Moscow, Russia, 119071. **Other Information:** (UK Sanctions List Ref):RUS1040. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):ROSNEFT AERO is a Russian company selling aviation fuel and other related services to Russian airports. ROSNEFT AERO is therefore carrying on business in a sector of strategic significance to the Government of Russia, the Russian transport sector, thereby obtaining a benefit from or supporting the Government of Russia. ROSNEFT AERO is also a Government of Russia-affiliated entity in which the Government of Russia holds directly or indirectly a minority interest. As a result, ROSNEFT AERO is involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 (499) 517-76-56 (Email address)info@m-aero.rosneft.ru **Listed on:** 15/03/2022 **UK Sanctions List Date Designated:** 15/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14977.
263. **Organisation Name:** ROSSIYA SEGODNYA
Address: 4 Zubovskiy Boulevard, Moscow, Russia, 119021. **Other Information:** (UK Sanctions List Ref):RUS1103. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons):Rossiya Segodnya is a major Russian media organisation established by and receiving financial backing from the Russian state. It is obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant

sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (495) 645 6601 (Website):<https://rossiyasegodnya.com> (Type of entity):Broadcasting and online media platform (Business Reg No):5137746242937 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15064.

264. **Organisation Name:** RSB GROUP
Name (non-Latin script): РСБ-Групп
a.k.a.: Russian Security Systems (non-Latin script: Российские Системы Безопасности) **Address:** Building 5 FL 1, POM III K 8 Office 6-6, Dnepropetrovskaya Street, Moscow, Russia, 117525. **Other Information:** (UK Sanctions List Ref):RUS1427. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1057749205942; KPP: 772601001 (UK Statement of Reasons):The RSB Group is a Russian private military company. It is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):7(495)9840416 (Website):<https://rsb-group.org> (Email address):office@rsb-group.ru (Subsidiaries):Convoy Africa SARL (Business Reg No):Tax Identification Number: INN: 7726531639 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15378.
265. **Organisation Name:** R-STYLE SOFTLAB
Name (non-Latin script): ЭР СТАЙЛ СОФТЛАБ
Address: st. Prishvina, 8, Moscow, Russia, 127549. **Other Information:** (UK Sanctions List Ref):RUS1490. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):R-STYLE SOFTLAB is an involved person as it is obtaining a benefit from or supporting the Government of Russia by carrying on business in the Russian information, communications and digital technology sector, which is a sector of strategic significance to the Government of Russia. R-STYLE SOFTLAB is able to undermine sanctions and Russian banks' exclusion from the SWIFT payment messaging network through its work on implementing a program to modernise the payment infrastructure and exchange of financial data via the Russian Central Bank's System for Transfer of Financial Messages. (Phone number):+7 495 796 9310 **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 21/03/2023 **Group ID:** 15427.
266. **Organisation Name:** RUSHYDRO
Name (non-Latin script): РусГидро
Address: 22 prospect Ispitateley, Saint-Petersburg, Russia, 197227. **Other Information:** (UK Sanctions List Ref):RUS1083. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Rushydro is a Russia-based energy producer. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the energy sector, a sector of strategic significance to Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15026.
267. **Organisation Name:** RUSICH MILITARY GROUP
a.k.a.: TASK FORCE RUSICH **Other Information:** (UK Sanctions List Ref):RUS2042. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Rusich Military Group is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it engages in action which destabilises Ukraine or threatens the territorial integrity, sovereignty or independence of Ukraine; (2) Rusich Military Group is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity or sovereignty or independence of Ukraine as it makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16263.
268. **Organisation Name:** RUSSIAN AEROSPACE FORCES
Other Information: (UK Sanctions List Ref):RUS2206. (UK Statement of Reasons):Russian Aerospace Forces (VKS) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) VKS is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; (2) VKS is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. **Listed on:** 10/09/2024 **UK Sanctions List Date Designated:** 10/09/2024 **Last Updated:** 10/09/2024 **Group ID:** 16560.
269. **Organisation Name:** RUSSIAN AGRICULTURAL BANK
Name (non-Latin script): Россельхозбанк
a.k.a.: (1) JSC Rosselkhozbank (2) RusAg **Address:** (1) 0 Bld. 2 Presnenskaya Emb. (Moscow City, IQ-quarter Complex), Moscow, Russia, 123112. (2) 3, Gagarinsky Pereulok, Moscow, Russia, 119034. **Other Information:** (UK Sanctions List Ref):RUS1073. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):RUSSIAN AGRICULTURAL BANK is a Russian bank. RUSSIAN AGRICULTURAL BANK is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):(1) 7 (495) 777-11-00 (2) 7 (495) 787-7-787 (3) 8 (800) 100-0-100 (Website):(1) <http://www.rshb.ru/en/> (2) <https://www.rshb.ru/> (Email address):office@rshb.ru **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 15/12/2023 **Group ID:** 15016.
270. **Organisation Name:** RUSSIAN CENTRAL ELECTION COMMISSION
Name (non-Latin script): Центральная избирательная комиссия Российской Федерации
Address: Building 9, Bolshoy Cherkassky Pereulok, Moscow, Russia, 109012. **Other Information:** (UK Sanctions List Ref):RUS1975. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 29/09/2023. (UK Statement of Reasons):The Central Election Commission of the Russian Federation (the Russian CEC) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it arranged the illegitimate referendums held by Russia in September 2022 in the illegally temporarily controlled Ukrainian regions ('the regions') and attempted to legitimise the results. Further, the Russian CEC arranged illegitimate regional elections in the regions in September 2023 and attempted to legitimise the results. Therefore, the Russian CEC is or has engaged in policies or actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty, or independence of Ukraine. (Phone number):+7 495 606 98 88 (Website):CIKRF.ru (Parent company):Government of the Russian Federation **Listed on:** 29/09/2023 **UK Sanctions List Date Designated:** 29/09/2023 **Last Updated:** 29/09/2023 **Group ID:** 16100.
271. **Organisation Name:** RUSSIAN COPPER COMPANY ZAO
Name (non-Latin script): ЗАО Русская медная компания
a.k.a.: (1) RCC (2) RMK **Address:** (1) 38 Karl Marx street, Chelyabinsk, Russia, 620075. (2) 57 Gorkogo street, EKATERINBURG, Russia, 620026. **Other Information:** (UK Sanctions List Ref):RUS1837. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons):Russian Copper Company ZAO is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is and has been carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector. (Phone number):+7 343 3652900 (Website):www.rmk-group.ru (Type of entity):Joint Stock Company **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15900.
272. **Organisation Name:** RUSSIAN DIRECT INVESTMENT FUND
Name (non-Latin script): Российский фонд прямых инвестиций
a.k.a.: RDIF (non-Latin script: РФПИ) **Address:** Capital City, South Tower, 7th, 8th Floor, 8 bld., 1 Presnenskaya nab., Moscow, Russia, 123112. **Other Information:** (UK Sanctions List Ref):RUS0263. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):The Russian Direct Investment Fund (RDIF) is Russia's sovereign wealth fund. It facilitates co-investments into the Russian economy. RDIF is owned by the Government of Russia. As Russia's sovereign wealth fund, RDIF carries on business of economic significance to the Government of Russia by financing projects of economic and political significance to the Government. RDIF also carries on business in the Russian financial sector, which is a sector of significance to the Government of Russia. (Phone number):(1)+7 (495) 644-34-14 (2)+7 (495) 644-34-11 (Website):www.rdif.ru (Type of entity):Sovereign Wealth Fund **Listed on:** 01/03/2022 **UK Sanctions List Date Designated:** 01/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 14207.
273. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK
Name (non-Latin script): Российский национальный коммерческий банк
Address: Naberezhnaya street, 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295000. **Other Information:** (UK Sanctions List Ref):RUS0193. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website):<http://www.mcb.ru> **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13078.
274. **Organisation Name:** RUSSIAN NATIONAL REINSURANCE COMPANY
Name (non-Latin script): Российская Национальная Перестраховочная Компания
Address: Floor 5, Ducat Place III Business Centre, Moscow, Russia, 125047. **Other Information:** (UK Sanctions List Ref):RUS2000. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons):Russian National Reinsurance Company ("RNRC") is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because RNRC is involved in obtaining a benefit from or supporting the Government of Russia through (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number):+7 495 730 44 80 (Website):<https://en.mrc.ru> (Parent company):Central Bank of Russia **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16216.
275. **Organisation Name:** RUSSIAN RAILWAYS
Name (non-Latin script): Российские железные дороги
a.k.a.: Russian Railways (RZD) Joint Stock Company **Address:** Building 1, Novaya Basmanaya Street 2/1, Basmanny Municipal District, Moscow, Russia, 107174. **Other Information:** (UK Sanctions List Ref):RUS1084. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15027.
276. **Organisation Name:** RUSSIAN REGIONAL DEVELOPMENT BANK
Address: 65 Sushchevskiy val, Moscow, Russia, 129594. **Other Information:** (UK Sanctions List Ref):RUS1860. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons):RUSSIAN REGIONAL DEVELOPMENT BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 15/12/2023 **Group ID:** 15918.
277. **Organisation Name:** RUSSIAN VENTURE COMPANY
Name (non-Latin script): Российская венчурная компания (РВК)
a.k.a.: (1) PBK (2) Rossijskaja Venchurnaja Kompanija (3) RVC **Address:** D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow, Russia, 123113. **Other Information:** (UK Sanctions List Ref):RUS1085. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):RUSSIAN VENTURE COMPANY is a Russian State-owned "fund of funds" created for the development of the Russian venture capital market. There are reasonable grounds to suspect that the RUSSIAN VENTURE COMPANY is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number):+7 (499) 750-09-11 (Website):<https://rvc.ru> **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15028.
278. **Organisation Name:** SAMARA METALLURGICAL PLANT
Name (non-Latin script): Самарский металлургический завод

- a.k.a:** SMZ JSC **Address:** 33/34 k. ul Alma-Atinskaya, Samara, Samara Oblast, Russia, 443051. **Other Information:** (UK Sanctions List Ref)RUS2094. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)Samara Metallurgical Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Samara Metallurgical Plant is involved in obtaining a benefit or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia, namely the production and export of aluminium and other base metals. (Type of entity)Joint Stock Company (Business Reg No)Russian TIN number - 6310000160 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16421.
279. **Organisation Name:** SC SOUTH LLC
Address: ul. Lenina, 6B, Krasnodarskiy Krai, Novorossiysk, Russia, 353960. **Other Information:** (UK Sanctions List Ref)RUS1852. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)SC South LLC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because: 1) SC South LLC is, and has been, involved in obtaining a benefit from or supporting the Government of Russia, namely by carrying on business in a sector of strategic significance to the Government of Russia (the Russian transport sector); and 2) SC South LLC is, and has been, involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely by a) providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and b) being responsible for and engaging in any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Type of entity)Limited Liability Company (LLC) **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15913.
280. **Organisation Name:** SCIENCE AND TECHNOLOGY CENTRE FOR NUCLEAR PHYSICS RESEARCH JSC (YAFI)
a.k.a: (1) Technical Science Centre YAFI. Research Institute (2) YAFI JSC **Address:** PR-KT 2-1 MURINSKII D. 15, SAINT PETERSBURG, Russia, 194021. **Other Information:** (UK Sanctions List Ref)RUS1875. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Science and Technology Centre for Nuclear Physics Research JSC (YAFI) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: YAFI is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Phone number)+7 812 5346121 (Website)www.yafi.ru (Email address)yafi@yafi.ru (Type of entity)Joint Stock Company (Parent company)Rosatom (Business Reg No)7802441926 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15932.
281. **Organisation Name:** SHAHED AVIATION INDUSTRIES
Other Information: (UK Sanctions List Ref)RUS1655. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Shahed Aviation Industries is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Shahed Aviation Industries is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. Shahed Aviation Industries is an Iranian unmanned aerial vehicle (UAV) manufacturer that has supplied Russia with attack capable UAVs for deployment in their illegal invasion of Ukraine. **Listed on:** 20/10/2022 **UK Sanctions List Date Designated:** 20/10/2022 **Last Updated:** 21/03/2023 **Group ID:** 15607.
282. **Organisation Name:** SINNO ELECTRONICS CO., LIMITED
Name (non-Latin script): 信諾電子科技有限公司
a.k.a: Sinno Electronic Co., Ltd **Address:** (1) Rm 1905, Xingda Garden Building, Kaiyuan Rd, Xingsha Development Area, Changsha, China, 518031. (2) Rm 2408, Dynamic World Building, Zhonghang Rd, Futian District, Shenzhen, China, 518031. (3) Rm. B22, 1/F, Block B, East Sun Industrial Centre., 16 Shing Yip Street, Kwan Tong, Kowloon, Hong Kong, China. (4) Room 03, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China. **Other Information:** (UK Sanctions List Ref)RUS2038. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)Sinno Electronics Co., Limited is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) Sinno Electronic Co., Limited is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. Specifically, it has been involved in exporting electrical components sanctioned under the UK's Russia Regulations due to their potential application in respect of weapons systems used by Russia's military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number)+852 65721580 (Website)www.sinnoelec.com (Email address)sales@sinnoelec.com **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16259.
283. **Organisation Name:** SINO MACHINERY CO., LTD
Address: 51 West Right Road, Huizhou District, Anhui, Huangshan City, China. **Other Information:** (UK Sanctions List Ref)RUS2145. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)SINO MACHINERY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because is destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Website)www.sinoenc.com.cn **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16533.
284. **Organisation Name:** SMART TRADING LIMITED STI
Name (non-Latin script): ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СМАРТ ТРЕЙДИНГ ТРАНСПОРТНАЯ ПРОМЫШЛЕННОСТЬ И ТОРГОВЛЯ
a.k.a: (1) SMART TRADING TASIMACILIK SANAYI VE TICARET LIMITED SIRKETI (2) SMART TRADING TRANSPORTATION INDUSTRY AND TRADE LIMITED COMPANY **Address:** Building 4, Duran Business Center, Esentepe Mah. 1 Harman St., Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref)RUS2039. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)SMART TRADING LIMITED STI is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because SMART TRADING STI is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16260.
285. **Organisation Name:** SMP BANK
Name (non-Latin script): СМП Банк
a.k.a: (1) SMP Bank AO (2) SMP OJSC **Address:** 71/11, Sadovnicheskaya st., Moscow, Russia, 115035. **Other Information:** (UK Sanctions List Ref)RUS1096. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)SMP BANK is a Russian bank. SMP Bank is or has been involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number)7 (495) 981-81-81 (Website)www.smpbank.ru (Email address)(1) bk@smpbank.ru (2) Money@smpbank.ru (3) smpbank@smpbank.ru (Type of entity)AO, Bank, Financial services company. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 15/12/2023 **Group ID:** 15039.
286. **Organisation Name:** SMT-ILOGIC
Name (non-Latin script): ООО СМТ-АЙЛОГИК
a.k.a: (1) SMT-AILOGIK (2) SMT-ILOGIK **Address:** Building 4, letter B, room 5-N, Nepokorenykh Avenue 17, St Petersburg, Russia, 195220. **Other Information:** (UK Sanctions List Ref)RUS1947. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons)SMT-ILOGIC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) SMT-ILOGIC is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. Specifically, it has been importing electrical components comprising those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's Military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number)(812) 244 19 87 (Website)Smt.ilogic.ru (Business Reg No)OGRN: 1157847407156 TIN: 7804552300 **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16052.
287. **Organisation Name:** SOBOL
Name (non-Latin script): Соболев
Address: 4 (area bus station 'Central'), str. Kiev, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref)RUS0195. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number)(0652) 60-23-93 (Website)Official web site: http://sobolinet, Social media: http://vk.com/sobolipress (Email address)Sobolipress@gmail.com **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13053.
288. **Organisation Name:** SO-CALLED 'LUHANSK GUARD'
a.k.a: So-called 'Lugansk Guard' **Other Information:** (UK Sanctions List Ref)RUS0181. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Separatist militia group of Luhansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Website)(1) http://vk.com/club68692201 (2) https://vk.com/luguard (3) https://vk.com/luguardnews (Type of entity)Public Movement **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13055.
289. **Organisation Name:** SO-CALLED DONETSK PEOPLE'S REPUBLIC
a.k.a: (1) Donetsk People's Republic (2) Donetskaya Narodnaya Respublika **Address:** Donetsk. **Other Information:** (UK Sanctions List Ref)RUS0173. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Self-declared leader: Denis Pushilin (UK Statement of Reasons)The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'. (Website)https://dnr-online.ru/ **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13048.
290. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'
a.k.a: (1) 'Luganskaya Narodnaya Respublika' (LNR) (2) Luhansk People's Republic **Other Information:** (UK Sanctions List Ref)RUS0182. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s). Management: Associated with Aleksey Karyakin (who signed the Novorossiya declaration). Mr Vasily Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Gennadiy Nikolayevich Tsyplakov was active before becoming "Prime Minister of the so-called 'Lugansk People's Republic'". (UK Statement of Reasons)The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. The so called 'Lugansk People's Republic' took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website)https://glava-lnr.ru/content/konstituciya, https://glava.lnr.info (Type of entity)Enterprise **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13047.
291. **Organisation Name:** SOMALI BATTALION
Name (non-Latin script): Батальйон Сомали
Address: Str Shosseynaya 1, St Zaplavskaya, October C, District, Russia Rostov Region, Russia. **Other Information:** (UK Sanctions List Ref)RUS0196. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number)+7-8-908-178-65-57 (Website)Official web site: http://vvd2003.narod.ru/ (Type of entity)State-Owned Enterprise **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13220.
292. **Organisation Name:** SOUTHPRONT
a.k.a: SOUTHPRONT: Analysis and Intelligence **Other Information:** (UK Sanctions List Ref)RUS1383. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed:

21/03/2023. (UK Statement of Reasons)SouthFront is a website which has spread disinformation relating to Ukraine and promoted the Government of Russia's false narrative about the Russian invasion of Ukraine. SouthFront has therefore supported and promoted policies and activities which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Website)https://southfront.org/ (Email address)info@southfront.org **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15340.

293. **Organisation Name:** SOVFRACHT
Name (non-Latin script): Совфрахт
a.k.a.: SOVFRACHT **Address:** Office 611, Floor 6, Building 1, Vasilisa Kozhina street, Park Pobedy DC, Moscow, Russia, 121096. **Other Information:** (UK Sanctions List Ref)RUS1848. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)SOVFRACHT is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) SOVFRACHT is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) SOVFRACHT is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 (495) 258-27-41 (Website)https://www.sovfracht.ru/ (Email address)general@sovfracht.ru (Type of entity)Joint Stock Company (JSC) (Business Reg No):7702059030 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15909.
294. **Organisation Name:** SPARTA BATTALION
a.k.a.: (1) Battalion Gvardeysky (2) Unit 08806 **Other Information:** (UK Sanctions List Ref)RUS0197. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons)Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called Armed Forces of "Donetsk People's Republic". (Website)Social Media: http://vk.com/kazak_nac_guard (Type of entity)Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13219.
295. **Organisation Name:** STAN LLC
Name (non-Latin script): СТАН ООО
a.k.a.: Stan Company **Address:** st. Sushchevsky Val, 18, Moscow, Russia, 127018. **Other Information:** (UK Sanctions List Ref)RUS2067. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)STAN LLC is a Russian entity specialising in the production of machine tools. Therefore, STAN LLC is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in 1) providing goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; 2) carrying on business in sectors of strategic significance to the Government of Russia, namely, a) the Russian defence sector; and b) the Russian electronics sector. (Phone number):+7 (495) 916-55-55 (Email address)info@stan-company.ru **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16395.
296. **Organisation Name:** STAR VOYAGES SHIPPING SERVICES L.L.C
Address: 943 Burjuman Business Center, Khalid Bin Al Waleed Road, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref)RUS2017. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons)STAR VOYAGES SHIPPING SERVICES L.L.C is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground STAR VOYAGES SHIPPING SERVICES L.L.C is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16239.
297. **Organisation Name:** STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS
a.k.a.: (1) SAMI (2) State Military-Industrial Committee of the Republic of Belarus (SMIC) **Address:** 115 Nezavisimost ave, Minsk, Belarus, 220114. **Other Information:** (UK Sanctions List Ref)RUS1094. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)As a Belarusian Government agency responsible for weapons development and exports, the State Authority For Military Industry Of The Republic Of Belarus (hereafter SAMI) has made available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(+375-17) 280 91 00 **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15037.
298. **Organisation Name:** STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE AND EXPORT OF HIGH TECHNOLOGY PRODUCTS "ROSTEC"
Name (non-Latin script): Государственная корпорация по содействию разработке, производству и экспорту высокотехнологичной промышленной продукции «Ростех»
a.k.a.: Rostec **Address:** 24 Usacheva Street, Moscow, Russia, 119048. **Other Information:** (UK Sanctions List Ref)RUS0238. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Previous name(s): Rostekhnologii [Russian Technologies] (UK Statement of Reasons)Rostec is a major Russian state owned defence conglomerate. It is a major supplier of the Russian military and related enterprises. Rostec and its subsidiaries, provide financial services or makes available funds and economic resources, goods and/or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7(495)2872525 (Website)https://www.rostec.ru (Email address)info@rostec.ru (Type of entity)State Corporation (Business Reg No):1077799030847 **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14185.
299. **Organisation Name:** STATE GRAIN OPERATOR (GZO)
Name (non-Latin script): ГОСУДАРСТВЕННЫЙ ЗЕРНОВОЙ ОПЕРАТОР
Address: 4 Victory Square, Melitopol, Ukraine, 72300. **Other Information:** (UK Sanctions List Ref)RUS1834. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)STATE GRAIN OPERATOR (GZO) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because GZO has been, and is, involved in: 1) carrying on business as a Government of Russia-affiliated entity, and therefore obtaining a benefit from or supporting the Government of Russia; and 2) being responsible for, engaging in, providing support for, or promoting policies and actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, and therefore destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+7 990 001 29 91 (Email address)info@gzomelitopol.ru (Type of entity)State Unitary Enterprise (SUE) (Business Reg No):9001011019 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15897.
300. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'
Name (non-Latin script): ГУПГГ 'Севастопольский морской порт'
a.k.a.: State Enterprise 'Sevastopol Commercial Seaport' **Address:** Nakhimov Square 5, [Code 1149204004707], The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 299011. **Other Information:** (UK Sanctions List Ref)RUS0198. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure of agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport'. This undermined the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13051.
301. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'
a.k.a.: (1) Feodosia Oil Products Supply Company (2) Limited Liability Company Feodosia Enterprise of oil **Address:** 28 Kirova Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298312. **Other Information:** (UK Sanctions List Ref)RUS0199. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Name of Director(s). Management: Andrei Vladimirovich Vasiliev (Director), Sergey Beym (Owner) (UK Statement of Reasons)The 'Parliament of Crimea' adopted resolution No 1757-6/14 on 17 March 2014 'on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture' and Resolution No 1865-6/14 on 26 March 2014 'on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. (Website)http://crimeaport.com/ (Parent company)Chemomomeftegaz (also subject to Sanctions). Feodosia Trade Port. Gosgidrographia and Port-Terminal. Kerch Ferry Crossing. Kerch Fish Port. Kerch Trade Port. Yalta Trade Port. Yevpatoriya Trade Port (Business Reg No):USREOU code 3482347 **Listed on:** 16/09/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13544.
302. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'
Name (non-Latin script): Государственное унитарное предприятие Республики Крым 'Черноморнефтегаз'
a.k.a.: PJSC 'Chemomomeftegaz' **Address:** Prospekt Kirov 52, Simferopol, Crimea, 295000. **Other Information:** (UK Sanctions List Ref)RUS0200. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chemomomeftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chemomomeftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) + 7 (3652) 66-70-00 (2) +7 (3652) 66-78-00 **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 12979.
303. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA'
a.k.a.: State enterprise 'Universal-Avia' **Address:** Aeroflotskaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 295021. **Other Information:** (UK Sanctions List Ref)RUS0202. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision "On State-owned Enterprise "Gosudarstvennoye predpriyatiye Universal-Avia" No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: the Ministry of Transportation of the 'Republic of Crimea'. **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13057.
304. **Organisation Name:** STATE-OWNED ENTERPRISE PERM POWDER PLANT
Name (non-Latin script): Федеральное казенное предприятие Пермский пороховой завод
Address: UL Galperina D.11, Perm, Russia, 614113. **Other Information:** (UK Sanctions List Ref)RUS2058. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)State-Owned Enterprise Perm Powder Plant is a Russian state-owned manufacturer of ammunition used by the Russian military in the conflict in Ukraine. Perm Powder Plant is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector; and carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 342 2501901 (Website)www.fkppz.ru (Type of entity)Manufacturer **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16387.
305. **Organisation Name:** STRATEGIC CULTURE FOUNDATION
Name (non-Latin script): Фонд стратегической культуры
Address: 50/1 building 1, Bolshaya Polyanka St, Moscow, Russia, 119180. **Other Information:** (UK Sanctions List Ref)RUS1381. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)Strategic Culture Foundation is an online media organisation which spreads disinformation. It has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Website)(1) http://www.fondsk.ru/ (2) https://www.strategic-culture.org/ (Email address)info@fondsk.ru (Type of entity)Media organisation registered with Russia's media regulator (Business Reg No)(1) Taxpayer ID: 7706569306 (2) OGRN 1057746290469 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15338.
306. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)
Address: Prospect Vernadskogo 53, Moscow, Russia, 119415. **Other Information:** (UK Sanctions List Ref)RUS0203. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyrom Business Sector: Construction (UK Statement of Reasons)Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number)-1283. -1284 (Website)www.oosgm.com (Type of entity)Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries)JSC "Krasnodargastroj". JSC "Lengazpetstroy". JSC "Vologogaz". LLC "NGKGM" (Parent company)Limited Liability Company < **Listed on:** 31/07/2018

UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13703.

307. **Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)
Address: Barklaya street 6, Building 7, Moscow, Russia, 121087. **Other Information:** (UK Sanctions List Ref):RUS0204. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092. Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons)Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website)http://kerch-most.ru/tag/sgm-most (Email address)kerch-most@yandex.ru (Type of entity)Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Business Reg No):1157746088170. Tax ID 7730018980 **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13704.
308. **Organisation Name:** SUN SHIP MANAGEMENT (D) LTD
Other Information: (UK Sanctions List Ref):RUS1853. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)Sun Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+971555293561 (Website)https://sunshipmanagement.com/ (Email address)ssm@sunshipmanagement.com (Type of entity)Limited Company **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 20/07/2023 **Group ID:** 15914.
309. **Organisation Name:** SVERDLOV STATE-OWNED ENTERPRISE
a.k.a: Federal State Enterprise "Plant named after Y.M. Sverdlov" **Address:** Sverdlov Avenue, 4., Nizhny Novgorod Region, Dzerzhinsk, Russia, 606002. **Other Information:** (UK Sanctions List Ref):RUS2081. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 22/02/2024. (UK Statement of Reasons)SVERDLOV STATE-OWNED ENTERPRISE is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground. SVERDLOV STATE-OWNED ENTERPRISE provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine and is obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7(8313) 39-53-02 (Website)http://sverdlova.ru (Email address)sverdl@sverdlova.ru (Business Reg No):1025201752982 **Listed on:** 22/02/2024 **UK Sanctions List Date Designated:** 22/02/2024 **Last Updated:** 22/02/2024 **Group ID:** 16408.
310. **Organisation Name:** TACTICAL MISSILES CORPORATION JOINT STOCK COMPANY
Name (non-Latin script): Корпорация Тактическое Ракетное Вооружение акционерное общество
Address: Ilyicha street, 7, Korolev, Moscow region, Russia, 141080. **Other Information:** (UK Sanctions List Ref):RUS0240. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)JSC Tactical Missiles Corporation (TMC) is a Russian state-owned defence company and one of the most prominent manufacturers of missiles in Russia. TMC is a conglomerate specialising in aircraft and naval armaments, and recently announced they were developing new seaborn weapons, including a high-speed anti-ship missile with extended strike range. They have previously restored and developed coastal defence missile systems in Crimea after the illegal annexation of the region by Russia in 2014. Therefore TMC makes available economic resources, goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. TMC also supports the Russian Government by carrying out business as a Russian Government-affiliated entity, which business is of economic significance to the Russian Government and is in a sector of strategic significance, specifically the Russian defence sector. (Phone number):+7(495) 542-57-09 (Website)http://www.ktrv.ru (Email address)kmo@ktrv.ru (Type of entity)Joint Stock Company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 21/03/2023 **Group ID:** 14187.
311. **Organisation Name:** TEXEL F.C.G. TECHNOLOGY (2100) LTD
Address: (1) Building 2, 7 Haeshel Street, Caesarea, Israel, 30889.(2) Rabbi Yochanan Hasendler, Haifa, Israel. **Other Information:** (UK Sanctions List Ref):RUS2156. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)TEXEL F.C.G Technology (2100) Ltd is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian electronics sector. (Phone number):+972-4-6270384 (Website)http://www.texelcg.com (Business Reg No):Trade register number: 512036625 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16539.
312. **Organisation Name:** THE DALZAVOD SHIP REPAIR CENTRE JSC
Name (non-Latin script): АО Центр Судоремонта Дальзавод
a.k.a: (1) AO TsSD (non-Latin script: ЦСД АО) (2) DSRC JSC (non-Latin script: ЦСД АО) (3) OAO Tsentr sudoremonta Dalzavod (non-Latin script: OAO Центр судоремонта Дальзавод) **Address:** Dalzavodskaya Str., 2, Vladivostok, Russia, 690001. **Other Information:** (UK Sanctions List Ref):RUS1437. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. KPP 253601001; OGRN 1082536014120 (UK Statement of Reasons)The Dalzavod Ship Repair Centre JSC is an involved person under the Russia (EU) (Sanctions) Regulations 2019 as it is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number)(1) 8 (423) 2-224-010 (2) 8 (423) 2-220-210 (Website)(1) https://csdalzavod.ru (2) https://dalzavod.vl.ru (Email address)(1) dalzavod@dess.ru (2) ok@csdalzavod.ru (Type of entity)Non Public Joint Stock Company (Business Reg No):Tax Identification Number: INN 2536210349 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15368.
313. **Organisation Name:** THE FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION ARTEK INTERNATIONAL CHILDREN'S CENTER
Name (non-Latin script): Федеральное государственное бюджетное образовательное учреждение Международный детский центр Артек
Address: 41 Leningradskaya Street., Yalta, Crimea, Ukraine, 298645. **Other Information:** (UK Sanctions List Ref):RUS1940. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/07/2023. (UK Statement of Reasons)The Federal State Budget Educational Institution Artek International Children's Center ("ARTEK") is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by: 1) engaging in and providing support for the Government of Russia's programme for the forced deportation and re-education of Ukrainian children; and 2) by carrying on business as a Government of Russia-affiliated entity. (Phone number)8 800 600 20 85 (Website)https://artek.org/ (Email address)center@artek.org (Business Reg No):1149102030770 **Listed on:** 17/07/2023 **UK Sanctions List Date Designated:** 17/07/2023 **Last Updated:** 17/07/2023 **Group ID:** 16023.
314. **Organisation Name:** THE PLANAR COMPANY
a.k.a: PLANAR LLC (non-Latin script: ПЛАНАР) **Address:** Likhvintseva St., 76, Udmurtskaya, Izhevsk, Russia, 426034. **Other Information:** (UK Sanctions List Ref):RUS1086. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)PLANAR LLC is engaged in the manufacture and supply of electronic components and equipment. As such, it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the electronics sector, a sector of strategic significance to the Government of Russia. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15029.
315. **Organisation Name:** THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS
a.k.a: (1) RSPP (2) RUE (3) Russian Association of Employers The Russian Union of Industrialists and Entrepreneurs **Address:** NAB. KOTELNICHESKAYA D.17, Moscow, Russia, 109240. **Other Information:** (UK Sanctions List Ref):RUS2006. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/11/2023. (UK Statement of Reasons)The Russian Union of Industrialists and Entrepreneurs is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) The Russian Union of Industrialists and Entrepreneurs is and has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian transport, extractives, energy and financial services sectors; and (2) The Russian Union of Industrialists and Entrepreneurs is acting on behalf of or at the direction of persons who are or have been involved in obtaining a benefit from or supporting the Government of Russia. (Phone number):+7 495 7484324 (Website)http://rspp.ru (Business Reg No):Registration Number: 1067746348427; Government Gazette Number: 94430936; Tax ID No. :7710619969 **Listed on:** 08/11/2023 **UK Sanctions List Date Designated:** 08/11/2023 **Last Updated:** 08/11/2023 **Group ID:** 16214.
316. **Organisation Name:** THE SPECIAL TECHNOLOGY CENTRE LLC
Name (non-Latin script): ООО Специальный Технологический Центр
a.k.a: STC LLC (non-Latin script: ООО ЦТЛ) **Address:** (1) 12 Lit. Pom 3 N, Apraksin Lane , St Petersburg, Russia, 191023.(2) lit. B, office 53, 21 Gzhatskaya street, St Petersburg, Russia, 195220. **Other Information:** (UK Sanctions List Ref):RUS1426. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. OGRN: 1089847243870; KPP: 784001001 (UK Statement of Reasons)The Special Technology Centre LLC (hereafter known as STC LLC) is a Russian entity producing electronic equipment for use in radio monitoring equipment and unmanned aviation vehicles for use by the Government of Russia. STC LLC is therefore obtaining a benefit from or supporting the Government of Russia by, carrying on business in the Russian electronics sector, a sector of strategic significance to the Government of Russia. (Phone number)6 (812) 244-33-13 (Website)https://www.stc-spb.ru/ (Email address)office@stc-spb.ru (Business Reg No):Tax Identification Number: INN: 7840392660 **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15379.
317. **Organisation Name:** TINKOFF BANK
Name (non-Latin script): Тинькофф банк
Address: 38A, building 26, 2-Ya Khatorskaya Ulitsa, Moscow, Russia, 127287. **Other Information:** (UK Sanctions List Ref):RUS1859. Financial sanctions imposed in addition to an asset freeze: Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 18/05/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)TINKOFF BANK is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector. (Phone number):+7 800 555-77-78 (Website)https://www.tinkoff.ru/ **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 15/12/2023 **Group ID:** 15917.
318. **Organisation Name:** T-PLATFORMS
Name (non-Latin script): Т-ПЛАТФОРМЫ
a.k.a: (1) AO T-PLATFORMS (2) Joint Stock Company T-Platforms (non-Latin script: АКЦИОНЕРНОЕ ОБЩЕСТВО Т-ПЛАТФОРМЫ) (3) JSC T-Platforms (non-Latin script: АО Т-ПЛАТФОРМЫ) **Address:** UL Krupskoi D.4, Korp.2, Moscow, Russia, 119311. **Other Information:** (UK Sanctions List Ref):RUS1403. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Trade License No. 5087746658984 (UK Statement of Reasons)T-Platforms is an involved person under the Russia (Sanctions) (EU Exit) Regulation 2019 because it is involved in obtaining a benefit from or supporting the Government of Russia by, carrying on business in a sector of strategic significance to the Government of Russia, namely the information, communications and digital technologies sector. (Phone number)(1) 7(495) 9565414 (2) 7(499) 6500150 (3) 7(495) 9565415 (Website)t-platforms.ru (Business Reg No):Tax ID No. 7736588433 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15323.
319. **Organisation Name:** TRINITI
a.k.a: (1) Joint Stock Company State Research Center of the Russian Federation Troitsk Institute for Innovation and Fusion Research (JSC SRC RF TRINITI) (2) SRC RF TRINITI (3) TRINITI JSC (4) Troitsk Institute for Innovation and Fusion Research **Address:** Ow. 12, St. Pushkova, Troitsk, Moscow, Russia, 108840. **Other Information:** (UK Sanctions List Ref):RUS1870. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)TRINITI is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity and (ii) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 (495) 841-53-09 (Website)https://www.triniti.ru/en/ (Email address)liner@triniti.ru (Type of entity)Joint Stock Company (Parent company):Rosatom (Business Reg No):7751002460 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15927.
320. **Organisation Name:** TSARGRAD OOO
Name (non-Latin script): Царьград ООО
a.k.a: Tsargrad **Address:** B-r Novinsky d. 31, office 5-01, Moscow, Russia, 123242. **Other Information:** (UK Sanctions List Ref):RUS1406. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Organization Established Date 17 Mar 2015 (UK Statement of Reasons)TSARGRAD OOO is a private limited company providing financial, property and consultancy services, as well as

parent company to a Russian media network, Tsargrad Media. TSARGRAD OOO is owned by Konstantin Valerevich MALOFEEV, an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Further, Tsargrad OOO through Tsargrad Media carries on business in a sector of strategic significance to the Russian Government namely the information, communications and digital technology sector. (Type of entity)Private Limited Company (Subsidiaries)(1) Kurort Livadiya (2) OOO Analitichesky Tsentr Katedkhon (3) OOO TSARGRAD Media (4) OOO Imerie TSARGRAD (Business Reg No):1157746244017 (Russia). Tax ID No. 7703226533 (Russia) **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15326.

321. **Organisation Name:** TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI
a.k.a.: Turkik Union Dijital Teknoloji Donusum Ofisi Anonim Sirketi **Address:** Block Number 1, Yesilkoy Mah. Ataturk Cad., Bakirkoy, Istanbul, Turkey, 34149. **Other Information:** (UK Sanctions List Ref)RUS1952. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 08/08/2023. (UK Statement of Reasons):TURKIK UNION DIJITAL TEKNOLOJI DONUSUM OFISI (TURKIK UNION) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. TURKIK UNION is a Turkish exporter of computers and microelectronics and has supplied entities involved in the Russian defence sector. TURKIK UNION is an "involved person" within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 by obtaining a benefit from the Government of Russia because it provides goods or technology in the strategically important Russian electronics and defence sectors, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Phone number):+90 212 463 7137 (Website)https://turkikunion.com/ (Email address)info@turkikunion.com **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16059.
322. **Organisation Name:** TV-NOVOSTI
Address: Building 1, 3 Borovaya Street, Moscow, Russia, 1111020. **Other Information:** (UK Sanctions List Ref)RUS1102. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Internet Services Sanctions: When an individual or entity is designated for the purposes of this measure, social media services, internet access services and application stores must take reasonable steps to prevent users in the UK from accessing content, sites or applications provided by designated individuals or entities. (UK Statement of Reasons)As a major Russian media organisation which receives significant financial funding from the Government of Russia, TV Novosti is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity and carrying on business in a strategically significant sector to the Government of Russia, namely information, communications and digital technologies. (Phone number):+7 (499) 750 0075 (Type of entity)Broadcasting and online media platform (Business Reg No):105774659367 **Listed on:** 31/03/2022 **UK Sanctions List Date Designated:** 31/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15063.
323. **Organisation Name:** UMATEX JOINT-STOCK COMPANY
a.k.a.: (1) Umatex (2) Umatex JSC **Address:** 42, Bldg. 13, Volgogradsky prospect, Moscow, Russia, 109316. **Other Information:** (UK Sanctions List Ref)RUS1868. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)UMATEX JSC, is an involved entity under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by (i) carrying on business as a Government of Russia-affiliated entity. (Phone number):+7 (495) 777 01 23 (Website)https://en.umatex.com/company/ (Email address)info@umatex.ru (Type of entity)Joint-Stock Company (JSC) (Parent company)Rosatom (Business Reg No):7706688991 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15925.
324. **Organisation Name:** UNITED WORLD INTERNATIONAL
a.k.a.: (1) United World International project (UWIDATA) (2) United World LLC **Address:** Abbasaga Mah. Istiklal Cad. Deva Exit. No:3 Floor:2 Flat:5, Beyoglu, Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref)RUS1497. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)United World International is an online news site which promotes pro-Russian disinformation. There are reasonable grounds to believe that this entity is or has been involved supporting, or promoting policies or actions which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. (Subsidiaries)The Gorev Foundation **Listed on:** 04/07/2022 **UK Sanctions List Date Designated:** 04/07/2022 **Last Updated:** 21/03/2023 **Group ID:** 15438.
325. **Organisation Name:** URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
Name (non-Latin script): Уральский банк реконструкции и развития
a.k.a.: (1) UBRD PJSC (2) UBRD (non-Latin script: УБРД) **Address:** 5th Floor, 502., 7 Bolshoi Strochenovskiy pereulok, Moscow, Russia, 115054. **Other Information:** (UK Sanctions List Ref)RUS1088. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)Ural Bank for Reconstruction and Development is a Russian bank. There are reasonable grounds to suspect that the Ural Bank for Reconstruction and Development is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in the financial services sector - a sector of strategic significance to the Government of Russia. (Phone number)(1) 7 495 230 01 84 (2) 7 495 230 01 85 (3) 7 495 230 01 87 (Website)www.ubr.ru (Type of entity)PJSC **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 15/12/2023 **Group ID:** 15031.
326. **Organisation Name:** USM HOLDINGS LIMITED
a.k.a.: KHOLDINGOVAYA KOMPANIYA YUESEM **Address:** Room 21, Floor 13 Building 28, RUBLEVSKOE STREET, Moscow, Russia, 121609. **Other Information:** (UK Sanctions List Ref)RUS1821. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 11/04/2023. (UK Statement of Reasons)USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV; and (2) USM Holdings Limited is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and information, communications and digital technologies sector. (Type of entity)Limited Liability Company – OOO (Business Reg No)9731001285 - TIN **Listed on:** 12/04/2023 **UK Sanctions List Date Designated:** 11/04/2023 **Last Updated:** 12/04/2023 **Group ID:** 15877.
327. **Organisation Name:** VEB.RF
Name (non-Latin script): ВЭБ.РФ
a.k.a.: Vneshekonombank **Address:** Akademia Sakharova Prospekt, Moscow, Russia, 107996. **Other Information:** (UK Sanctions List Ref)RUS0253. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13082. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)VEB.RF is a state corporation established by the Russian Government to function as the national development bank and a state payment agent to a range of entities across sectors of strategic significance to the Government of Russia. VEB.RF is benefiting from and supporting the Government of Russia. VEB.RF is carrying on business as a Government of Russia-affiliated entity by receiving financial benefits from the Government of Russia. VEB.RF carries out activities in financial services in the Russian financial services sector, and is therefore carrying on business in a sector of strategic significance to the Government of Russia. (Phone number):+7 (495) 721-18-63 (Type of entity)(1) State Development Corporation (2) State Development Bank **Listed on:** 28/02/2022 **UK Sanctions List Date Designated:** 28/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14198.
328. **Organisation Name:** VNIIR PROGRESS
Name (non-Latin script): ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "ВНИИР-ПРОГРЕСС"
a.k.a.: (1) Joint Stock Partnership VNIIR-Progress (2) JOINT-STOCK COMPANY VNIIR-PROGRESS (3) JSC VNIIR-PROGRESS **Address:** 4 Yakovlev Ave, Cheboksary, Russia, 428024. **Other Information:** (UK Sanctions List Ref)RUS2153. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons)VNIIR Progress is an involved person under The Russia (Sanctions) (EU Exit) Regulations 2019 as it is or has been involved in obtaining a benefit from or supporting the Government of Russia, by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector. (Phone number):+7 8352 390029 (Website)(1) Vniir.ru (2) vniir-progress.ru (Email address)progress@vniir.ru (Type of entity)Closed Joint Stock Company (Business Reg No)(1) OGRN: 1112130013270 (2) TIN: 2130094170 **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16538.
329. **Organisation Name:** VOLGA SHIPPING COMPANY
Name (non-Latin script): Волжское пароходство
a.k.a.: VOLGA-FLOT (non-Latin script: волжский флот) **Address:** Block 3, Building A, Pirogov street, Saint Petersburg, Russia, 190068. **Other Information:** (UK Sanctions List Ref)RUS1847. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 18/05/2023. (UK Statement of Reasons)VOLGA SHIPPING COMPANY (VOLGA) is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because VOLGA is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector. (Phone number):+7 (812) 380 23 78 (Website)https://www.volgafлот.com/en/about/ (Email address)office@volgafлот.com (Type of entity)Joint-Stock Company (JSC) (Business Reg No)5260902190 **Listed on:** 19/05/2023 **UK Sanctions List Date Designated:** 18/05/2023 **Last Updated:** 19/05/2023 **Group ID:** 15908.
330. **Organisation Name:** VOSTOCHNAYA STEVEDORE LIMITED LIABILITY COMPANY
a.k.a.: Vostochnaya Stevedoring Company **Address:** UL VNUTRIPORTOVAYA D.14A, NAKHODKA, Russia, 692941. **Other Information:** (UK Sanctions List Ref)RUS2113. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 17/05/2024. (UK Statement of Reasons)Vostochnaya Stevedore Limited Liability Company is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that it is or has been involved in gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector. (Phone number):+7 4236 665305 (Website)vscport.ru (Email address)vsc@vscport.ru **Listed on:** 17/05/2024 **UK Sanctions List Date Designated:** 17/05/2024 **Last Updated:** 17/05/2024 **Group ID:** 16498.
331. **Organisation Name:** VOSTOK BATTALION
Address: Donetsk. **Other Information:** (UK Sanctions List Ref)RUS0205. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)The Vostok Battalion is an illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of "Donetsk People's Republic". The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Type of entity)Armed Separatist Group **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13046.
332. **Organisation Name:** VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV
Name (non-Latin script): ВСЕРОССИЙСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ
a.k.a.: All-Russian Institute Of Aviation Materials **Address:** 17 Radio Street, Moscow, Russia, 105005. **Other Information:** (UK Sanctions List Ref)RUS1089. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons)VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV (VIAM) is the 'All-Russian Scientific Research Institute of Aviation Materials'. VIAM is a federal state unitary enterprise and is directly owned by the Government of Russia. VIAM therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business as a Government of Russia-affiliated entity. (Phone number):+7(499)261-86-77 (Website)https://viam.ru (Email address)admin@viam.ru (Type of entity)Federal state unitary enterprise **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15032.
333. **Organisation Name:** VTB BANK (PUBLIC JOINT-STOCK COMPANY)
Name (non-Latin script): Банк ВТБ (публичное акционерное общество)
a.k.a.: (1) VTB (2) VTB Bank (PJSC) **Address:** 11, lit A, Degtyarnyy pereulok, St. Petersburg, Russia, 191144. **Other Information:** (UK Sanctions List Ref)RUS0250. Financial sanctions imposed in addition to an asset freeze: Dealing with transferable securities or money-market instruments. Loans and credit arrangements. Correspondent banking relationships etc. Trust services. Date trust services sanctions imposed: 21/03/2023. (List of persons named in relation to financial and investment restrictions Group ID): 13080. Other suspected locations: Moscow, Russia. The prohibition on correspondent banking relationships etc. measure was imposed on 15/12/2023. (UK Statement of Reasons)VTB Bank PJSC is owned by and/or associated with the Russian government and has received significant financial support from the Russian government. The Russian government is involved in activities to destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Phone number)(1) +8 (800) 100-24-24 (2) +7 (495) 777-24-24 (Website)www.vtb.com (Email address)info@vtb.ru (Type of entity)Public Joint-Stock Company **Listed on:** 24/02/2022 **UK Sanctions List Date Designated:** 24/02/2022 **Last Updated:** 15/12/2023 **Group ID:** 14195.
334. **Organisation Name:** WAGNER GROUP
Name (non-Latin script): Группа Вагнера
a.k.a.: (1) ChVK Wagner (2) ChVK Wagner (3) PMC Wagner (4) PMC Wagner (non-Latin script: ЧВК Вагнера) (5) Wagner Group **Other Information:** (UK Sanctions List Ref)RUS1090. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (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 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 21/03/2023 **Group ID:** 15033.

335. **Organisation Name:** WHITE FOX SHIP MANAGEMENT FZCO
Other Information: (UK Sanctions List Ref)RUS2222. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 26/09/2024. (UK Statement of Reasons):WHITE FOX SHIP MANAGEMENT FZCO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: WHITE FOX SHIP MANAGEMENT FZCO is involved in supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector. (Type of entity)Ship Management company **Listed on:** 26/09/2024 **UK Sanctions List Date Designated:** 26/09/2024 **Last Updated:** 26/09/2024 **Group ID:** 16571.
336. **Organisation Name:** WUHAN TONGSHENG TECHNOLOGY CO., LTD
Address: Floor 58, 13, & 15 F038, Building B, Hubei, Wuhan, China, 430000.**Other Information:** (UK Sanctions List Ref)RUS2137. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 13/06/2024. (UK Statement of Reasons):WUHAN TONGSHENG TECHNOLOGY CO., LTD is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian defence sector. **Listed on:** 13/06/2024 **UK Sanctions List Date Designated:** 13/06/2024 **Last Updated:** 13/06/2024 **Group ID:** 16510.
337. **Organisation Name:** XINGHUA CO., LIMITED
Name (non-Latin script): 興華國際股份有限公司
Address: (1) Causeway Bay, Radio City., Hennessy Road, 505, Hong Kong, China.(2) Flat / RM A 12F ZJ 300., Lockhart road., Wan Chai, Hong Kong, China.**Other Information:** (UK Sanctions List Ref)RUS2036. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 06/12/2023. (UK Statement of Reasons):Xinghua Co., Limited is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, in that it provides financial services, or makes available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. (Business Reg No):CR Number: 1020125 **Listed on:** 06/12/2023 **UK Sanctions List Date Designated:** 06/12/2023 **Last Updated:** 06/12/2023 **Group ID:** 16257.
338. **Organisation Name:** ZARYA BATTALION
Address: Donetsk, Ukraine.**Other Information:** (UK Sanctions List Ref)RUS0207. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. Names of Director(s)/Management: Igor Plotnitsky, reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic" (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". (Type of entity):Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 21/03/2023 **Group ID:** 13221.
339. **Organisation Name:** ZVEZDA PJSC
Name (non-Latin script): ЗВЕЗДА
a.k.a.: Zvezda PAO (non-Latin script: ПАО ЗВЕЗДА) **Address:** 123 Babushkina st., St. Petersburg, Russia, 192012.**Other Information:** (UK Sanctions List Ref)RUS1439. Financial sanctions imposed in addition to an asset freeze: Trust services. Date trust services sanctions imposed: 21/03/2023. (UK Statement of Reasons):Zvezda PJSC is a leading supplier of diesel engines, generators and reverse gearboxes to the Russian Navy. Zvezda PJSC therefore is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector. (Phone number):7 (812)-362-0747 (Website):www.zvezda.spb.ru (Email address):office@zvezda.spb.ru (Type of entity):Public Joint Stock Company **Listed on:** 04/05/2022 **UK Sanctions List Date Designated:** 04/05/2022 **Last Updated:** 21/03/2023 **Group ID:** 15364.

REGIME: Somalia

INDIVIDUALS

1. **Name 6:** ABDI 1: ABDIFATAH 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.
DOB: 15/04/1982. **POB:** Somalia **Good quality a.k.a.:** MUHAJIR, Musa **Nationality:** Somalia **Address:** (1) Somalia.(2) Mombasa, Kenya.**Other Information:** (UK Sanctions List Ref)SOM0016. (UN Ref)SOi017. **Listed on:** 09/03/2018 **UK Sanctions List Date Designated:** 08/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13619.
2. **Name 6:** ABDIKADIR 1: ABDIKADIR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1985. **POB:** Somalia **Low quality a.k.a.:** (1) ABDUKADIR (2) ABDUKADIR, Abdulkadir, Mohamed (3) ABDULKADIR (4) ABDULKADIR, Abdulkadir, Mohamed (5) IKRIMA **Nationality:** (1) Somalia (2) Kenya **Address:** Somalia.**Position:** Senior Al-Shabaab leader **Other Information:** (UK Sanctions List Ref)SOM0025. (UN Ref)SOi023. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. (Gender):Male **Listed on:** 22/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** 30/05/2024 **Group ID:** 16500.
3. **Name 6:** ADAN 1: ABUKAR 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1972. (2) --/--/1971. (3) --/--/1973. **Good quality a.k.a.:** (1) ABUKAR, Sheikh (2) ADEN, Abukar, Ali (3) AFGHAN, Ibrahim **Position:** Deputy leader of Al-Shabaab **Other Information:** (UK Sanctions List Ref)SOM0017. (UN Ref)SOi018. Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFI or AMISOM by force." Abukar Ali Adan is deputy leader of al-Shabaab, and is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP - Qdc.129) and Al-Qaida in the Islamic Maghreb (AQIM - Qdc.014). **Listed on:** 02/03/2021 **UK Sanctions List Date Designated:** 26/02/2021 **Last Updated:** 02/03/2021 **Group ID:** 14065.
4. **Name 6:** AHMED 1: ABUBAKER 2: SHARIFF 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1962. (2) --/--/1967. **POB:** Kenya **Good quality a.k.a.:** (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) MAKABURI (4) SHARIFF, Abu, Makaburi (5) SHARIFF, Abubakar **Address:** Majengo area, Mombasa, Kenya.**Other Information:** (UK Sanctions List Ref)SOM0012. (UN Ref)SOi012. **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 23/08/2012 **Last Updated:** 16/02/2022 **Group ID:** 12737.
5. **Name 6:** ALI 1: AHMAD 2: IMAN 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1973. (2) --/--/1974. **POB:** Kenya **Good quality a.k.a.:** (1) ALI, Ahmed, Iman (2) ALI, Shaykh, Ahmad, Iman (3) ALI, Sheikh, Ahmed, Iman (4) ZINIRA, Abu **Nationality:** Kenya **Other Information:** (UK Sanctions List Ref)SOM0015. (UN Ref)SOi016. **Listed on:** 09/03/2018 **UK Sanctions List Date Designated:** 08/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13618.
6. **Name 6:** AL-TURKI 1: HASSAN 2: ABDULLAH 3: HERSI 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** Region V (the Ogaden Region in Eastern Ethiopia), Ethiopia **Good quality a.k.a.:** (1) AL-TURKI, Hassan (2) TURKI, Hassan (3) TURKI, Hassan, Abdillahi, Hersi (4) TURKI, Sheikh, Hassan (5) XIRSI, Xasan, Cabdilaahi (6) XIRSI, Xasan, Cabdulle **Nationality:** Somalia **Address:** Somalia.**Position:** Colonel. Sheikh **Other Information:** (UK Sanctions List Ref)SOM0004. (UN Ref)SOi003. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 8425.
7. **Name 6:** AWEYS 1: HASSAN 2: DAHIR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسان طاهر عويس
Title: Sheikh **DOB:** --/--/1935. **POB:** Somalia **Good quality a.k.a.:** (1) ALI, Colonel, Sheikh, Hassan, Dahir, Aweys (2) ALI, Sheikh, Hassan, Dahir, Aweys (3) AWES, Hassan, Dahir (4) AWES, Shaykh, Hassan, Dahir (5) AWEYES, Hassan, Dahir (6) AWEYS, Ahmed, Dahir (7) AWEYS, Hassan, Dahir (8) AWEYS, Sheikh (9) AWEYS, Sheikh, Hassan, Dahir (10) DAHIR, Aweys, Hassan (11) HASSAN, Sheikh (12) IBRAHIM, Mohammed, Hassan (13) OAIS, Hassan, Tahir (14) UWAYS, Hassan, Tahir **Low quality a.k.a.:** (1) AWEYS, Sheikh (2) AWEYS, Sheikh, Hassan, Dahir (3) HASSAN, Sheikh **Nationality:** Somalia **Address:** (1) Somalia. (2) Eritrea.**Other Information:** (UK Sanctions List Ref)AQD0194 and SOM0003. (UN Ref)QDl042 and SOi002. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AI) (QDc.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 09/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 6995.
8. **Name 6:** AW-MOHAMED 1: AHMED 2: ABDI 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1977. **POB:** Hargeysa, Somalia **Good quality a.k.a.:** (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZUBAIR, Muktar, Abdurahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) GODANE (6) GODANI (7) MUKHTAR, Shaykh (8) ZUBEYR, Abu **Nationality:** Somalia **Other Information:** (UK Sanctions List Ref)SOM0005. (UN Ref)SOi004. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11091.
9. **Name 6:** AYMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1973. (2) --/--/1983. **POB:** Kenya **Good quality a.k.a.:** (1) ABDI, Nuh, Ibrahim (2) ALI, Abdiaziz, Dubow (3) AYMAN, Ma'alim (4) AYMAN, Mo'alim (5) KABO, Ayman **Address:** (1) Kenya/Somalia border, Somalia.(2) Kenya/Somalia border, Kenya.(3) Badamadow, Lower Juba Region, Somalia.**Position:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia **Other Information:** (UK Sanctions List Ref)SOM0018. (UN Ref)SOi019. Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFI or AMISOM by force." Maalim Ayman is the founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia. Ayman helped with preparations for the January 5, 2020 attack on Camp Simba in Lamu County, Kenya. **Listed on:** 02/03/2021 **UK Sanctions List Date Designated:** 26/02/2021 **Last Updated:** 02/03/2021 **Group ID:** 14066.
10. **Name 6:** BAYNAH 1: YASIN 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: 24/12/1965. **a.k.a.:** (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAX, Yassin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yasin (9) BEENAX, Yassin (10) BENA, Yasin (11) BENA, Yassin (12) BENAX, Yassin (13) BEYNAH, Yasin (14) BINAH, Yassin (15) CALI, Yassin, Baynax **Nationality:** (1) Somalia. (2) Sweden **Address:** (1) Somalia, Mogadishu (2) Rinkeby, Sweden, Stockholm.**Other Information:** (UK Sanctions List Ref)SOM0002. (UN Ref)SOi001. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 10929.
11. **Name 6:** CADDOW 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: n/a 5: n/a.
DOB: --/--/1983. **Good quality a.k.a.:** CADDOW, Cabdullahi, Cusman, Maxamed **Low quality a.k.a.:** (1) DHAGACADE (2) ENG. ISMAIL (3) FARACADE (4) INJINEER ISMAACIL **Nationality:** Somalia **Address:** Somalia.**Other Information:** (UK Sanctions List Ref)SOM0024. (UN Ref)SOi022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Gender):Male **Listed on:** 26/05/2023 **UK Sanctions List Date Designated:** 31/05/2023 **Last Updated:** 31/05/2023 **Group ID:** 15987.
12. **Name 6:** DIRIYE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **POB:** Somalia **Good quality a.k.a.:** (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIDAH, Sheikh, Omar, Abu **Address:** Somalia.**Other Information:** (UK Sanctions List Ref)SOM0014. (UN Ref)SOi014. **Listed on:** 23/10/2014 **UK Sanctions List Date Designated:** 24/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13150.
13. **Name 6:** HAMMAMI 1: OMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/05/1986. **POB:** Alabama, United States **Good quality a.k.a.:** (1) AL-AMRIKI, Abu, Maansur (2) AL-AMRIKI, Abu, Mansour (3) AL-AMRIKI, Abu, Mansur (4) AL-AMRIKI, Abu, Maansur (5) HAMMAMI, Umar **Nationality:** (1) United States (2) Syria **Passport Number:** 403062567 **Passport Details:** United States **National Identification Number:** 423-31-3021 **National Identification Details:** Social Security Number

(United States) **Address:** Somalia. **Other Information:** (UK Sanctions List Ref: SOM0010. (UN Ref: SOi010. Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/09/2011 **UK Sanctions List Date Designated:** 28/07/2011 **Last Updated:** 16/02/2022 **Group ID:** 12030.

14. **Name 6:** KARATE 1: MAHAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1957. (2) --/--/1958. (3) --/--/1960. (4) --/--/1959. (5) --/--/1962. (6) --/--/1961. **POB:** Xaradheere, Somalia **Good quality a.k.a.:** (1) KARATE, Mahad, Mohamed, Ali (2) KARATE, Mahad, Warsame, Qalley (3) WARSAME, Abdirahim, Mohamed **Address:** Somalia. **Other Information:** (UK Sanctions List Ref: SOM0019. (UN Ref: SOi020. Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force." Mahad Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab's intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab's terrorist activities. **Listed on:** 02/03/2021 **UK Sanctions List Date Designated:** 26/02/2021 **Last Updated:** 02/03/2021 **Group ID:** 14067.
15. **Name 6:** KHALAF 1: FUAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
Good quality a.k.a.: (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Mohammed (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohamed (5) KHALIF, Fuad, Mohammed (6) QALAF, Fuad, Mohamed (7) SHANGOLE, Fuad (8) SHONGALE, Fouad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Muhammad, Khalaf (12) SONGALE, Fuad **Nationality:** Somalia **Address:** (1) Somalia. (2) Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref: SOM0006. (UN Ref: SOi005. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11092.
16. **Name 6:** MAHAMOUD 1: BASHIR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. **Good quality a.k.a.:** (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) MUSCAB, Abu (7) QORGAB (8) QORGAB, Bashir (9) YARE, Bashir **Nationality:** Somalia **Address:** Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref: SOM0007. (UN Ref: SOi006. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11093.
17. **Name 6:** MANA'A 1: FARES 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1965. **POB:** Sadah, Yemen **Good quality a.k.a.:** (1) MANAA, Fares, Mohammed (2) MANA'A, Faris **Passport Number:** 00514146 **Passport Details:** Issued in Sanaa, Yemen **National Identification Number:** 1417576 **National Identification Details:** ID card. Issued in Al-Amrana, Yemen on 7 Jan 1996 **Other Information:** (UK Sanctions List Ref: SOM0008. (UN Ref: SOi008. **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11095.
18. **Name 6:** MIRE 1: MOHAMED 2: MOHAMUD 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1962. (2) --/--/1960. (3) --/--/1955. **POB:** Kismayo, Somalia **Low quality a.k.a.:** MIRE, Mohamed **Nationality:** Somalia **Address:** (1) Quyo Barrow, Somalia. (2) Jilib, Somalia. **Position:** (1) Previously in charge of Zakat (2) Member of Shura of Al-Shabaab **Other Information:** (UK Sanctions List Ref: SOM0026. (UN Ref: SOi024. Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab, (Gender: Male **Listed on:** 22/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** 30/05/2024 **Group ID:** 16502.
19. **Name 6:** MOHAMED 1: MOHAMED 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: Wali **DOB:** --/--/1976. **POB:** Tawfow Village, Berdaale District, Bay Region, Somalia **Good quality a.k.a.:** (1) HAJI, Mohamed, Omar (2) MA'ALIN, Mohamed, Omar (3) OMAR, Mohamed, Haji (4) UMUROW, Ma'd **Low quality a.k.a.:** MO'ALIN **Nationality:** Somalia **Address:** (1) Buar Hakaba District, Bay Region, Somalia. (2) Diisor District, Bay Region, Somalia. **Position:** Leader (Wali) of the Al-Shabaab group in Diisor **Other Information:** (UK Sanctions List Ref: SOM0027. (UN Ref: SOi025. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof. (Gender: Male **Listed on:** 22/05/2024 **UK Sanctions List Date Designated:** 22/05/2024 **Last Updated:** 30/05/2024 **Group ID:** 16501.
20. **Name 6:** MOHAMMED 1: ABOUD 2: ROGO 3: n/a 4: n/a 5: n/a.
DOB: (1) 11/11/1960. (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. **POB:** Lamu Island, Kenya **Good quality a.k.a.:** (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammed (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** (UK Sanctions List Ref: SOM0011. (UN Ref: SOi011. **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 25/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12735.
21. **Name 6:** OMAR 1: HASSAN 2: MAHAT 3: n/a 4: n/a 5: n/a.
Title: Sheikh **DOB:** 10/04/1979. **POB:** Garissa, Kenya **Good quality a.k.a.:** (1) ADAM, Hassaan, Hussein (2) ADAN, Xassaan, Xuseen (3) CUMAR, Asan, Mahad (4) HUSSEIN, Sheikh, Hassaan (5) OMAR, Hassane, Mahad (6) SALMAAN, Abu (7) SALMAN, Abu **Passport Number:** A1180173 **Passport Details:** Kenya **National Identification Number:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** (UK Sanctions List Ref: SOM0009. (UN Ref: SOi009. Possibly Ethiopian **Listed on:** 27/09/2011 **UK Sanctions List Date Designated:** 28/07/2011 **Last Updated:** 31/12/2020 **Group ID:** 12029.
22. **Name 6:** RAGE 1: ALI 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Somalia **Good quality a.k.a.:** (1) DHEER, Ali, Mohamed, Rage, Cali (2) DHEERE, Ali (3) DHERE, Ali (4) RAGE, Ali, Mohammed (5) RAGE, Ali, Mohamud **Nationality:** Somalia **Address:** Somalia. **Position:** Spokesperson of Al-Shabaab **Other Information:** (UK Sanctions List Ref: SOM0020. (UN Ref: SOi021. Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force." As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group's terrorist activities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (Gender: Male **Listed on:** 21/02/2022 **UK Sanctions List Date Designated:** 21/02/2022 **Last Updated:** 21/02/2022 **Group ID:** 14176.
23. **Name 6:** SALMAN 1: MAALIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **POB:** Nairobi, Kenya **Good quality a.k.a.:** (1) ALI, Maalim, Salman (2) ALI, Maalim, Selman (3) SALMAN, Ameer (4) SALMAN, Mu'alm (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Ma'alim (8) SULEIMAN, Mualem **Address:** Somalia. **Other Information:** (UK Sanctions List Ref: SOM0013. (UN Ref: SOi013. **Listed on:** 23/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13147.

ENTITIES

1. **Organisation Name:** AL-SHABAAB
a.k.a.: (1) Al-Shabaab Al-Islam (2) Al-Shabaab Al-Islamiya (3) Al-Shabaab Al-Jihaad (4) Harakat Al-Shabaab Al- Mujahidiin (5) Harakat Shabab Al-Mujahidin (6) Harakatul Shabaab Al-Mujahidiin (7) Hisb'ul Shabaab (8) Hizbul Shabaab (9) Mujahidiin Youth Movement (10) Mujahideen Youth Movement (MYM) (11) Mujahidin Al-Shabaab Movement (12) Mujahidin Youth Movement (13) MYM (14) Shabaab (15) The Unity of Islamic Youth (16) The Youth (17) Youth Wing **Address:** Somalia. **Other Information:** (UK Sanctions List Ref: SOM0001. (UN Ref: SOe001. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5775567> **Listed on:** 28/04/2010 **UK Sanctions List Date Designated:** 12/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11090.

REGIME: South Sudan

INDIVIDUALS

1. **Name 6:** ANEI 1: PAUL 2: MALONG 3: AWAN 4: n/a 5: n/a.
Title: General **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** (1) Kotido (2) Malaikoni (3) Uganda (2) South Sudan **Good quality a.k.a.:** (1) MALONG, Bol (2) MALONG, Paul **Nationality:** (1) South Sudan (2) Uganda **Passport Number:** (1) S00004370 (2) D00001369 (3) 003606 (4) 006006 (5) B002606 (6) DA025963 **Passport Details:** (1) South Sudan (2) South Sudan (3) Sudan (4) Sudan (5) Sudan (6) Uganda **Position:** (1) Former Governor, Northern Bahr el-Ghazal State (2) Former Chief of Staff of the Sudan People's Liberation Army (SPLA) **Other Information:** (UK Sanctions List Ref: SSU0006. (UN Ref: SSi008. As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses. **Listed on:** 18/07/2018 **UK Sanctions List Date Designated:** 13/07/2018 **Last Updated:** 12/01/2022 **Group ID:** 13699.
2. **Name 6:** BIEL 1: GORDON 2: KOANG 3: n/a 4: n/a 5: n/a.
Title: Mr a.k.a. (1) BIEL, Gordon, Koang, Char (2) CHAR, Koang, Biel (3) NYALUALGO, Koang **Nationality:** South Sudan **Address:** Koch, Unity State, South Sudan. **Position:** Koch County Commissioner **Other Information:** (UK Sanctions List Ref: SSU0010. (UK Statement of Reasons: Gordon Koang BIEL is the County Commissioner for Koch, Unity State in South Sudan. BIEL is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding government-aligned militias/groupsto carry out attacks in southern Unity State between February and May 2022, mobilising them to rape, abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians as forced labour. This was done in violation of international humanitarian law and the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS). (Gender: Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15663.
3. **Name 6:** CHUOL 1: JAMES 2: KOANG 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1961. **Good quality a.k.a.:** (1) CHOL, James, Koang (2) CHUAL, James, Koang (3) RANLEY, James, Koang, Chol (4) RANLEY, Koang, Chuol **Nationality:** South Sudan **Passport Number:** R00012098 **Passport Details:** South Sudan **Position:** Commander of the Sudan People's Liberation Army in Opposition (SPLA/IO) Special Division **Other Information:** (UK Sanctions List Ref: SSU0003. (UN Ref: SSi003. Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879069> **Listed on:** 10/07/2015 **UK Sanctions List Date Designated:** 01/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13265.
4. **Name 6:** DUAL 1: SIMON 2: GATWECH 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1953. **POB:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State, South Sudan **Good quality a.k.a.:** (1) DUAL, Simon, Gatwih (2) DUAL, Simon, Getwech (3) DUEL, Simon, Gatwech (4) GARWICH, Simon (5) GATWEACH, Simon (6) GATWECH, Simon (7) GATWICK, Simon **Low quality a.k.a.:** (1) DHUAL (2) GADUEL, General **Address:** Jonglei State, South Sudan. **Position:** Chief of General Staff, SPLA in Opposition. **Other Information:** (UK Sanctions List Ref: SSU0009. (UN Ref: SSi002. Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879066> **Listed on:** 10/07/2015 **UK Sanctions List Date Designated:** 01/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13264.
5. **Name 6:** GADET 1: PETER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: (1) General (2) Major General **DOB:** (1) --/--/1957. (2) --/--/1958. (3) --/--/1959. **POB:** (1) Mayom County, Unity State (2) Mayan, Unity State **Good quality a.k.a.:** (1) GATDET, Peter (2) YAAK, Peter, Gadet (3) YAAK, Peter, Gadet (4) YAK, Peter, Gadet (5) YAKA, Peter, Gadet (6) YAKA, Peter, Gadet **Position:** Deputy Chief of Staff for Operations for the Sudan People's Liberation Army in Opposition (SPLA-

- IO) **Other Information:** (UK Sanctions List Ref)SSU0007. (UN Ref)SSi.006. Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879076> **Listed on:** 11/07/2014 **UK Sanctions List Date Designated:** 01/07/2015 **Last Updated:** 10/02/2022 **Group ID:** 13022.
6. **Name 6:** HOTH 1: GATLUAK 2: NYANG 3: n/a 4: n/a 5: n/a.
Title: Mr a.k.a: NYANG, Gathlak **Nationality:** South Sudan **Address:** Mayendit, Unity State, South Sudan **Position:** Mayendit County Commissioner **Other Information:** (UK Sanctions List Ref)SSU0011. (UK Statement of Reasons)Gathlak Nyang HOTH is the County Commissioner for Mayendit, Unity State in South Sudan. HOTH is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding government-aligned militia groups to carry out attacks in southern Unity State between February and May 2022, mobilising them to rape, abduct and kill civilians, loot civilian and humanitarian properties, cause forcible displacement of civilians, and use civilians as forced labour. This was done in violation of international humanitarian law and the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS). (Gender)Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15664.
7. **Name 6:** LUETH 1: MICHAEL 2: MAKUEI 3: n/a 4: n/a 5: n/a.
Title: Minister **DOB:** --/--/1947. **POB:** South Sudan **a.k.a:** (1) LOWETH, Michael, Makue (2) LUETH MAKUEI, Michael, Makuei (3) MAKUEI, Michael (4) MAKUEI, Michael, Makuei, Lueth **Nationality:** (1) Kenya (2) South Sudan (3) Sudan **Position:** (1) Acting Governor of Southern Leich State (2) Government Spokesperson (3) Minister for Information and Broadcasting (4) Minister of Information, Broadcast, Telecommunication and Postal Services **Other Information:** (UK Sanctions List Ref)SSU0001. (UK Statement of Reasons)Michael Makuei Leuth has held the position of Minister for Information and Broadcasting since 2013 and has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks. Makuei has obstructed the political process in South Sudan, in particular by obstructing the implementation of the Agreement on the Resolution of the Conflict in South Sudan (ARCSS) of August 2015 through inflammatory public statements and obstructing the work of the ARCSS Joint Monitoring Evaluation Committee and the establishment of the ARCSS Transitional Justice Institutions. He has also obstructed the operations of the UN's Regional Protection Force (RPF). Makuei is also responsible for serious violations of human rights, including restrictions on freedom of expression. Since the Revitalised ARCSS was signed (R-ARCSS) in September 2018, Makuei has continued to undermine the prospects for peace in South Sudan. (Gender)Male **Listed on:** 03/02/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 03/03/2022 **Group ID:** 13610.
8. **Name 6:** MAKOL 1: GABRIEL 2: JOK RIAK 3: n/a 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** 01/01/1966. **POB:** Sudan **Good quality a.k.a:** (1) JOK, Gabriel (2) RIAK, Jock (3) RIAK, Jok **Nationality:** South Sudan **Passport Number:** D00008623 **Passport Details:** South Sudan number **National Identification Number:** M6600000258472 **Address:** (1) Unity State, South Sudan (2) Wau, Western Bahir El Ghazal, South Sudan **Position:** Chief of Defence Forces. Former Sudan People's Liberation Army's (SPLA) Sector One Commander **Other Information:** (UK Sanctions List Ref)SSU0002. (UN Ref)SSi.001. Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879060> **Listed on:** 10/07/2015 **UK Sanctions List Date Designated:** 01/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13263.
9. **Name 6:** MANGOK 1: MARIAL 2: CHANUONG 3: YOL 4: n/a 5: n/a.
DOB: 01/01/1960. **POB:** Yirol, Lakes State, South Sudan **Good quality a.k.a:** (1) CHAN, Marial (2) CHINUOM, Marial (3) CHINUONG, Marial (4) YOL, Marial, Chanoung **Nationality:** South Sudan **Passport Number:** R00005943 **Passport Details:** South Sudan **Position:** (1) Major General in the Sudan People's Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit **Other Information:** (UK Sanctions List Ref)SSU0005. (UN Ref)SSi.005. His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/72684667> **Listed on:** 10/07/2015 **UK Sanctions List Date Designated:** 01/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13266.
10. **Name 6:** NANDO 1: JAMES 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** MARK, James, Nando **Nationality:** South Sudan **Address:** West Equatoria State, South Sudan **Position:** Major General - Commander **Other Information:** (UK Sanctions List Ref)SSU0012. (UK Statement of Reasons)General James Nando (NANDO) is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding SSPDF elements to carry out attacks in Tambura County between June and September 2021, mobilising them to use rape as a weapon of war, as well as abduct and kill civilians, loot civilian and humanitarian properties, cause forcible displacement of civilians, and use civilians, including children, as forced labour. This was done in violation of international humanitarian law. (Gender)Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Group ID:** 15847.
11. **Name 6:** RENGU 1: MALEK 2: REUBEN 3: RIAK 4: n/a 5: n/a.
Title: Lieutenant General **DOB:** 01/01/1960. **POB:** Yei, South Sudan **Good quality a.k.a:** RUBEN, Malek **Nationality:** South Sudan **Position:** Deputy Chief of Defence Staff. Deputy Chief of General Staff for Logistics. Inspector General of the Army **Other Information:** (UK Sanctions List Ref)SSU0004. (UN Ref)SSi.007. As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity State in 2015 that resulted in widespread destruction and large population displacement. **Listed on:** 18/07/2018 **UK Sanctions List Date Designated:** 13/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13698.
12. **Name 6:** WOL 1: SANTINO 2: DENG 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 09/11/1962. **POB:** South Sudan **Good quality a.k.a:** (1) KUOL, Santino, Deng (2) WUOL, Santino, Deng **Position:** Commander of the third Infantry Division Sudan People's Liberation Army **Other Information:** (UK Sanctions List Ref)SSU0008. (UN Ref)SSi.004. Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879071> **Listed on:** 11/07/2014 **UK Sanctions List Date Designated:** 01/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13021.

REGIME: Sudan

INDIVIDUALS

1. **Name 6:** ALNSIEM 1: MUSA 2: HILAL 3: ABDALLA 4: n/a 5: n/a.
DOB: (1) 01/01/1964. (2) --/--/1959. **POB:** Kutum **Low quality a.k.a:** (1) ABDALLAH (2) AL NASEEM (3) AL NASIM (4) AL NASSEEM (5) ALLAH, Abd (6) ALNASEEM (7) ALNASEEM (8) ALNASEEM (9) HILAL, Sheikh, Musa **Nationality:** Sudan **Passport Number:** (1) D014433 (2) D009889 **Passport Details:** (1) Diplomatic Passport. Issued 21 February 2013. Expires 21 February 2015. (2) Diplomatic Passport. Issued on 17 February 2011. Expired on 17 February 2013. **National Identification Number:** A0680623 **National Identification Details:** Certificate of Nationality **Address:** (1) Kutum, Sudan (2) Kabkabiya, Sudan **Position:** (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur **Other Information:** (UK Sanctions List Ref)SUD0002. (UN Ref)SDi.002. **Listed on:** 26/05/2006 **UK Sanctions List Date Designated:** 25/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8836.
2. **Name 6:** ELHASSAN 1: GAFFAR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: 24/06/1952. **Good quality a.k.a:** ELHASSAN, Gaffar, Mohamed **National Identification Number:** 4302 **National Identification Details:** Ex-serviceman's identification card **Address:** El Waha, Omdurman, Sudan **Position:** (1) Major-General (2) Commander of the Western Military Region for the Sudanese Armed Forces (SAF) **Other Information:** (UK Sanctions List Ref)SUD0001. (UN Ref)SDi.001. Retired from the Sudanese Army. **Listed on:** 26/05/2006 **UK Sanctions List Date Designated:** 25/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8838.
3. **Name 6:** MANDEL 1: ANDREI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Сергеевич Мандель
DOB: 02/03/1990. **a.k.a:** MANDEL, Andrey, Sergeevich **Passport Number:** 753615660 **Address:** Sudan **Position:** Director General – M-Invest **Other Information:** (UK Sanctions List Ref)SUD0015. (UK Statement of Reasons)Andrei Sergeevich Mandel is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020. Through his association with M-Invest which acts as a front for the Wagner Group. Therefore, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Gender)Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16025.
4. **Name 6:** MAYU 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: n/a 5: n/a.
DOB: 01/01/1967. **POB:** Nile District, El-Fasher, North Darfur **Good quality a.k.a:** (1) BADRI, Gabril, Abdul Kareem (2) BAREY, General, Gibril, Abdul, Kareem (3) TEK **Nationality:** Sudan **National Identification Number:** (1) 192-3238459-9. (2) 302581. **National Identification Details:** (1) - (2) Certificate of nationality acquired through birth. **Address:** Tine, Resides in Tine, on the Sudanese side of the border with Chad, Sudan **Position:** National Movement for Reform and Development (NMRD) Field Commander **Other Information:** (UK Sanctions List Ref)SUD0004. (UN Ref)SDi.004. **Listed on:** 26/05/2006 **UK Sanctions List Date Designated:** 25/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8837.
5. **Name 6:** POTEPKIN 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Потепкин
DOB: (1) 19/09/1981. (2) 29/09/1981. **a.k.a:** POTYOPKIN, Mikhail **Nationality:** Russia **Passport Number:** 651697952 **National Identification Number:** 277242240 **Address:** Sudan **Position:** (1) Director – Meroe Gold (2) Regional Director – M-Invest **Other Information:** (UK Sanctions List Ref)SUD0014. (UK Statement of Reasons)Mikhail Potepkin is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as, through his association with the Wagner Group, and his leadership of the entities Meroe Gold and M-Invest, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Gender)Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16026.

ENTITIES

1. **Organisation Name:** AL JUNAID MULTI ACTIVITIES CO LTD
a.k.a: (1) Al Junaid (2) Al Junaid (3) Aljunaid **Other Information:** (UK Sanctions List Ref)SUD0006. (UK Statement of Reasons)Al Junaid Multi Activities Co Ltd (AL JUNAID) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with, support for and funding of the Rapid Support Forces (RSF). The RSF, through its participation in ongoing conflict and frequent breaches of ceasefire agreements, are responsible for activity which threatens the peace, stability and security of Sudan. AL-JUNAID is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. (Website)<https://www.aljunaidgroup.com> (Type of entity)Gold trading and construction **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16004.
2. **Organisation Name:** AL-FAKHER ADVANCED WORKS CO. LTD
Name (non-Latin script): شركة الفاخر المتقدمة المحدودة
a.k.a: (1) Al-Fakher Advanced Business Company Limited (non-Latin script) (2) شركة الفاخر للأعمال المتقدمة المحدودة (3) Al-Fakher Company (3) Al-Fakher Company for Advanced Business (4) Al-Fakher International Limited **Address:** Sudan **Other Information:** (UK Sanctions List Ref)SUD0018. (UK Statement of Reasons)Al-Fakher Advanced Works Co. Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its involvement in action, policy or activity which threatens the peace, stability and security of Sudan because of its central role in funding one of the main parties to the conflict, the Rapid Support Forces (RSF), in particular by conducting RSF's gold export business. RSF leaders have generated millions of dollars through gold exports, which they have used to purchase weapons, including crew-served weapons and rocket-propelled grenades. (Type of entity)Wholesale of metals and metal ores (Business Reg No)5087007192 **Listed on:** 15/04/2024 **UK Sanctions List Date Designated:** 15/04/2024 **Last Updated:** 15/04/2024 **Group ID:** 16464.
3. **Organisation Name:** ALKHALEEJ BANK CO LTD
a.k.a: (1) AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT (2) AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT (3) AL-KHALEEJ BANK (4) Gulf Bank Company Limited (non-Latin

script: شركة بنك الخلع المحدودة Address: 6th Floor, Albaraka Tower, 1 Al Qasr, P.O.Box 1800, Khartoum, Sudan. Other Information: (UK Sanctions List Ref):SUD0019. (UK Statement of Reasons):Alkhaleej Bank Co Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the Rapid Support Forces (RSF). The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. Alkhaleej Bank Co Ltd is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict. (Phone number):+249183777222 (Website):www.al-akhaleejbank.com (Email address):info@al-akhaleejbank.com (Type of entity):Financial Company (Business Reg No):SWIFT/BIN KHJBSDKH / 5040942458 Listed on: 15/04/2024 UK Sanctions List Date Designated: 15/04/2024 Last Updated: 15/04/2024 Group ID: 16465.

4. **Organisation Name:** AL-SOLAJ MINING COMPANY LTD

Name (non-Latin script): شركة الصراج

a.k.a.: (1) Al-Sarraj Mining Company Ltd (2) Al-Sawljaj Mining Company Ltd (3) Al-Solaj Mining Company Ltd **Address:** Sudan. **Other Information:** (UK Sanctions List Ref):SUD0016. (UK Statement of Reasons):Al-Solaj Mining Company Ltd is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with a person, Meroe Gold, as a part of the Wagner Group of Companies. Therefore, Al Solaj Mining Company Ltd is or has been so involved in a policy or activity which threatens the peace, stability and security of Sudan. **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16029.

5. **Organisation Name:** DEFENSE INDUSTRIES SYSTEM

Other Information: (UK Sanctions List Ref):SUD0008. (UK Statement of Reasons):Defense Industries System ("DIS") is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the SAF (an involved person), supports the activity the SAF is involved in, is involved in the supply to Sudan (specifically the SAF) of military goods or military technology or of material related to such goods or technology, and thereby engages in activity which threatens the peace, stability and security of Sudan. (Type of entity):Military Industry Corporation **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16006.

6. **Organisation Name:** GSK ADVANCE COMPANY LTD

a.k.a.: (1) GSK Advance (2) GSK Advance Co. Ltd **Address:** Ahmed Khair Street, Khartoum, Sudan, 11111. **Other Information:** (UK Sanctions List Ref):SUD0010. (UK Statement of Reasons):GSK is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. GSK is associated with RSF, an "involved person" fighting for power in Sudan. GSK is one of RSF's "front companies" and is controlled by the head of RSF's brother. RSF is an armed group and GSK supports it with funds and goods and equipment to fight. GSK provides funds for activity which threatens the peace, stability and security of Sudan, as an enabler of RSF's participation in the conflict in Sudan. GSK is an involved person responsible for activity which threatens the peace, stability and security of Sudan. (Phone number):+249930020401 (Website):https://web.archive.org/web/20191031092520/http://gsk-it.com/ **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16008.

7. **Organisation Name:** MEROE GOLD

Address: Al-Jref Gharb, Plot 134, Blok 1h, Khartoum, Sudan. **Other Information:** (UK Sanctions List Ref):SUD0013. (UK Statement of Reasons):Meroe Gold, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Parent company):M-Invest **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16028.

8. **Organisation Name:** M-INVEST

Address: d. 76 korp, 4 litera A ofis N620, Prospekt Obukhovskoi Oborony, St. Petersburg, Russia. **Other Information:** (UK Sanctions List Ref):SUD0012. Tax ID No.: 7811636632, Government Gazette Number: 06513574 (UK Statement of Reasons):M-Invest, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Subsidiaries):Meroe Gold (Parent company):Megaline, JSC Delta (Business Reg No):1177847044066 **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16027.

9. **Organisation Name:** RED ROCK MINING COMPANY

a.k.a.: Red Rock Ltd **Address:** Blok 9, Kafory, Khartoum, Sudan. **Other Information:** (UK Sanctions List Ref):SUD0017. (UK Statement of Reasons):Red Rock Mining Company is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (i) through its association with Sudan Master Technology; and (ii) Red Rock Mining Company is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict, the Sudanese Armed Forces (SAF). (Phone number):+249 1203 47711 (Email address):info@redrocksd.com (Parent company):Sudan Master Technology **Listed on:** 15/04/2024 **UK Sanctions List Date Designated:** 15/04/2024 **Last Updated:** 15/04/2024 **Group ID:** 16463.

10. **Organisation Name:** SUDAN MASTER TECHNOLOGY

a.k.a.: (1) Giad Automotive Industry (2) Giad Conglomerate (3) Giad Industrial City (4) Giad Industrial Complex **Address:** SMT BUILDING MADANI ROAD, KM 50 KHARTOUM, GIAD, KHARTOUM, Sudan. **Other Information:** (UK Sanctions List Ref):SUD0009. (UK Statement of Reasons):SUDAN MASTER TECHNOLOGY is an arms company associated with the SAF, an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. SUDAN MASTER TECHNOLOGY supports the SAF by supplying it with equipment. It provides financial support for activity that undermines the peace and security of Sudan by providing funds to SAF. SUDAN MASTER TECHNOLOGY is therefore responsible for activity which threatens the peace, stability and security of Sudan though supporting SAF's ongoing participation in hostilities in Sudan and frequent breaches of ceasefires. **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16007.

11. **Organisation Name:** TRADIVE GENERAL TRADING LLC

Name (non-Latin script): تريف للتجارة العامة ذ.م.ك

Address: P.O. Box 86436, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):SUD0007. (UK Statement of Reasons):Tradive General Trading LLC (TRADIVE) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the RSF with funds and supplies. The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. TRADIVE is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16005.

12. **Organisation Name:** ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED

a.k.a.: (1) Zadna Company (2) Zadna International Investments **Address:** Doha Street Property 436, Manshia Doha Street, Khartoum, Sudan, 11429. **Other Information:** (UK Sanctions List Ref):SUD0011. (UK Statement of Reasons):Zadna International Company for Investment Limited (ZANDA COMPANY LTD) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the Sudanese Armed Forces (SAF), an involved person. It provides support to the SAF, and funding for activity which threatens the peace, stability and security of Sudan. It is an involved person by carrying out activity that undermines efforts at resolving the conflict. (Phone number):+249912854822 (Website):https://zadna-int.com (Email address):info@zadna-int.com **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16009.

REGIME: Syria

INDIVIDUALS

1. **Name 6:** ABBAS 1: FAYSSAL 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: --/--/1955. **POB:** Hama Province, Syria **a.k.a.:** ABBAS, Fayssal **Nationality:** Syria **Position:** Former Minister for Transport. **Other Information:** (UK Sanctions List Ref):SYR0045. (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12510.

2. **Name 6:** ABBAS 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 10/03/1960. **POB:** Homs **Address:** CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboutn, Barzar Street, PO Box 4470, Damascus, Syria. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jurraya/Jmraiya **Other Information:** (UK Sanctions List Ref):SYR0052. (UK Statement of Reasons):Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jurraya/Jmraiya. He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013. He therefore shares responsibility for the violent repression against the Syrian population. As manager of the SSRC/CERS branch near Jurraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC. (Gender):Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/02/2021 **Group ID:** 13229.

3. **Name 6:** ABBAS 1: YASIR 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 22/08/1978. **a.k.a.:** (1) ABAS, Yaser (2) ABAS, Yaser - Aziz (3) ABAS, Yasser (4) ABBAS, Yasir, Aziz (non-Latin script: 5) ياسر عزيز عيسى) ABBAS, Yasser (6) 'AZIZ - ABBAS, Yaser (7) 'AZIZ - ABBAS, Yasr - Aziz (8) 'AZIZ - ABBAS, Yasser **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0350. Linked to 10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. Leave to remain in the UK. (UK Statement of Reasons):Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling. Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment. (Gender):Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13814.

4. **Name 6:** ABBAS 1: ALI 2: MAHMOUD 3: n/a 4: n/a 5: n/a.

Title: General **DOB:** 02/11/1964. **POB:** RifDimashq Governorate, Syria **Nationality:** Syria **Address:** Syria. **Position:** Minister of Defence **Other Information:** (UK Sanctions List Ref):SYR0408. (UK Statement of Reasons):Ali Mahmoud ABBAS is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Syrian Minister of Defence. Specifically, ABBAS is or has been involved in the repression of the Syrian population through his commanding role of the Syrian military and armed forces, who have systematically used rape, and other forms of sexual and gender-based violence against civilians. (Gender):Male **Listed on:** 19/06/2023 **UK Sanctions List Date Designated:** 19/06/2023 **Last Updated:** 19/06/2023 **Group ID:** 15991.

5. **Name 6:** ABDALLAH 1: KHALAF 2: SOULEYMANE 3: n/a 4: n/a 5: n/a.

DOB: --/--/1960. **POB:** Deir ez-Zor, Syria **a.k.a.:** (1) AL-ABDULLA, Khalaf, Sleiman (2) AL-ABDULLAH, Khalaf, Sleiman **Nationality:** Syria **Position:** Former Minister for Labour **Other Information:** (UK Sanctions List Ref):SYR0120. (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13155.

6. **Name 6:** ABDULLAH 1: ABDELHAMID 2: KHAMIS 3: n/a 4: n/a 5: n/a.

a.k.a.: (1) ABDELHAMID, Khamis, Ahmad (2) ABDULHAMID, Khamis (3) ABDULHAMID, Khamis, Ahmad (4) ABALLA, Abdelhamid, Khamis (5) HAMID (6) HAMID, Ahmad (7) HAMID, Khamis (8) HAMID, Khamis, Ahmad (9) KHAMIS, Abdelhamid, Khamis **Nationality:** Syria **Position:** Chairman of Overseas Petroleum Trading Company (OPT) **Other Information:** (UK Sanctions List Ref):SYR0002. (UK Statement of Reasons):Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefiting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13164.

7. **Name 6:** ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: --/--/1956. **Nationality:** Syria **Position:** State Minister **Other Information:** (UK Sanctions List Ref):SYR0063. (UK Statement of Reasons):State Minister. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13408.

8. **Name 6:** ABDULLAH 1: SALWA 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: --/--/1953. **POB:** Quneitra, Syria **a.k.a.:** ABDALLAH, Salwa **Nationality:** Syria **Position:** Minister of Social Affairs and Labour. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref):SYR0216. (UK Statement of Reasons):State Minister. Appointed in July 2016. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13409.

9. **Name 6:** ABDULLATIF 1: SUHAIL 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Latakia, Syria **Nationality:** Syria **Position:** Minister of Public Works and Housing **Other Information:** (UK Sanctions List Ref)SYR0349. Relatives/business associates or partners/links to listed individuals: Bashar Assad (UK Statement of Reasons)Minister of Public Works and Housing. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13775.
10. **Name 6:** ABDUL-QADER 1: AHMAD 2: SHEIKH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): القادر عبد الشيخ أحمد
a.k.a: (1) ABDULQADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul **Position:** Former Governor of Quneitra **Other Information:** (UK Sanctions List Ref)SYR0007. (UK Statement of Reasons)Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia. Supports and benefits from the regime, including by public support for the Syrian Armed Forces and pro-regime militia. (Gender)Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13387.
11. **Name 6:** ABU ZUREIQ 1: IMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 09/02/1979. **POB:** Nasib, Daraa, Syria **a.k.a:** (1) ABU ZUREIK, Mr, Imad (2) ABU ZUREIQ, Mr, Emad **Nationality:** Syria **Address:** Syria **Other Information:** (UK Sanctions List Ref)SYR0399. (UK Statement of Reasons)Imad ABU ZUREIQ is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefiting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15868.
12. **Name 6:** ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1951. **POB:** Homs, Syria **a.k.a:** (1) ADANOF, Moneer (2) ADANOF, Monir (3) ADANOF, Mouneer (4) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mouneer (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mouneer (15) ADNUF, Mounir (16) ADNUF, Muneer (17) ADNUF, Munir **Passport Number:** 0000092405 **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army **Other Information:** (UK Sanctions List Ref)SYR0182. (UK Statement of Reasons)Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression and violence against the civilian population in Syria. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12050.
13. **Name 6:** AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AFEEF, Ghassan **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref)SYR0051. (UK Statement of Reasons)Brigadier General, Commander from the 45th Regiment for 'Banyas and surrounding towns (Markab), Idlib and Homs. Was commander of military operations in Homs, Banyas and Idlib, directly responsible for violence against civilians, arbitrary arrests and shootings at unarmed residents since 2011. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12469.
14. **Name 6:** AJEEB 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AJIB, Yusuf **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria **Position:** Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 **Other Information:** (UK Sanctions List Ref)SYR0242. (UK Statement of Reasons)Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC (Gender)Male **Listed on:** 19/03/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13620.
15. **Name 6:** AL ABBAS 1: SULEIMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Former Minister of Oil and Mineral Resources **Other Information:** (UK Sanctions List Ref)SYR0225. (UK Statement of Reasons)Former Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people. (Gender)Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12987.
16. **Name 6:** AL ABDALLAH 1: SUBHI 2: AHMAD 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1951. **a.k.a:** (1) AL-ABDALLAH, Subhi, Ahmad (2) AL-ABDULLAH, Subhi, Ahmad **Nationality:** Syria **Other Information:** (UK Sanctions List Ref)SYR0221. (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12770.
17. **Name 6:** AL ABDULLAH 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1967. **POB:** Tartous, Syria **Nationality:** Syria **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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Group ID:** 15456.
18. **Name 6:** AL AHMAD 1: NAJM 2: HAMAD 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL-AHMED, Najm, Hamad (3) AL-AHMED, Nejm, Hamad **Position:** Former Minister of Justice **Other Information:** (UK Sanctions List Ref)SYR0186. (UK Statement of Reasons)Former Minister of Justice in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12782.
19. **Name 6:** AL ASAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): منذر الأسد
DOB: 01/03/1961. **a.k.a:** (1) AL ASAD, Monzer, Jamil (2) AL ASAD, Mundhir, Jamil (3) AL-ASSAD, Monzer, Jamil (4) AL-ASSAD, Mundhir, Jamil (5) AL-ASSAD, Munzir, Jamil **Nationality:** Syria **Passport Number:** (1) 86449 (2) 842781 **Other Information:** (UK Sanctions List Ref)SYR0183. Cousin of President Bashar al Assad (UK Statement of Reasons)Involved in violence against the civilian population as part of the Shabiha militia. (Gender)Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11905.
20. **Name 6:** AL ASAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بشار حافظ الأسد
DOB: 11/09/1965. **POB:** Damascus, Syria **a.k.a:** (1) AL ASAD, Bassar, Hafiz (non-Latin script: Baššār Ḥafīz Al Asad) (2) AL ASSAD, Bashar (3) AL ASSAD, Bassar, Hafiz (non-Latin script: Baššār Ḥafīz Al Assad) (4) AL-ASAD, Bashar (5) AL-ASAD, Bassar, Hafiz (non-Latin script: Baššār Ḥafīz al-Asad) (6) AL-ASSAD, Bashar (7) AL-ASSAD, Bassar, Hafiz (non-Latin script: Baššār Ḥafīz Al-Assad) **Nationality:** Syria **Passport Number:** D1903 **Passport Details:** Diplomatic **Address:** Presidential Palace, Damascus, Syria **Position:** President of the Arab Republic of Syria **Other Information:** (UK Sanctions List Ref)SYR0026. (UK Statement of Reasons)President of the Republic; person authorising and supervising the crackdown on demonstrators. (Gender)Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 01/02/2021 **Group ID:** 11928.
21. **Name 6:** AL ASAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1960. **a.k.a:** (1) AL ASAD, Bouchra (2) AL ASSAD, Bouchra (3) AL ASSAD, Bushra (4) AL-ASSAD, Bouchra (5) AL-ASSAD, Bushra (6) SHAWKAT, Bouchra (7) SHAWKAT, Bushra **Other Information:** (UK Sanctions List Ref)SYR0035. Sister to Bashar Al Assad (UK Statement of Reasons)Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime. (Gender)Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12550.
22. **Name 6:** AL ASAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1975. **POB:** London, United Kingdom **a.k.a:** (1) AL AKHRAS, Asma (2) AL AKHRAS, Asma, Fawaz (3) AL ASAD, Asma, Fawaz (4) AL-ASSAD, Asma (5) AL-ASSAD, Asma, Fawaz (6) ASSAD, Asma (7) ASSAD, Asma, Fawaz **Nationality:** (1) Syria. (2) United Kingdom **Passport Number:** 707512830 **Passport Details:** Expires 22 Sept 2020 **Position:** Wife of President Bashar Al Assad **Other Information:** (UK Sanctions List Ref)SYR0022. Maiden name: Al Akhras (UK Statement of Reasons)Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. (Gender)Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 01/02/2021 **Group ID:** 12634.
23. **Name 6:** AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **Position:** Former Minister of Housing and Social Development **Other Information:** (UK Sanctions List Ref)SYR0209. (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12775.
24. **Name 6:** AL HALLAQ 1: BOUTROS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **a.k.a:** (1) AL HALLAQ, Gerges, Boutros (non-Latin script: 2) (بطرس الحلاق) AL-HALLAQ, Boutros (3) AL-HALLAQ, Boutros, bin Gerges (4) AL-HALLAQ, Boutros, George (non-Latin script: بطرس بن الحلاق) (5) (جرجس الحلاق) AL-HALLAQ, Boutros, Gorgeous (6) AL-HALLAQ, Boutros, Jijjis (7) AL-HALLAQ, Butrus (8) AL-HALLAQ, Butrus, Girus (9) HALLAQ, Boutros (non-Latin script: بطرس جرجس الحلاق) **Address:** Syria **Position:** Information Minister **Other Information:** (UK Sanctions List Ref)SYR0411. (UK Statement of Reasons)Boutros AL HALLAQ is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefiting from the Syrian regime and repressing the civilian population in Syria through his role as the Information Minister of Syria. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16319.
25. **Name 6:** AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بسمال الحصن
DOB: --/--/1961. **POB:** Sheen, Homs, Syria **a.k.a:** (1) AL HASAN, Bassam (2) HASAN, Bassam **Nationality:** Syria **Position:** (1) Former Commander in the Republican Guards and regime representative in the SSRC (2) Advisor to President Assad **Other Information:** (UK Sanctions List Ref)SYR0027. Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisor to Syrian President Bashar al Assad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). (UK Statement of Reasons)Former Major General in the Syrian Arab Army and Commander of the National Defense Forces, advisor to the President on strategic affairs; involved in violence against the civilian population. (Gender)Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11935.
26. **Name 6:** AL HOMSI 1: YAZAN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Title: Major General **POB:** Syria **a.k.a:** (1) AL HOMSI, Major General, Yazan (2) AL-HOMSI, Major General, Yazan, Ahmad **Position:** Director of Military Judiciary from 01/01/2023 **Other Information:** (UK Sanctions List Ref)SYR0410. (UK Statement of Reasons)Major General Yazan Ahmad al Homsi is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Director of the Military Judiciary. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16318.
27. **Name 6:** AL MASALMEH 1: MUSTAFA 2: QASSEM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مصطفى الماسلمه
Title: Mr **DOB:** 01/01/1992. **POB:** Daraa, Syria **a.k.a:** (1) AL KASAM, Mr, Mustafa, Qassem (2) AL KASM, Mr, Mustafa, Qassem (3) AL MASALMEH, Mr, Mostafa, Qassem (4) AL QASIM, Mr, Mustafa, Qassem (5) AL-KASEM, Mr, Mustafa, Qassem **Nationality:** Syria **Address:** Daraa, Syria **Other Information:** (UK Sanctions List Ref)SYR0400. (UK Statement of Reasons)Mustafa AL MASALMEH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefiting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15870.
28. **Name 6:** AL NASSER 1: HALA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.

- DOB:** --/--/1964. **POB:** Raqqa, Syria **a.k.a.:** (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad **Nationality:** Syria **Position:** Former Minister for Tourism **Other Information:** (UK Sanctions List Ref):SYR0061. (UK Statement of Reasons):Former Minister of Tourism. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12767.
29. **Name 6:** AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد السلام الناييف
DOB: --/--/1959. **POB:** Syria **a.k.a.:** SA'AD, Abdel-Salam **Nationality:** Syria **Position:** Former Minister for Health **Other Information:** (UK Sanctions List Ref):SYR0003. (UK Statement of Reasons):Former Minister for Health in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12783.
30. **Name 6:** AL SAYED 1: MOHAMMAD 2: ABDUL-SATTAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Tartus **a.k.a.:** (1) AL SAYED, Mohammed, Abdul (2) AL SAYED, Mohammed, Abdul, Sattar (3) AL-SAYYED, Mohammad, Abdul-Sattar (4) AL-SAYYED, Mohammed, Abdul (5) AL-SAYYED, Mohammed, Abdul, Sattar **Nationality:** Syria **Position:** Minister of Religious Endowments **Other Information:** (UK Sanctions List Ref):SYR0160. (UK Statement of Reasons):State Minister, appointed in July 2016. Minister for Religious Endowments. As a Government Minister he shares the regimes violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 12765.
31. **Name 6:** AL SHAR' 1: FARUQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1938. **POB:** Daraa Governorate, Syria **a.k.a.:** (1) AL CHAR', Farouq (2) AL CHAR', Farouq (3) AL CHAR', Farouq (4) AL SHAR, Farouq (5) AL SHAR, Farouq (6) AL SHAR, Farouq (7) AL SHAR', Farouq (8) AL SHAR, Farouq (9) AL SHARA, Farouk (10) AL SHARA', Farouk (11) AL SHARA, Farouq (12) AL SHARA', Farouq (13) AL SHARA, Farouq (14) AL SHARA', Farouq (15) AL-SHARAA, Farouk (16) AL-SHARAA, Farouq (17) AL-SHARAA, Farouq **Position:** Former Vice President of Syria **Other Information:** (UK Sanctions List Ref):SYR0042. (UK Statement of Reasons):Former Vice-President of Syria; involved in violence against the civilian population. (Gender):Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 01/02/2021 **Group ID:** 11931.
32. **Name 6:** AL SIBA'I 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL-SIBAI, Yaser (4) AL-SIBAI, Yaser (5) AL-SIBAI, Yasser (6) AL-SIBAI, Yasser (7) SIBAI, Yaser (8) SIBAI, Yasser **Position:** Former Minister of Public Works **Other Information:** (UK Sanctions List Ref):SYR0239. (UK Statement of Reasons):Former Minister of Public Works. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12776.
33. **Name 6:** AL WEZ 1: HAZWAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus, Syria **a.k.a.:** (1) AL-WAZZ, Hazwan (2) AL-WEZ, Hazwan **Nationality:** Syria **Position:** Former Minister of Education **Other Information:** (UK Sanctions List Ref):SYR0086. Links to Bashar Assad (UK Statement of Reasons):Former Minister of Education, appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12772.
34. **Name 6:** AL-ABBAS 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أمجد عباس
a.k.a.: (1) AL-ABBAS **Nationality:** Syria **Position:** Former Head of Political Security in Banyas **Other Information:** (UK Sanctions List Ref):SYR0076. (UK Statement of Reasons):Former Head of Political Security in Banyas, involved in violence against demonstrators in Baida. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11912.
35. **Name 6:** AL-ABDULLAH 1: SUHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL-ABDALLAH (2) AL-ABDALLAH, Saheil (3) AL-ABDALLAH, Suhail (4) AL-ABDULLAH, Saheil (5) SUHEIL **Position:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service **Other Information:** (UK Sanctions List Ref):SYR0223. (UK Statement of Reasons):Head of Latakia branch of the Air Force Intelligence Service. Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12714.
36. **Name 6:** AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عمر ابراهيم العشي
DOB: --/--/1954. **POB:** Hama **a.k.a.:** (1) AACHI, Aammar (2) AACHI, Amer (3) AACHI, Amer, Ibrahim (4) AACHI, Amis (5) AACHI, Ammar (6) ACHI, Aammar (7) ACHI, Amer (8) ACHI, Amer, Ibrahim (9) ACHI, Amis (10) ACHI, Ammar (11) AL ASHI, Aammar (12) AL ASHI, Amer (13) AL ASHI, Amer, Ibrahim (14) AL ASHI, Amis (15) AL ASHI, Ammar (16) AL-ACHI, Aammar (17) AL-ACHI, Amer, Ibrahim (18) AL-ACHI, Amis (19) AL-ACHI, Ammar (20) ASHI, Aammar (21) ASHI, Amer (22) ASHI, Amer, Ibrahim (23) ASHI, Amis (24) ASHI, Ammar **Nationality:** Syria **Address:** Suweida. **Position:** (1) Former Governor of Suweida (2) Former Commander in Air Force Intelligence **Other Information:** (UK Sanctions List Ref):SYR0018. Former commander in the Air Force Intelligence Agency (UK Statement of Reasons):Graduate of the military school of Aleppo, close to Daoud Rajah, former Syrian Minister for Defence. Former Head of intelligence branch of Air Force Intelligence Agency 2012-2016. Former Governor of Suweida since 2016. Through his role in the Air Force Intelligence Agency, Amer al-Achi is implicated in the repression of the Syrian opposition. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12727.
37. **Name 6:** AL-AHMAD 1: JUMAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AL AHMED, Jumah **Position:** Commander Special Forces. **Other Information:** (UK Sanctions List Ref):SYR0117. (UK Statement of Reasons):Commander Special Forces. Responsible for the use of violence against protestors across Syria. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12209.
38. **Name 6:** AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Hasaka **a.k.a.:** AL-AHMED, Yousef, Suleiman **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref):SYR0241. (UK Statement of Reasons):Former Minister of State. Associated with the regime and its violent repression against the civilian population. (Gender):Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12641.
39. **Name 6:** AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AL-AHAMAD, Jawdat **Position:** Head of the Homs Branch of the Syrian Air Force Intelligence Service **Other Information:** (UK Sanctions List Ref):SYR0112. (UK Statement of Reasons):Head of the Homs Branch of the air force's intelligence service. Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12712.
40. **Name 6:** AL-AHMED 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Latakia, Syria **a.k.a.:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammed (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Nationality:** Syria **Position:** Culture Minister **Other Information:** (UK Sanctions List Ref):SYR0151. (UK Statement of Reasons):Minister of Culture from 2016 to 2020. As a former Government Minister, he has been involved in the repression of the civilian population in Syria and/or supporting or benefiting from the Syrian regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13401.
41. **Name 6:** AL-ALI 1: LU'AI 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Jablah, Latakia Province, Syria **a.k.a.:** (1) AL-ALI, Loai (2) AL-ALI, Louay **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Other Information:** (UK Sanctions List Ref):SYR0130. (UK Statement of Reasons):Head of Syrian Military Intelligence, Dara'a Branch, Branch 245. Responsible for the violence against protestors in Dara'a and directly participating in, ordering and/or overseeing the torture of detainees by officers of the Syrian security and intelligence services under his command. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12210.
42. **Name 6:** AL-ALI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL-ALI, Naser (2) AL-ALI, Nasr **Position:** (1) Head of the Political Security Directorate (2) Former Head of Deraa Regional Branch **Other Information:** (UK Sanctions List Ref):SYR0188. (UK Statement of Reasons):Head of the Political Security Directorate from July 2019. Previously Head of the Deraa Regional Branch and Head of the Homs Branch of the Political Security Directorate. Responsible for the detention and torture of detainees. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12481.
43. **Name 6:** AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Mohajirine, Syria **a.k.a.:** (1) AKKAD, Hashem, Anwar (2) AKKAD, Hashim, Anwar (3) AL-AKKAD, Hashem, Anwar (4) AL-AKKAD, Hashim, Anwar (5) AL-AQQAD, Hashem, Anwar (6) AQQAD, Hashem, Anwar (7) AQQAD, Hashim, Anwar **Other Information:** (UK Sanctions List Ref):SYR0079. (UK Statement of Reasons):Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime. (Gender):Male **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13023.
44. **Name 6:** AL-ASAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): هايي الأسد
a.k.a.: AL-ASSAD, Hayel **Position:** Assistant to Maher al Asad and responsible for the Military Police **Other Information:** (UK Sanctions List Ref):SYR0085. Serves in same military division as Maher al Asad (UK Statement of Reasons):Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in repression (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/01/2023 **Group ID:** 12039.
45. **Name 6:** AL-ASAD 1: SAMER 2: KAMAL 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 19/05/1973. **POB:** Qardaha, Syria **a.k.a.:** (1) AL ASSAD, Mr, Samer, Kamal (2) ASAD, Mr, Samer, Kamal (3) ASSAD, Mr, Samer, Kamal **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0402. (UK Statement of Reasons):Samer Kamal AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019. He is or has been involved in supporting or benefiting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15861.
46. **Name 6:** AL-ASAD 1: WASEEM 2: BADIA 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 18/07/1980. **POB:** Qardaha, Syria **a.k.a.:** (1) AL-ASAD, Mr, Waseem, Badee (2) AL-ASAD, Mr, Waseem, Badi (3) AL-ASAD, Mr, Waseem, Badie (4) AL-ASAD, Mr, Wasim, Badia (5) AL-ASAD, Mr, Wassim, Badia (6) ALASSAD, Mr, Waseem, Badia (7) AL-ASSAD, Mr, Waseem, Badia (8) ASSAD, Mr, Waseem, Badia (9) ASSAD, Mr, Waseem, Badia **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0403. (UK Statement of Reasons):Waseem Badia AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefiting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15864.
47. **Name 6:** AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1967. **POB:** Damascus, Syria **a.k.a.:** AL-ASSAD, Maher **Nationality:** Syria **Passport Number:** 4138 **Passport Details:** Diplomatic **Position:** Major General of the 42nd Brigade **Other Information:** (UK Sanctions List Ref):SYR0134. Brother of Bashar Al Assad and first cousin of Rami Makhlouf. (UK Statement of Reasons):Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. There are reasonable grounds to suspect that Maher Al-Assad is or has been involved in the repression of the civilian population, including overseeing operations to that end as Brigadier General and Commander of the Army's 4th Armoured Division and Republican Guards and presently Major General of the 42nd Brigade in the Syrian Armed Forces. In particular, he was responsible for ordering and overseeing the violent suppression and unlawful killing of demonstrators in Dara'a in March 2011 and a chemical weapons attack in August 2012 in the Damascus suburb of Ghouta. Further, he is associated with other members of the regime, including his brother of President Bashar Al-Assad, as well as the Alawite shahiba militia suspected to have been involved in crimes against humanity in Syria. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11909.
48. **Name 6:** AL-ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/02/1970. **POB:** Damascus **a.k.a.:** AL JADAAN, Manal **Nationality:** Syria **Passport Number:** 0000000914 **Passport Details:** Syria **Other Information:** (UK Sanctions List Ref):SYR0135. Spouse of Maher Al-

- Assad (UK Statement of Reasons)Spouse of Maher Al-Assad, and as such benefiting from and closely associated with the regime. (Gender)Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12635.
49. **Name 6:** AL-AZAB 1: IMAD 2: MUWAFFAQ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Damascus Countryside, Syria **Nationality:** Syria **Position:** Former Minister of Education **Other Information:** (UK Sanctions List Ref)SYR0344. Relatives/business associates or partners/links to listed individuals: Bashar Assad (UK Statement of Reasons)Former Minister of Education. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13773.
50. **Name 6:** AL-BARAZI 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Hama City, Syria **a.k.a:** (1) BARAZI, Talal (2) BARAZZI, Talal **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref)SYR0360. (UK Statement of Reasons)Former Minister of Internal Trade and Consumer Protection. Appointed in May 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13976.
51. **Name 6:** AL-FURAYY 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1950. (2) 17/01/1950. **POB:** Hama, Syria **a.k.a:** (1) AL-FREJJ, Fahd, Jaseem (2) AL-FREJJ, Fahd, Jaseem (3) AL-FREJJ, Fahd, Jaseem (4) AL-FREJJ, Fahd, Jaseem (5) AL-FREJJ, Fahd, Jaseem (6) AL-FREJJ, Fahd, Jaseem (7) AL-FREJJ, Fahd, Jaseem (8) AL-FREJJ, Fahd, Jaseem (9) AL-FURAYY, Fahd, Jaseem (10) AL-FURAYY, Fahd, Jaseem (11) AL-FURAYY, Fahd, Jaseem (12) AL-FURAYY, Fahd, Jaseem (13) AL-FURAYY, Fahd, Jaseem (14) AL-FURAYY, Fahd, Jaseem (15) AL-FURAYY, Fahd, Jaseem **Nationality:** Syria **Position:** Former DPM and Minister of Defence **Other Information:** (UK Sanctions List Ref)SYR0040. (UK Statement of Reasons)Former Minister of Defence and former Deputy Prime Minister. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12212.
52. **Name 6:** AL-GHARBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus, Syria **a.k.a:** AL-QIRBI, Abdullah **Nationality:** Syria **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref)SYR0064. Links to Bashar Assad (UK Statement of Reasons)Former Prime Minister, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13407.
53. **Name 6:** AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Dara'a Province, Syria **a.k.a:** AL-HALKI, Wael, Nader **Nationality:** Syria **Position:** Chair of the Board of Trustees of the Qa-syoun Private University **Other Information:** (UK Sanctions List Ref)SYR0233. (UK Statement of Reasons)Former Prime Minister, in office until 3 July 2016, and former Minister of Health. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12504.
54. **Name 6:** AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL-HAMID, Firas **Nationality:** Syria **Position:** Head of Branch 318 (Homs) of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref)SYR0046. (UK Statement of Reasons)Head of branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12717.
55. **Name 6:** AL-HAMU 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1947. **a.k.a:** AL-HAMO, Ahmad **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref)SYR0069. (UK Statement of Reasons)Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13406.
56. **Name 6:** AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسن نبيل
DOB: --/--/1963. **POB:** Aleppo, Syria **a.k.a:** AL-HASSAN **Position:** Former Minister of Water Resources **Other Information:** (UK Sanctions List Ref)SYR0184. Links to Bashar Assad (UK Statement of Reasons)Former Minister of Water Resources. Appointed in July 2016. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13405.
57. **Name 6:** AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL-HASAN **Other Information:** (UK Sanctions List Ref)SYR0094. (UK Statement of Reasons)Deputy Chief of Staff. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12415.
58. **Name 6:** AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfal (3) AL-HUSAYN, Nawfal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfal (6) AL-HUSSAIN, Nawfal (7) AL-HUSSAIN, Nawfal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfal (10) AL-HUSSEIN, Nawfal (11) AL-HUSSEIN, Nofal **Position:** Former Idlib Syrian Military Intelligence (SMI) Branch Chief **Other Information:** (UK Sanctions List Ref)SYR0189. (UK Statement of Reasons)Former Idlib Syrian Military Intelligence (SMI) Branch Chief when he was directly involved in repression and violence against the civilian population in Idlib province. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12047.
59. **Name 6:** ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Tartous **a.k.a:** (1) ALI, Malek, Muhammad (2) ALI, Malik (3) ALI, Malik, Muhammad **Position:** Former Higher Education Minister **Other Information:** (UK Sanctions List Ref)SYR0140. (UK Statement of Reasons)There are reasonable grounds to suspect that Dr Malek Ali is or has been involved in the repression of the civilian population and/or supporting or benefiting from the Syrian regime in that he served as Minister of Higher Education in Syrian Government from at least 2013 to 2014. (Gender)Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12995.
60. **Name 6:** ALI 1: MOHSEN 2: ABDUL 3: KARIM 4: n/a 5: n/a.
Name (non-Latin script): محسن عبد الكريم علي
DOB: --/--/1968. **POB:** Kfarbil - Lattakia, Syria **a.k.a:** (1) ALI, Mohsen, 'Abd al-Karim' (2) ALI, Mohsen, Abdulkarim (3) ALI, Mohsen, bin, Abdul, Karim (non-Latin script: 4) (محسن بن عبد الكريم علي) ALI, Mohsin, Abdul-Karim (5) ALI, Muhsein, Abd, Al-Karim (non-Latin script: 6) (محسن عبد الكريم علي) **Nationality:** Syria **Address:** Damascus, Syria. **Position:** Internal Trade Minister **Other Information:** (UK Sanctions List Ref)SYR0417. (UK Statement of Reasons)Mohsen Abdul Karim ALI is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Internal Trade Minister of Syria. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16324.
61. **Name 6:** ALIAA 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ملك عليا
POB: Tartous, Syria **a.k.a:** (1) ALIA, Malek (2) ALIA, Malik (non-Latin script: 3) (ملك علياء) ALIAA, Malek **Nationality:** Syria **Position:** Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref)SYR0378. (UK Statement of Reasons)Major General and Commander of the Republican Guard as of January 2021, and former Commander of the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the offensives on north-west Syria of 2019-2020. (Gender)Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14071.
62. **Name 6:** AL-IMAN 1: MAHIR 2: BURHANEDDINE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ماهر برهان الإمان
Nationality: Syria **Position:** General Manager of Tesla Group / Tesla Telecom **Other Information:** (UK Sanctions List Ref)SYR0351. Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC (UK Statement of Reasons)Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Tesla Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy. (Gender)Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13815.
63. **Name 6:** AL-JALALI 1: MOHAMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-JALALI, Mohammad, Ghazi (2) JALALI, Mohammad, Ghazi (3) JALALI, Mohammad, Ghazi **Position:** Former Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref)SYR0155. (UK Statement of Reasons)Having been Communications and Technology Minister in the Assad government, Mohamad Ghazi Al-Jalali shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13151.
64. **Name 6:** AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Al-Qaryatayn, Homs Countryside **a.k.a:** (1) AL-JARROUCHEH, Ahmad (2) AL-JARROUCHI, Ahmad (3) AL-JARROUCHI, Ahmad (4) EL-JARROUCHI, Ahmad (5) EL-JARROUCHI, Ahmad (6) JAROUCHA, Ahmad (7) JAROUCHA, Ahmad (8) JAROUCHAH, Ahmad (9) JAROUCHAH, Ahmad (10) JAROUCHEH, Ahmad (11) JAROUCHEH, Ahmad (12) JAROUCHI, Ahmad (13) JAROUCHI, Ahmad (14) JAROUSHA, Ahmad (15) JAROUSHA, Ahmad (16) JAROUSHEH, Ahmad (17) JAROUSHEH, Ahmad (18) JAROUSHI, Ahmad (19) JAROUSHI, Ahmad (20) JARROUCHE, Ahmad (21) JARROUCHE, Ahmad (22) JARUSHI, Ahmad (23) JARUSHI, Ahmad **Nationality:** Syria **Position:** Former Head of Branch 279, General Intelligence Directorate's Foreign Branch **Other Information:** (UK Sanctions List Ref)SYR0248. Links to General Intelligence Directorate, listed by the EU on 23 August 2011. (UK Statement of Reasons)Former head of the foreign branch of General Intelligence (branch 279). As such, has been responsible for General Intelligence arrangements in Syrian embassies. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12724.
65. **Name 6:** AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Damascus, Syria **a.k.a:** (1) AL-JILILATI, Mohamed (2) AL-JILILATI, Mohammad (3) AL-JILILATI, Mohammad (4) AL-JILILATI, Muhammad (5) AL-JLEILATI, Mohamed (6) AL-JLEILATI, Mohammad (7) AL-JLEILATI, Muhammad **Nationality:** Syria **Position:** Former Minister for Finance **Other Information:** (UK Sanctions List Ref)SYR0162. (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011; participated in, benefited from, or otherwise supported the Syrian regime. (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12412.
66. **Name 6:** AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): وسيم أنوار القطان
DOB: 04/03/1976. **a.k.a:** (1) AL-KATAN, Anouar (2) AL-KATAN, Waseem (3) AL-KATAN, Wasim (4) AL-KATAN, Wasseem (5) AL-KATAN, Wassim (6) AL-KATTAN, Anouar (7) AL-KATTAN, Wasim (8) AL-KATTAN, Wasseem (non-Latin script: 9) (وسيم قطان) AL-KATTAN, Wassim (10) AL-QATAN, Anouar (11) AL-QATAN, Waseem (12) AL-QATAN, Wasim (13) AL-QATAN, Wasseem (14) AL-QATAN, Wassim (15) AL-QATTAN, Anouar (16) AL-QATTAN, Waseem (17) AL-QATTAN, Wasim (18) AL-QATTAN, Wasseem (19) AL-QATTAN, Wassim **Nationality:** Syria **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce. **Other Information:** (UK Sanctions List Ref)SYR0352. Linked to Larosa Furniture/furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce. (UK Statement of Reasons)Leading businessperson operating in Syria benefiting from and supporting the regime Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry, commercial centres. Wasseem AL-KATTAN rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Wasseem AL-KATTAN benefits financially from favoured access to public tenders as well as licenses and contracts awarded by government agencies as a result of his close ties to the regime. (Gender)Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13824.
67. **Name 6:** AL-KAYALI 1: TAHER 2: ABDUL 3: KAREEM 4: n/a 5: n/a.
Title: Mr **DOB:** 11/07/1960. **POB:** Aleppo, Syria **a.k.a:** (1) AL-KAYALI, Mr, Taer, Abdul, Kareem (2) CAIALI, Mr, Taer, Abdul, Kareem (3) KAYYALI, Mr, Taer, Abdul, Kareem **Nationality:** Syria **Address:** Maritime Building, Baghdad Street, Latakia, Syria. **Other Information:** (UK Sanctions List Ref)SYR0397. (UK Statement of Reasons)Taer AL-KAYALI is an involved person under the Syria (Sanctions) (EU

- Exit) Regulations 2019 because he is or has been supporting or benefiting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15863.
68. **Name 6:** AL-KHALIL 1: SAMER 2: ABDELRAHMAN 3: n/a 4: n/a 5: n/a.
Nationality: Syria **Position:** Economy and Foreign Trade Minister **Other Information:** (UK Sanctions List Ref):SYR0148. (UK Statement of Reasons):Minister of Economy and Foreign Trade appointed in March 2017, and formerly Assistant Minister from 2015 and Director General of the General Establishment for Exhibitions and International Markets. As such, there are reasonable grounds to suspect that Samer Abdelrahman al-Khalil is or has been involved in the repression of the civilian population in Syria and/or supporting or benefiting from the Syrian regime. (Gender):Male **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13469.
69. **Name 6:** AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1974. **POB:** Damascus, Syria **Nationality:** Syria **Position:** Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref):SYR0345. Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Communications and Technology. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13776.
70. **Name 6:** ALLAW 1: SUFIAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** (1) al-Bukamal (2) Dier Ezzor, (1) Syria (2) Syria **Nationality:** Syria **Position:** Former Minister for Oil and Mineral Resources. **Other Information:** (UK Sanctions List Ref):SYR0222. (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12507.
71. **Name 6:** AL-MIQDAD 1: FAISAL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فيصل المقداد
DOB: 05/02/1954. **POB:** Daraa, Syria **a.k.a.:** (1) AL-MEKDAD, Faisal (2) AL-MEKDAD, Faycal (non-Latin script: Fayçal) (3) AL-MEKDAD, Fayssal (4) AL-MEQDAD, Faisal (5) AL-MEQDAD, Faycal (non-Latin script: Fayçal) (6) AL-MEQDAD, Fayssal (7) AL-MIQDAD, Faycal (non-Latin script: Fayçal) (8) AL-MIQDAD, Fayssal (9) MEKDAD, Faisal (10) MEKDAD, Faycal (non-Latin script: Fayçal) (11) MEKDAD, Fayssal (12) MEQDAD, Faisal (13) MEQDAD, Faycal (non-Latin script: Fayçal) (14) MEQDAD, Fayssal (15) MIQDAD, Faisal (16) MIQDAD, Faycal (non-Latin script: Fayçal) (17) MIQDAD, Fayssal **Nationality:** Syria **Position:** Minister of Foreign Affairs and Expatriates **Other Information:** (UK Sanctions List Ref):SYR0376. (UK Statement of Reasons):Minister of Foreign Affairs and Expatriates. Appointed in November 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 13/05/2022 **Group ID:** 14069.
72. **Name 6:** AL-MISRI 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Police officer at Idlib central prison **Other Information:** (UK Sanctions List Ref):SYR0028. Worked with listed individuals: Ahmad Kafan and Bassel Bilal (UK Statement of Reasons):Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12723.
73. **Name 6:** AL-MUNAJJID 1: LOUAI 2: EMAD 3: EL-DIN 4: n/a 5: n/a.
Name (non-Latin script): لوي عماد الدين المنجد
a.k.a.: (1) AL-MUNAJJED, Louay, Imad, Al-Din (non-Latin script: 2) (لوي عماد الدين المنجد) AL-MUNAJJED, Louay (non-Latin script: 3) (لوي المنجد) AL-MUNAJJED, Loumay, Imad, Al-Din (non-Latin script: لوي عماد الدين المنجد) (4) (المنجد) AL-MUNAJJID, Louay, bin Imad, Al-Din **Address:** Syria. **Position:** Labour Minister **Other Information:** (UK Sanctions List Ref):SYR0412. (UK Statement of Reasons):Louai Emad El-Din AL-MUNAJJID is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefiting from the Syrian regime and repressing the civilian population in Syria through his role as the Labour Minister of Syria. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16320.
74. **Name 6:** AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جيزي الحمود الموسى
DOB: --/--/1954. **POB:** Hama, Syria **a.k.a.:** (1) AL-MOUSA, Jaec, Sawada, al-Hammoud (2) AL-MOUSA, Jayec, al-Hammoud **Position:** Governor of Hasaka, appointed by Bashar al-Assad **Other Information:** (UK Sanctions List Ref):SYR0114. (UK Statement of Reasons):Governor of Hasaka, appointed by Bashar al-Assad; he is associated with Bashar al-Assad. Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. As a senior officer of the Syrian Air Force, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations. (Gender):Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13498.
75. **Name 6:** AL-OLABI 1: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عدل أنور العلابي
DOB: --/--/1976. **a.k.a.:** (1) AL-OLABI, Adel, Anouar (2) AL-OLABI, Adil, Anwar (3) EL-OULABI, Adel, Anouar (4) EL-OULABI, Adel, Anwar (5) EL-OULABI, Adil, Anwar **Nationality:** Syria **Position:** (1) Governor of Damascus (2) Chairman of Damascus Cham Holding Company **Other Information:** (UK Sanctions List Ref):SYR0356. Chairman of Damascus Cham Holding Company (DCHC) (UK Statement of Reasons):Leading businessperson benefiting from and supporting the regime. Vice Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City Project. Adel Anwar Al-Olabi is also the Governor of Damascus, appointed by Bashar Al-Assad in November 2018. As Governor of Damascus and Vice Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No.66 and Law No.10), most notably through the Marota City Project. (Gender):Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13821.
76. **Name 6:** AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **a.k.a.:** AL-KADIRI, Rina **Nationality:** Syria **Position:** Former Minister of Social Affairs and Labour **Other Information:** (UK Sanctions List Ref):SYR0207. (UK Statement of Reasons):Former Minister for Social Affairs (August 2015-August 2021). As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13412.
77. **Name 6:** AL-QATIRJI 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسان القطرجي
DOB: --/--/1982. **POB:** Raqqa, Syria **a.k.a.:** (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hossam, Muhammad (5) AL-KATERJI, Hossam, Ahmed (6) AL-KATERJI, Hossam, Mohammed (7) AL-KATERJI, Hossam, Muhammad (8) AL-QATIRJI, Hossam, Ahmed (9) AL-QATIRJI, Hossam, Mohammed (10) AL-QATIRJI, Hossam, Muhammad (11) AL-QATIRJI, Hossam, Ahmed (12) AL-QATIRJI, Hossam, Mohammed (13) AL-QATIRJI, Hossam, Muhammad **Nationality:** Syria **Position:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Other Information:** (UK Sanctions List Ref):SYR0262. (UK Statement of Reasons):Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. (Gender):Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13758.
78. **Name 6:** AL-QATIRJI 1: MUHAMMAD 2: BARA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد براء قطرجي
DOB: 10/11/1976. **POB:** Raqqah, Syria **a.k.a.:** (1) AL-QATARJI, Abu, al-Bara (2) AL-QATARJI, Bara (3) AL-QATARJI, Bara, Ahmad (4) AL-QATARJI, Muhammad (5) AL-QATARJI, Muhammad, Bara (6) AL-QATARJI, Muhammad, Bara, Ahmad, Rushdi (7) AL-QATARJI, Muhammad, Nur, al-Din (8) AL-QATARJI, Abu, al-Bara (9) AL-QATARJI, Bara (10) AL-QATARJI, Bara, Ahmad (11) AL-QATARJI, Muhammad (12) AL-QATARJI, Muhammad, Bara, Ahmad, Rushdi (13) AL-QATARJI, Muhammad, Nur, al-Din (14) BARA, Abu (15) KATARJI, Abu, al-Bara (16) KATARJI, Bara (17) KATARJI, Bara, Ahmad (18) KATARJI, Muhammad (19) KATARJI, Muhammad, Bara (20) KATARJI, Muhammad, Bara, Ahmad, Rushdi (21) KATARJI, Muhammad, Nur, al-Din (22) KHATARJI, Abu, al-Bara (23) KHATARJI, Bara (24) KHATARJI, Bara, Ahmad (25) KHATARJI, Muhammad (26) KHATARJI, Muhammad, Bara (27) KHATARJI, Muhammad, Bara, Ahmad, Rushdi (28) KHATARJI, Muhammad, Nur, al-Din (29) KHATARJI, Abu, al-Bara (30) KHATARJI, Bara (31) KHATARJI, Bara, Ahmad (32) KHATARJI, Muhammad (33) KHATARJI, Muhammad, Bara (34) KHATARJI, Muhammad, Bara, Ahmad, Rushdi (35) KHATARJI, Muhammad, Nur, al-Din (36) QATARJI, Abu, al-Bara (37) QATARJI, Bara (38) QATARJI, Bara, Ahmad (39) QATARJI, Muhammad (40) QATARJI, Muhammad, Bara (41) QATARJI, Muhammad, Bara, Ahmad, Rushdi (42) QATARJI, Muhammad, Nur, al-Din (43) QATIRJI, Abu, al-Bara (44) QATIRJI, Bara (45) QATIRJI, Bara, Ahmad (46) QATIRJI, Muhammad (47) QATIRJI, Muhammad, Bara, Ahmad, Rushdi (48) QATIRJI, Muhammad, Bara, Ahmad, Rushdi (49) QATIRJI, Muhammad, Nur, al-Din (50) QATIRJI, Abu, al-Bara (51) QATIRJI, Bara (52) QATIRJI, Bara, Ahmad (53) QATIRJI, Muhammad (54) QATIRJI, Muhammad, Bara (55) QATIRJI, Muhammad, Bara, Ahmad, Rushdi (56) QATIRJI, Muhammad, Nur, al-Din **Nationality:** Syria **National Identification Number:** 11010046398 **Other Information:** (UK Sanctions List Ref):SYR0375. (UK Statement of Reasons):Prominent and influential businessperson operating across multiple sectors of the Syrian economy. Qatirji supports and benefits from the regime including through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. (Gender):Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14068.
79. **Name 6:** AL-QUWATLY 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رفيف القوتلي
DOB: 03/02/1967. **POB:** Damascus, Syria **a.k.a.:** (1) AL-KOUATLY, Raef (2) AL-KOUATLY, Raif (3) AL-KOUATLY, Ra'if (4) AL-KOUATLY, R'af (5) AL-QUWATLI, Raef (6) AL-QUWATLI, Raif (7) AL-QUWATLI, Ra'if (8) AL-QUWATLI, R'af (9) AL-QUWATLY, Raef (10) AL-QUWATLY, Ra'if (11) AL-QUWATLY, R'af **Other Information:** (UK Sanctions List Ref):SYR0202. (UK Statement of Reasons):Business associate of Maher Al-Asad and responsible for managing some of his business interests; provides funding to the regime. (Gender):Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12016.
80. **Name 6:** AL-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.
DOB: 01/04/1957. **POB:** Idlib, Syria **a.k.a.:** RAHMUN, Muhammad, Khalid **Nationality:** Syria **Position:** Minister of Interior **Other Information:** (UK Sanctions List Ref):SYR0346. Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Interior. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13771.
81. **Name 6:** AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1964. **POB:** Aleppo Province, Syria **Nationality:** Syria **Position:** Former Minister for Education **Other Information:** (UK Sanctions List Ref):SYR0215. (UK Statement of Reasons):Former Minister of Education. Associated with the regime and its violent repression against the civilian population (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12509.
82. **Name 6:** AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بشر السببان
DOB: --/--/1966. **POB:** Damascus, Syria **a.k.a.:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed, Bishr **Nationality:** Syria **Position:** Former Governor of Damascus **Other Information:** (UK Sanctions List Ref):SYR0031. Links to Bashar Asad (UK Statement of Reasons):As former Governor of Damascus, who was appointed by Bashar al-Assad, he has been involved in supporting the regime and has been responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13386.
83. **Name 6:** AL-SAFFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **Nationality:** Syria **Position:** Administrative Development Minister. Appointed in March 2017 **Other Information:** (UK Sanctions List Ref):SYR0213. (UK Statement of Reasons):Administrative Development Minister. Appointed March 2017. (Gender):Female **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13470.
84. **Name 6:** AL-SALIM 1: AYOUB 2: n/a 3: n/a 4: n/a 5: n/a.

- a.k.a: (1) AL-SALEEM, Ali (2) AL-SALEEM, Ayoub (3) AL-SALIM, Ali **Position:** Director of the supplies office of the Syrian Ministry of Defence **Other Information:** (UK Sanctions List Ref:SYR0009. (UK Statement of Reasons)Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12040.
85. **Name 6:** AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Hama, Syria **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref:SYR0080. (UK Statement of Reasons)Former Minister of State. Associated with the regime and its violent repression against the civilian population. (Gender):Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12642.
86. **Name 6:** AL-SAYYED 1: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): السيد الدين خير
Position: Former Governor of Idlib **Other Information:** (UK Sanctions List Ref:SYR0124. Brother of Dr. Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf (UK Statement of Reasons)Former Governor of Idlib, associated with and appointed by Bashar al-Assad. Benefits from and supports the regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother. (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13389.
87. **Name 6:** AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **POB:** Latakia Province, Syria a.k.a: (1) AL-CHAAR, Mohamed, Ibrahim (2) AL-CHA'AR, Mohamed, Ibrahim (3) AL-CHAAR, Mohammad, Ibrahim (4) AL-CHA'AR, Mohammad, Ibrahim (5) AL-CHAAR, Mohammed, Ibrahim (6) AL-CHA'AR, Mohammed, Ibrahim (7) AL-CHAAR, Muhammad, Ibrahim (8) AL-CHA'AR, Muhammad, Ibrahim (9) AL-SHAAR, Mohamed, Ibrahim (10) AL-SHA'AR, Mohamed, Ibrahim (11) AL-SHA'AR, Mohammad, Ibrahim (12) AL-SHAAR, Mohammed, Ibrahim (13) AL-SHA'AR, Mohammed, Ibrahim (14) AL-SHAAR, Muhammad, Ibrahim (15) AL-SHA'AR, Muhammad, Ibrahim **Nationality:** Syria **Position:** (1) Major General (2) Minister for the Interior **Other Information:** (UK Sanctions List Ref:SYR0164. (UK Statement of Reasons)There are reasonable grounds to suspect that Mohammed Al-Shaar has been involved in the repression of the civilian population and/or supporting or benefiting from the Syrian regime in that he served as Minister of Interior between at least 2011 and 2019. (Gender):Male **Listed on:** 01/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11910.
88. **Name 6:** AL-SHAAR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-CHA'AR, Mohamed (2) AL-CHA'AR, Mohammad (3) AL-CHA'AR, Mohammed (4) AL-CHAAR, Mohamed (5) AL-CHAAR, Mohammad (6) AL-CHAAR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHA'AR, Mohammad (10) AL-SHA'AR, Mohamed (11) AL-SHA'AR, Muhammad (12) AL-SHAAR, Mohamed (13) AL-SHA'AR, Mohamed (14) AL-SHAAR, Mohammad (15) AL-SHAAR, Muhammad **Nationality:** Syria **Position:** Military Official **Other Information:** (UK Sanctions List Ref:SYR0381. (UK Statement of Reasons)Political Security Division. Military Official involved in the violence in Homs. **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 13/05/2022 **Group ID:** 15382.
89. **Name 6:** AL-SHAAR 1: HISHAM 2: MOHAMMAD 3: MAMDOUTH 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus, Syria **Nationality:** Syria **Position:** Former Justice Minister **Other Information:** (UK Sanctions List Ref:SYR0088. (UK Statement of Reasons)Former Justice Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13468.
90. **Name 6:** AL-SHAMMAT 1: KINDA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **a.k.a:** SHMAT, Kinda **Nationality:** Syria **Position:** Former Minister for Social Affairs **Other Information:** (UK Sanctions List Ref:SYR0128. (UK Statement of Reasons)Former Social Affairs Minister in power after May 2011. Former Minister of Social Affairs from at least 2013 to 2015. As a former Government Minister, there are reasonable grounds to suspect that she has been involved in the repression of the civilian population and/or supported or benefited from the Syrian regime. (Gender):Female **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12989.
91. **Name 6:** AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): وف الشرف
DOB: 26/06/1969. **POB:** Lattakia a.k.a: (1) AL-SHAREEF, Amar (2) AL-SHAREEF, Ammar (3) AL-SHAREEF, Ammar, Medhat (4) AL-CHARIF, Amar (5) AL-CHARIF, Ammar (6) AL-CHARIF, Ammar, Medhat (7) AL-SHARIF, Amar (8) AL-SHARIF, Ammar, Medhat (9) CHARIF, Amar (10) CHARIF, Ammar (11) CHARIF, Ammar, Medhat (12) SHARIF, Amar (13) SHARIF, Ammar (14) SHARIF, Ammar, Medhat (15) SHERIF, Amar (16) SHERIF, Ammar (17) SHERIF, Ammar, Medhat **Nationality:** Syria **Passport Number:** 010312413 **Passport Details:** Syrian. Issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 **National Identification Number:** 060-10276707 **Other Information:** (UK Sanctions List Ref:SYR0019. (UK Statement of Reasons)Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takafal Insurance Company (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13385.
92. **Name 6:** AL-SHIBL 1: LUNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): لونا الشبل
DOB: 01/09/1975. **POB:** Suweida, Syria a.k.a: (1) AL-CHEBEL, Luna (2) AL-CHEBEL, Luna (3) AL-SHEBEL, Luna (4) AL-SHEBEL, Luna (5) AL-SHIBIL, Luna (6) AL-SHIBL, Luna (7) ALSHEBEL, Luna (8) CHEBEL, Luna (9) CHEBEL, Luna (10) SHEBEL, Luna (11) SHEBEL, Luna (12) SHIBIL, Luna (13) SHIBL, Luna **Nationality:** Syria **Position:** Media Adviser to President Assad **Other Information:** (UK Sanctions List Ref:SYR0377. (UK Statement of Reasons)Adviser to President Assad and a prominent member of his inner circle. As Media Adviser to the President she supports the Syrian regime, which relies on disinformation and a lack of media freedom to repress the civilian population. She is also associated with the Syrian regime through her role as an adviser. (Gender):Female **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 14/02/2022 **Group ID:** 14070.
93. **Name 6:** AL-SUKHNY 1: ADNAN 2: ABDO 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Aleppo a.k.a: (1) AL-SIKHNY, Adnan, Abdo (2) AL-SIKHNY, Adnan, Abdo (3) AL-SIKHNI, Adnan, Abdo (4) AL-SEKHNI, Adnan, Abdo (5) AL-SEKHNY, Adnan, Abdo (6) AL-SEKHNY, Adnan, Abdo (7) AL-SIKHNI, Adnan, Abdo (8) AL-SIKHNI, Adnan, Abdo (9) AL-SUKHNY, Adnan, Abdo **Position:** Former Minister of Industry **Other Information:** (UK Sanctions List Ref:SYR0068. (UK Statement of Reasons)Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 12781.
94. **Name 6:** AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مازن الترازى
DOB: --/09/1962. **a.k.a:** AL-TARAZI, Mazen **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0259. (UK Statement of Reasons)Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria. (Gender):Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13754.
95. **Name 6:** AL-TAWEEL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL-TAWIL, Khaled **Other Information:** (UK Sanctions List Ref:SYR0123. (UK Statement of Reasons)Political Security Division. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12422.
96. **Name 6:** AL-ZAFIR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Tartus a.k.a: (1) AL-ZAFIR, Ali (2) AL-DAFEER, Ali **Nationality:** Syria **Position:** Former Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref:SYR0010. Linked to Bashar Asad (UK Statement of Reasons)Former Minister of Communications and Technology. As a Former Government Minister, shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13398.
97. **Name 6:** AL-ZOUBI 1: KHALDOON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **a.k.a:** (1) AL-ZOUBI, Khaldoun (2) AL-Z'UBI, Khaldoun (3) AL-Z'UBI, Khaldoun (4) ZUBI, Khaldoun (5) ZUBI, Khaldoun **Nationality:** (1) Lebanon, (2) Syria **Position:** Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) **Other Information:** (UK Sanctions List Ref:SYR0261. (UK Statement of Reasons)Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. (Gender):Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13757.
98. **Name 6:** AL-ZUBAIDI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خالد الزبيدي
a.k.a: (1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBEDI, Khaled (4) AL-ZUBEDI, Mohammed, Khaled, Bassam (5) AL-ZUBEDI, Mohammed, Khalid, Bassam **Nationality:** Syria **Position:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Tawee Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **Other Information:** (UK Sanctions List Ref:SYR0264. (UK Statement of Reasons)Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. (Gender):Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13760.
99. **Name 6:** AMIN 1: SAMIR 2: IZZAT 3: QADI 4: n/a 5: n/a.
DOB: --/--/1966. **Nationality:** Syria **Position:** Former Minister for Internal (Domestic) Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref:SYR0218. (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 02/12/2021 **Group ID:** 12993.
100. **Name 6:** ANBOUBA 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Homs, Syria **Position:** President of Anboubia for Agricultural Industries Co **Other Information:** (UK Sanctions List Ref:SYR0103. (UK Statement of Reasons)Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. President of Anboubia for Agricultural Industries. (Gender):Male **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12061.
101. **Name 6:** AQEL 1: BADER 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Syria **Position:** (1) Special Forces Commander (2) Chief of Staff of the Central Region **Other Information:** (UK Sanctions List Ref:SYR0024. (UK Statement of Reasons)Special Forces Commander. Gave the soldiers orders to pick up the bodies and hand them over to the Mukhabarat and responsible for the violence in Bukamal. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12468.
102. **Name 6:** ARMANAZI 1: AMR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amer, Najib (2) AL-ARMANAZI, Amr (3) AL-ARMANAZI, Amr, Muhammad (4) AL-ARMANAZI, Amrou (5) AL-ARMANAZI, Amer, Najib (6) AL-ARMANAZI, Amr (7) AL-ARMANAZI, Amr, Muhammad (8) AL-ARMANAZI, Amrou (9) ARMANAZI, Amr, Najib (10) ARMANAZI, Amr, Muhammad, Najib (11) ARMANAZI, Amrou **Nationality:** Syria **Position:** Former Director General of the Syrian Scientific Studies and Research Center (SSRC) **Other Information:** (UK Sanctions List Ref:SYR0020. (UK Statement of Reasons)Former Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Responsible for the violent repression of the civilian population; supports the regime. (Gender):Male **Listed on:** 23/07/2014 **UK Sanctions**

List Date Designated: 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13024.

103. **Name 6:** ARNOUS 1; HUSSEIN 2; n/a 3; n/a 4; n/a 5; n/a.
a.k.a.: --/--/1953. **POB:** Idleb, Syria **a.k.a.:** ARNUS, Hussein **Nationality:** Syria **Position:** Prime Minister. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref)SYR0093. Linked to Bashar Asad (UK Statement of Reasons)Prime Minister. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12996.
104. **Name 6:** ASI 1; FAYEZ 2; n/a 3; n/a 4; n/a 5; n/a.
a.k.a.: AL-ASI, FayeZ **Position:** A lab technician at the Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref)SYR0044. Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons)FayeZ Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. FayeZ Asi has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13507.
105. **Name 6:** ASLAN 1; AOUS 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: --/--/1958. **Position:** Head of Battalion in Republican Army and key advisor to President Assad **Other Information:** (UK Sanctions List Ref)SYR0021. (UK Statement of Reasons)Head of Battalion in the Republican Guard. Close to Maher al-Assad and President al-Assad. Involved in the crackdown on the civilian population across Syria. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12213.
106. **Name 6:** ASSI 1; BASHAR 2; MOHAMMAD 3; n/a 4; n/a 5; n/a.
DOB: --/--/1977. **Nationality:** Syria **Position:** Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. **Other Information:** (UK Sanctions List Ref)SYR0263. (UK Statement of Reasons)Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus'; a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'. (Gender)Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13759.
107. **Name 6:** AWWAD 1; TAYSEER 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: --/--/1943. **POB:** Damascus, Syria **a.k.a.:** AWWAD, Tayseer, Qala **Position:** Former Minister of Justice **Other Information:** (UK Sanctions List Ref)SYR0232. (UK Statement of Reasons)Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. (Gender)Male **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12149.
108. **Name 6:** AYYUB 1; ALI 2; ABDULLAH 3; n/a 4; n/a 5; n/a.
DOB: --/--/1952. **a.k.a.:** (1) ABDALLAH (2) AYOUB, Ali, Abdullah (3) AYOUB, Ali, Abdullah (4) AYUB, Ali, Abdullah (5) AYYOUB, Ali, Abdullah **Position:** Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence **Other Information:** (UK Sanctions List Ref)SYR0008. (UK Statement of Reasons)Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence. Appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria. **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12211.
109. **Name 6:** AZZAM 1; MANSOUR 2; FADLALLAH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): منصور فضل الله زام
DOB: --/--/1960. **POB:** Sweida Province, Syria **a.k.a.:** (1) AZAM, Mansour, Fadl, Allah (2) AZAM, Mansour, Fadlallah (3) AZAM, Mansour, Fadl, Allah (4) AZAM, Mansour, Fadlallah (5) AZZAM, Mansour, Fadl, Allah (6) AZZAM, Mansour, Fadl, Allah (7) AZZAM, Mansour, Fadlallah **Nationality:** Syria **Position:** Minister for Presidential Affairs **Other Information:** (UK Sanctions List Ref)SYR0137. (UK Statement of Reasons)Minister of Presidential Affairs. There are reasonable grounds to suspect that he is or has been involved in the repression of the civilian population and/or supporting or benefiting from the Syrian regime while serving as a Government minister within the Assad regime and is associated with other involved persons. (Gender)Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12505.
110. **Name 6:** BALLUL 1; AHMAD 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 10/10/1954. **a.k.a.:** (1) BALLUL, Ahmad, Muhammad (2) BALLUL, Ahmed (3) BALLUL, Ahmad (4) BALOL, Ahmad (5) BALOL, Ahmad (6) BALOL, Ahmad (7) BALOL, Ahmad, Muhammad **Nationality:** Syria **Other Information:** (UK Sanctions List Ref)SYR0070. (UK Statement of Reasons)Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force, is responsible for the violent repression against the civilian population, including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism. **Listed on:** 21/03/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13450.
111. **Name 6:** BARAKAT 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a.
a.k.a.: BAKARAT, Ali **Other Information:** (UK Sanctions List Ref)SYR0249. (UK Statement of Reasons)103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12417.
112. **Name 6:** BARCHA 1; MOHAMAD 2; FAYEZ 3; n/a 4; n/a 5; n/a.
DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a.:** (1) AL-BARASHA, Mohamad (2) AL-BARASHA, Mohamad, FayeZ (3) AL-BARASHA, Mohamad (4) AL-BARASHA, Mohamad (5) AL-BARASHA, Mohamad, FayeZ (6) AL-BARASHA, Mohamad (8) BARCHA, Mohamad, FayeZ **Nationality:** Syria **Other Information:** (UK Sanctions List Ref)SYR0372. (UK Statement of Reasons)Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 14002.
113. **Name 6:** BEK 1; GHAZWAN 2; KHEIR 3; n/a 4; n/a 5; n/a.
DOB: --/--/1961. **POB:** Latakia **a.k.a.:** (1) BEK, Ghazqan, Khayrbik (2) BEK, Ghazqan, Kheir (3) BEK, Ghazwan, Khayrbik **Nationality:** Syria **Position:** Former Minister of Transport **Other Information:** (UK Sanctions List Ref)SYR0058. (UK Statement of Reasons)Former Minister of transport in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13160.
114. **Name 6:** BELAL 1; GHASSAN 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): غسان بلال
a.k.a.: BILAL, Ghassan **Nationality:** Syria **Position:** Head of Military Police **Other Information:** (UK Sanctions List Ref)SYR0054. Linked to Maher Al-Asad (sanctioned in 2011, Major General of the 42nd Brigade and brother of President Bashar Al-Asad) (UK Statement of Reasons)General in command of the 4th Division reserve bureau. Adviser to Maher al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the Ghouta. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12214.
115. **Name 6:** BILAL 1; BASSEL 2; n/a 3; n/a 4; n/a 5; n/a.
a.k.a.: BILAL, Basel **Other Information:** (UK Sanctions List Ref)SYR0029. worked with listed individuals: Bassam al-Misri and Ahmad Kafan. (UK Statement of Reasons)Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12721.
116. **Name 6:** BILAL 1; MOHAMMED 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): محمد بلال
DOB: 25/05/1971. **a.k.a.:** BILAL, Muhammad **Nationality:** Syria **Position:** Senior communications officer in Air Force Intelligence **Other Information:** (UK Sanctions List Ref)SYR0176. (UK Statement of Reasons)As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). Head of Tartus Police since December 2018. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13162.
117. **Name 6:** BITAR 1; BAYAN 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 08/03/1947. **a.k.a.:** AL-BITAR, Doctor, Bayan **Address:** PO Box 11037, Damascus, Syria. **Position:** Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) **Other Information:** (UK Sanctions List Ref)SYR0030. (UK Statement of Reasons)Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT. (Gender)Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 17/02/2022 **Group ID:** 13228.
118. **Name 6:** BOGATOV 1; ANDREI 2; MIKHAILOVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Богатов, Андрей Михайлович
Title: Commander **DOB:** 14/06/1964. **POB:** Stary Oskol, Belgorod Region, Russia **a.k.a.:** BOGATOV, Andrei, Mychaliovyeh **Nationality:** Russia **Position:** Was Head of the 4th Reconnaissance and Attack Company of the Wagner Group **Other Information:** (UK Sanctions List Ref)SYR0383. (UK Statement of Reasons)Andrei Mikhailovich Bogatov was the Head of the 4th Reconnaissance and Attack Company of the Wagner Group. As such he was a member of a militia which supported the Syrian regime and repressed the civilian population in Syria. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15431.
119. **Name 6:** BUKHAYTAN 1; MUHAMMAD 2; SAID 3; n/a 4; n/a 5; n/a.
a.k.a.: (1) BEKHETAN, Said (2) BUKHAYTAN, Mohammad, Saeed (3) BUKHAYTAN, Mohammad, Sa'eed (4) BUKHAYTAN, Mohammad, Said (5) BUKHAYTAN, Mohammad, Sa'id (6) BUKHAYTAN, Mohammad, Saeed (7) BUKHAYTAN, Mohammed, Sa'eed (8) BUKHAYTAN, Mohammed, Said (9) BUKHAYTAN, Mohammed, Sa'id (10) BUKHAYTAN, Muhammad, Saeed (11) BUKHAYTAN, Muhammad, Sa'eed (12) BUKHAYTAN, Muhammad, Sa'id **Nationality:** Syria **Position:** Assistant Regional Secretary of Ba'ath Arab Socialist Party **Other Information:** (UK Sanctions List Ref)SYR0179. (UK Statement of Reasons)Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005; 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decision-maker in the regime on repression of civilian population. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12045.
120. **Name 6:** BUSTAJI 1; AHMED 2; MOHAMMAD 3; n/a 4; n/a 5; n/a.
POB: Idleb, Syria **a.k.a.:** BOUSTAJI, Ahmad **Position:** State Minister **Other Information:** (UK Sanctions List Ref)SYR0416. (UK Statement of Reasons)Ahmed Mohammad BUSTAJI is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 because in his role as a Syrian State Minister: (1) he is and has been involved in repressing the civilian population in Syria and (2) he is and has been involved in supporting and benefiting from the Syrian regime. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16323.
121. **Name 6:** CHAIKO 1; ALEXANDER 2; YURIEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Александр Юрьевич Чайко
Title: Lieutenant General **DOB:** 27/07/1971. **POB:** Moscow Region, Russia **a.k.a.:** CHAYKO, Alexander, Yuryevich **Nationality:** Russia **Address:** Russia. **Position:** Head of Armed Forces Group in Syria **Other Information:** (UK Sanctions List Ref)SYR0382. (UK Statement of Reasons)Alexander Yuryevich Chaiko was the Head of the Russian forces in Syria from September 2019 until at least September 2020. Through this role he has been involved in repressing the civilian population in Syria and supporting or benefiting from the Syrian regime. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15430.

122. **Name 6:** CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1941. (2) --/--/1956. (3) --/--/1951. **POB:** Kerdaha, Latakia, Syria **a.k.a.:** (1) CHALICHE, Dhu, al-Himma (2) CHALICHE, Zu, al-Himma (3) SHALEESH, Dhu, al-Himma (4) SHALEESH, Zouhima (5) SHALEESH, Zu, al-Himma (6) SHALISH, Dhu, al-Himma (7) SHALISH, Zouhima (8) SHALISH, Zu, al-Himma **Position:** Former Head of Presidential Security **Other Information:** (UK Sanctions List Ref)SYR0243. Cousin to Bashar Al Assad (UK Statement of Reasons)Officer of the Syrian security and intelligence services in post after May 2011; Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of "colonel" and the equivalent or higher in the Syrian armed forces; holds the rank of Major General. Involved in violence against demonstrators. Member of the Assad family: First cousin of President Bashar Al-Assad. (Gender)Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12013.
123. **Name 6:** CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position:** Former Director of Military Housing Establishment **Other Information:** (UK Sanctions List Ref)SYR0208. (UK Statement of Reasons)Former Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad (Gender)Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12014.
124. **Name 6:** CHAOUI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of Syrian electronic army (territorial army intelligence service). **Other Information:** (UK Sanctions List Ref)SYR0049. (UK Statement of Reasons)Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. Associated with members of Syrian security and intelligence services. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12216.
125. **Name 6:** CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فارس الشهابي
DOB: (1) 07/05/1972. (2) 07/09/1972. **a.k.a.:** (1) AL-CHIBABI, Fares (2) AL-SHIHABI, Fares (3) CHIHABI, Fares (4) SHIHABI, Fares **Nationality:** Syria **Position:** (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018 **Other Information:** (UK Sanctions List Ref)SYR0041. Son of Ahmad Chehabi (UK Statement of Reasons)President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Former Member of the Syrian Parliament (2016-2020). (Gender)Male **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 12058.
126. **Name 6:** CHEIKA 1: KAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Damascus **a.k.a.:** AL-SHEIKHA, Kamal **Position:** Former Minister of Water Resources. **Other Information:** (UK Sanctions List Ref)SYR0118. (UK Statement of Reasons)Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014 under decree 273 - 2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 08/01/2021 **Group ID:** 13152.
127. **Name 6:** DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): دعبول سمير
DOB: 04/09/1965. **a.k.a.:** DAABOUL, Samir **Other Information:** (UK Sanctions List Ref)SYR0143. (UK Statement of Reasons)Holds the rank of Brigadier General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13493.
128. **Name 6:** DAHI 1: YASIN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ياسين احمد الدين
DOB: --/--/1960. **a.k.a.:** DHAHL, Yasin **Position:** Former Head of Military Intelligence Branch 235 in Damascus. Military Intelligence in Homs. **Other Information:** (UK Sanctions List Ref)SYR0238. (UK Statement of Reasons)Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. Responsible for violent repression against the civilian population. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13495.
129. **Name 6:** DAQQOU 1: HASSAN 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 17/01/1978. **POB:** Assal al-Ward, Syria **a.k.a.:** (1) DAGO, Mr, Hassan, Muhammad (2) DAKOU, Mr, Hassan, Muhammad (3) DAQOU, Mr, Hassan, Muhammad (4) DAQQOU, Mr, Hasan, Muhammad (5) DAQQOU, Mr, Hassan, Mohamad (6) DAQU, Mr, Hassan, Muhammad (7) DEKKO, Mr, Hassan, Muhammad (8) DIKU, Mr, Hassan, Muhammad (9) DOQU, Mr, Hassan, Muhammad (10) DUQO, Mr, Hassan, Muhammad (11) DUQQU, Mr, Hassan, Muhammad **Nationality:** (1) Lebanon (2) Syria **Other Information:** (UK Sanctions List Ref)SYR0406. (UK Statement of Reasons)Hassan Muhammad DAQQOU is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefiting from the Syrian regime as a prominent person operating and controlling businesses in Syria and via his facilitating the production and smuggling of amphetamines from Syria. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15869.
130. **Name 6:** DARWISH 1: SAJJ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ساجي درويش
DOB: 11/01/1957. **a.k.a.:** (1) DARWIS, Jamil (2) DARWIS, Sajee (3) DARWIS, Saji (4) DARWIS, Saji (5) DARWIS, Sjaa (6) DARWISH, Jamil (7) DARWISH, Sajee (8) DARWISH, Saji (9) DARWISH, Sjaa **Position:** Major General, Syrian Arab Air Force **Other Information:** (UK Sanctions List Ref)SYR0211. (UK Statement of Reasons)Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. Operates in the chemical weapons proliferation sector and is responsible for the violent repression against the civilian population: as a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division until April 2017 he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmenes that the Joint Investigative Mechanism reported was conducted by Hama airfield-based regime helicopters (Gender)Male **Listed on:** 21/03/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13451.
131. **Name 6:** DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علي دوا
Other Information: (UK Sanctions List Ref)SYR0011. (UK Statement of Reasons)Brigadier General in the Syrian Armed Forces. Gave orders to troops to shoot protestors in Al-Herak on 7 August 2011. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12474.
132. **Name 6:** DEEB 1: NASSER 2: DEEB 3: n/a 4: n/a 5: n/a.
Nationality: Syria **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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15462.
133. **Name 6:** DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) DEEB, Ahmad (2) DEEB, Ahmad (3) DIB, Ahmad (4) DIB, Ahmad (5) DIBE, Ahmad **Nationality:** Syria **Position:** Head of Deraa Regional Branch (General Security Directorate) **Other Information:** (UK Sanctions List Ref)SYR0071. (UK Statement of Reasons)As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12478.
134. **Name 6:** DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1933. **POB:** Karfis, Syria **Position:** Special Advisor to President Bashar al-Assad **Other Information:** (UK Sanctions List Ref)SYR0012. (UK Statement of Reasons)Special Advisor to President Al-Assad. Participates in, benefits from, and supports the Assad regime. Has been involved in violently repressing the civilian population in Syria. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12046.
135. **Name 6:** DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد علي درغام
a.k.a.: (1) DIRGHAM, Mohammed (2) DIRGHAM, Mohammed (3) DIRGHAM, Muhammad (4) DIRGHAM, Muhammad, Ali (5) DURGHAM, Mohammed (6) DURGHAM, Mohammed (7) DURGHAM, Muhammad **Nationality:** Syria **Address:** 4th Division HQ, Damascus. **Position:** Commander of the 4th Armoured Division **Other Information:** (UK Sanctions List Ref)SYR0173. (UK Statement of Reasons)Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12462.
136. **Name 6:** DURGHAM 1: DURAIT 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **a.k.a.:** (1) DERGHAM, Douraid (2) DERGHAM, Duraïd (3) DURGHAM, Douraid **Position:** Governor of the Central Bank of Syria **Other Information:** (UK Sanctions List Ref)SYR0036. Linked to Central Bank of Syria (UK Statement of Reasons)Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13413.
137. **Name 6:** EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): الاطو فواز
a.k.a.: (1) AL ATTO, Fawaz (2) AL ATTO, Fawwaz (3) EL-ATOU, Fawaz **Position:** A lab technician at the Syrian Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref)SYR0043. Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons)Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. Therefore, he has been involved in carrying on prohibited activities related to chemical weapons in Syria. He is or has been involved in repressing the civilian population in Syria. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13506.
138. **Name 6:** FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) FADHLOUN, Zohar (2) FADHLOUN, Zuhair (3) FADHLUN, Zohar (4) FADLON, Zohar **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. **Position:** Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List Ref)SYR0244. (UK Statement of Reasons)Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC. (Gender)Male **Listed on:** 19/03/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13623.
139. **Name 6:** FALHOUT 1: RAJI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 03/10/1985. **POB:** Atil, Syria **Nationality:** Syria **Address:** Sweida, Syria. **Position:** Commander of local militia **Other Information:** (UK Sanctions List Ref)SYR0405. (UK Statement of Reasons)Raji FALHOUT is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefiting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria and his membership of a militia. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15867.
140. **Name 6:** FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Hama, Syria **a.k.a.:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussain, Mahmud (3) FARZAT, Hussain, Mohammad (4) FARZAT, Hussein, Mahmud (5) FARZAT, Hussein, Mohammad **Nationality:** Syria **Position:** (1) Former Minister of Housing & Urban Development (2) Minister of State **Other Information:** (UK Sanctions List Ref)SYR0095. (UK Statement of Reasons)Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12640.
141. **Name 6:** FAYAD 1: GHAITH 2: n/a 3: n/a 4: n/a 5: n/a.

- a.k.a: (1) FAYAD (2) FAYAD, Ghiath **Other Information:** (UK Sanctions List Ref)SYR0250. (UK Statement of Reasons)Political Security Division. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12423.
142. **Name 6:** FOZ 1: SAMER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/05/1973. **POB:** (1) Homs (2) Latakia, (1) Syria (2) Syria a.k.a: (1) FAWZ, Samer (2) FAWZ, Samer Zuhair (3) FAWZ, Samir (4) FOZ, Samer Zuhair (5) FOZ, Samir **Nationality:** (1) Syria (2) Turkey **Passport Number:** U 09471711 **Passport Details:** Turkey Expires 21 July 2024. **National Identification Number:** (1) 784197341865828 (2) 06010274705 **Address:** (1) Damascus.(2) Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates.(3) Platinum Tower, Office no. 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates.**Position:** CEO of Aman Group **Other Information:** (UK Sanctions List Ref)SYR0260. Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimin for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emnar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. (UK Statement of Reasons)Leading businessman operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. (Phone number)-4874878 (Website)http://www.amangroupco.com (Gender)Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13755.
143. **Name 6:** FOZ 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عمر فوز
DOB: 11/03/1976. **POB:** Homs, Syria **Nationality:** Syria **Passport Number:** 06010274747 **Passport Details:** Syrian **Position:** Prominent Syrian Businessman **Other Information:** (UK Sanctions List Ref)SYR0353. General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading, LLC (ASM International Trading) (UK Statement of Reasons)Leading businessman with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessman operating in Syria and for supporting or benefiting from the regime. (Gender)Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13817.
144. **Name 6:** GHABACHE 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1971. **POB:** Damascus, Syria a.k.a: (1) AL-GHABBASH, Hassan (2) GHOBASH, Hassan **Nationality:** Syria **Other Information:** (UK Sanctions List Ref)SYR0368. (UK Statement of Reasons)Minister of Health. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13998.
145. **Name 6:** GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Tartous, Syria **Position:** Former Minister of Local Administration. Former Vice Prime Minister for Service Affairs **Other Information:** (UK Sanctions List Ref)SYR0195. (UK Statement of Reasons)Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12637.
146. **Name 6:** GHANEM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **Position:** Former Minister of Petroleum and Mineral Resources **Other Information:** (UK Sanctions List Ref)SYR0013. (UK Statement of Reasons)Former Minister for Petroleum and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13399.
147. **Name 6:** GHANNAN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a.
a.k.a: GHANEM, Ghassan, Ahmed **Position:** Commander of 155th Missile Brigade **Other Information:** (UK Sanctions List Ref)SYR0053. (UK Statement of Reasons)Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing Scud Missiles at various civilian sites between January and March 2013. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13161.
148. **Name 6:** GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a.
DOB: --/--/1951. **POB:** Aleppo, Syria **Nationality:** Syria **Position:** Former Minister for Housing and Urban Development **Other Information:** (UK Sanctions List Ref)SYR0169. (UK Statement of Reasons)Former Minister of Housing and Urban Development. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 21/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13154.
149. **Name 6:** GHRIWATI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.
Title: Colonel **Position:** Engineer, SSRC **Other Information:** (UK Sanctions List Ref)SYR0150. Mohammad Ziad Ghriwati is not currently designated by US Treasury. (UK Statement of Reasons)Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13502.
150. **Name 6:** HADDAD 1: MOHAMMAD 2: SAMIR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Tartous, Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref)SYR0374. (UK Statement of Reasons)Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 14004.
151. **Name 6:** HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عصام حلاق
a.k.a: (1) BARBER, Essam (2) BARBER, Issam (3) HALAQ, Essam (4) HALAQ, Issam (5) HALLAK, Essam (6) HALLAK, Issam (7) HALLAQ, Essam **Position:** Air Force Chief of Staff since 2010 **Other Information:** (UK Sanctions List Ref)SYR0104. (UK Statement of Reasons)Air Force Chief of Staff holding the rank of Major General since 2010. Responsible for commanding air operations against opponents and other activities by the Syrian Air Force involving the repression of the civilian population. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12729.
152. **Name 6:** HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Damascus, Syria a.k.a: (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuhair **Position:** Deputy Head of General Intelligence Directorate (a.k.a. Deputy Security Directorate). Appointed July 2012. **Other Information:** (UK Sanctions List Ref)SYR0245. (UK Statement of Reasons)Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate. Responsible for repression, human rights abuses and violence against the civilian population in Syria. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12217.
153. **Name 6:** HAMAD 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of Branch 291 of the army's intelligence service **Other Information:** (UK Sanctions List Ref)SYR0212. (UK Statement of Reasons)Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12707.
154. **Name 6:** HAMCHO 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1966. **a.k.a:** (1) HAMCHO, Mohammad (2) HAMCHO, Mohammad (3) HAMSHO, Mohammad (4) HAMSHO, Mohammad (5) HAMSHO, Mohammed **Nationality:** Syria **Passport Number:** 2954347 **Other Information:** (UK Sanctions List Ref)SYR0152. (UK Statement of Reasons)Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho International, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime. (Gender)Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11933.
155. **Name 6:** HAMDAN 1: MAAMOUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus, Syria a.k.a: HAMDAN, Ma'moun **Position:** Former Finance Minister from 2016 to 2020. **Other Information:** (UK Sanctions List Ref)SYR0131. (UK Statement of Reasons)Former Finance Minister from 2016 to 2020. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the Syrian regime's repression of the civilian population and/or supporting or benefiting from the regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13404.
156. **Name 6:** HAMID 1: ABDELLATIF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 01/12/1977. **POB:** Aleppo, Syria a.k.a: (1) HAMID, Mr, Abdel Latif (2) HAMID, Mr, Abdul Latif (3) HAMID, Mr, Abdullatif (4) HAMIDA, Mr, Abdellatif (5) HAMIDEH, Mr, Abdellatif **Nationality:** Syria **Address:** Aleppo, Syria. **Other Information:** (UK Sanctions List Ref)SYR0396. (UK Statement of Reasons)Abdellatif HAMID is an involved person under The Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefiting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15862.
157. **Name 6:** HAMOUD 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Tartus, Syria a.k.a: HAMMOUD, Ali **Position:** Former Transport Minister **Other Information:** (UK Sanctions List Ref)SYR0014. (UK Statement of Reasons)Former Transport Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13402.
158. **Name 6:** HAMMOUDEH 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) HAMMOUDA, Fo'ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu'ad (4) HAMMOUDA, Fo'ad (5) HAMMOUDA, Fouad (6) HAMMOUDA, Fu'ad (7) HAMMOUDE, Fo'ad (8) HAMMOUDE, Fouad (9) HAMMOUDE, Fouad (10) HAMMOUDEH, Fo'ad (11) HAMMOUDEH, Fouad (12) HAMMOUDEH, Fu'ad (13) HAMMOUDEH, Fouad (14) HAMMOUDEH, Fouad **Nationality:** Syria **Position:** Commander of the military operations in Idlib. **Other Information:** (UK Sanctions List Ref)SYR0047. (UK Statement of Reasons)Commander of the military operations in Idlib. Gave orders to troops to shoot protesters in Idlib at the beginning of September 2011. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12467.
159. **Name 6:** HAMSHO 1: EMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) HAMSHO, Emad (2) HAMCHU, Emad (3) HAMCHU, Emad (4) HAMSHO, Emad (5) HAMISHO, Emad (6) HAMISHO, Emad (7) HAMSHO, Emad (8) HEMASHO, Emad (9) HEMASHO, Emad (10) HMEISHO, Emad (11) HMEISHO, Emad (12) HMISHO, Emad (13) HMISHO, Emad **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Position:** Vice-President of the Syrian Council of Iron and Steel **Other Information:** (UK Sanctions List Ref)SYR0038. (UK Statement of Reasons)Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. This means he is associated with a designated entity, Hamsho International. He is also a member of the Syrian Council of Iron and Steel alongside other designated regime businessmen. He is also associated with the Assad regime. (Gender)Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13233.
160. **Name 6:** HANNA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Aleppo, Syria **Position:** Former Minister for Water Resources **Other Information:** (UK Sanctions List Ref)SYR0078. (UK Statement of Reasons)Former Minister of Water Resources in power after

- May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12769.
161. **Name 6:** HASAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مالك حسن
a.k.a.: (1) HASAN, Malek (2) HASSAN, Malek (3) HASSAN, Malik **Position:** Commander of the 22nd Division of the Syrian Air Force **Other Information:** (UK Sanctions List Ref:)SYR0141. (UK Statement of Reasons):Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters. (Gender):Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13497.
162. **Name 6:** HASOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد يوسف حاسوري
a.k.a.: (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef **Position:** (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase **Other Information:** (UK Sanctions List Ref:)SYR0177. (UK Statement of Reasons):Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector. As a senior military officer he is responsible for the violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13496.
163. **Name 6:** HASSAN 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1953. **POB:** Qusayr Homs, Syria **a.k.a.:** (1) AL-HASSAN, Jameel (2) AL-HASSAN, Jameel (3) AL-HASSAN, Jamil (4) ASSAN, Jameel (5) ASSAN, Jameel (6) ASSAN, Jamil (7) HASSAN, Jameel (8) HASSAN, Jameel **Position:** Head of Syrian Air Force Intelligence **Other Information:** (UK Sanctions List Ref:)SYR0111. (UK Statement of Reasons):Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence in post after May 2011. Responsible for violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11906.
164. **Name 6:** HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سمير حسان
a.k.a.: (1) AL-HASSAN, Sameer (2) AL-HASSAN, Samir (3) HASAN, Sameer (4) HASAN, Samir (5) HASSAN, Sameer **Other Information:** (UK Sanctions List Ref:)SYR0217. Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwait Insurance Company, Amir Group (UK Statement of Reasons):Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfalí. Samir Hassan supports the regime's war effort with cash donations. He has substantial political and economic ties with the regime, and has close business links with key regime figures such as Rami Makhlouf and Issam Anboutha. Hassan's listing therefore falls under the relevant listing criteria as a person 'benefiting from or supporting the regime' and associated with 'persons or entities responsible for the violent repression against the civilian population in Syria'. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/05/2022 **Group ID:** 12053.
165. **Name 6:** HASSAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): السحر
DOB: --/--/1970. **POB:** Jabbleh, Latakia Province, Syria **a.k.a.:** (1) AL-HASAN, Soheil (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suhail (5) AL-HASSAN, Soheil (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suhail (9) AL-NIMR (non-Latin script: 10) HASSAN, Suhail (11) HASSAN, Suhail (12) HASSAN, Suhayl (13) HASSAN, Suhail (14) HASSAN, Soheil (15) HASSAN, Suhail (16) HASSAN, Suhail (17) SALMAN (non-Latin script: 18) (الحسن) TIGER, The (non-Latin script: سملن) **Nationality:** Syria **Position:** Commander of Quwat al-Nimr (Tiger Forces) **Other Information:** (UK Sanctions List Ref:)SYR0224. (UK Statement of Reasons):Commander of Tiger Forces / 5th Division. Responsible for violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/02/2021 **Group ID:** 13025.
166. **Name 6:** HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) HASSOUN, Nahib (2) HASSOUN, Nazeeh (3) HASSOUN, Nazih (4) HASSUN, Nahib (5) HASSUN, Nazeeh **Position:** Former Head of Political Security Directorate (PSD) **Other Information:** (UK Sanctions List Ref:)SYR0191. (UK Statement of Reasons):Former Officer of the rank of Major General in the Syrian Armed Forces. Former head of the Political Security Directorate of the Syrian security services. Responsible for violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12419.
167. **Name 6:** HASAWANI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/09/1946. **POB:** Yabrud, Syria **a.k.a.:** (1) AL HASAWANI, George (2) AL HASAWANI, Georges (3) AL HASAWANI, Jurj (4) HASAWANI, George (5) HASAWANI, Georges (6) HASAWANI, Jurj (7) HASAWANI, Georges (8) HASAWANI, Jurj (9) HESSAWANI, George (10) HESSAWANI, Georges (11) HESSAWANI, Jurj (12) HEWANI, George (13) HEWANI, Georges (14) HEWANI, Jurj (15) KHESOUANI, George (16) KHESOUANI, Georges (17) KHESOUANI, Jurj **Nationality:** (1) Russia. (2) Syria **Address:** Al Jalaa Street, Yabroud, Damascus Province. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jmraya/Jmraya **Other Information:** (UK Sanctions List Ref:)SYR0050. (UK Statement of Reasons):Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. (Gender):Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13232.
168. **Name 6:** HEIDAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Hama, Syria **a.k.a.:** (1) HAIDAR, Ali (2) HAYDAR, Ali (3) HEYDAR, Ali **Nationality:** Syria **Position:** Former Head of the National Reconciliation Agency **Other Information:** (UK Sanctions List Ref:)SYR0075. Linked to Bashar Asad (UK Statement of Reasons):Former Head of the National Reconciliation Agency and Former State Minister for National Reconciliation Affairs. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12784.
169. **Name 6:** HIJAZI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Quneitra, Syria **Position:** Former Minister of Labour **Other Information:** (UK Sanctions List Ref:)SYR0082. (UK Statement of Reasons):Former Minister for Labour in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12990.
170. **Name 6:** HILAL 1: HILAL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): هلال هلال
DOB: --/--/1966. **a.k.a.:** HILAL, al-Hilal **Position:** Vice-Chairman of the Baath Party **Other Information:** (UK Sanctions List Ref:)SYR0087. (UK Statement of Reasons):Member of the regime affiliated militia known as 'Kataeb al-Baath' (The Baath Party militia). Vice-Chairman of the Baath Party. Supports the regime through his role in the recruitment and organisation of the Baath Party militia. (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13384.
171. **Name 6:** HILWEH 1: ADNAN 2: ABOUD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عدنان عبود حلوة
a.k.a.: HELWEH, Adnan, Aboud **Other Information:** (UK Sanctions List Ref:)SYR0004. (UK Statement of Reasons):Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011. As the Brigadier General of 155 and 157 Brigade, he is responsible for the violent repression against the civilian population in Syria, including through his responsibility for the deployment and use of missile and chemical weapons attacks in civilian areas in 2013 and involvement in the large scale detentions (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13381.
172. **Name 6:** HNEIDI 1: SA'IID 2: MA'THI 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'dhi (5) HNEIDI, Saeed, Ma'thi (6) HNEIDI, Sa'eed, Ma'thi (7) HNEIDI, Saeed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Saeed, Mu'dhi (10) HNEIDI, Sa'eed, Mu'dhi (11) HNEIDI, Saeed, Mu'zi (12) HNEIDI, Sa'eed, Mu'zi (13) HNEIDI, Sa'id, Maazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id, Mu'zi (19) HNEIDI, Sa'id, Maazi (20) HNEIDI, Sa'id, Ma'dhi (21) HNEIDI, Sa'id, Ma'zi (22) HNEIDI, Sa'id, Mu'dhi (23) HNEIDI, Sa'id, Mu'zi **Position:** Former Minister of Oil and Mineral Resources **Other Information:** (UK Sanctions List Ref:)SYR0210. (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12777.
173. **Name 6:** HOSNI 1: WAFIQA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Damascus, Syria **Nationality:** Syria **Position:** State Minister, appointed in July 2016. **Other Information:** (UK Sanctions List Ref:)SYR0235. (UK Statement of Reasons):State Minister. Appointed in July 2016. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13411.
174. **Name 6:** HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Qamishi **a.k.a.:** (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdallah, Khalil **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref:)SYR0065. (UK Statement of Reasons):Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12788.
175. **Name 6:** HUSSEIN 1: MALLOUL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **POB:** Al-Hasakah Governorate, Syria **a.k.a.:** (1) AL-HUSSEIN, Maloul (2) AL-HUSSEIN, Maloul (3) HUSSEIN, Maloul **Nationality:** Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref:)SYR0373. (UK Statement of Reasons):Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 14003.
176. **Name 6:** IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.
a.k.a.: MOHAMED **Position:** Head of Operations Branch, Political Security Directorate **Other Information:** (UK Sanctions List Ref:)SYR0153. (UK Statement of Reasons):There are reasonable grounds to suspect that while Head of the Operations Branch of the Political Security Directorate, Mohamed Heikmat Ibrahim was responsible for the detention of protesters, and as such, that he has been involved in the repression of the civilian population in Syria as a member of the security and intelligence services. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12480.
177. **Name 6:** IBRAHIM 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ابراهيم محمد
DOB: 05/08/1964. **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Other Information:** (UK Sanctions List Ref:)SYR0178. (UK Statement of Reasons):Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force during the period investigated by the Joint Investigative Mechanism and Deputy Commander of the 63rd brigade from March to December 2015, is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenas (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015). (Gender):Male **Listed on:** 21/03/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13452.
178. **Name 6:** IBRAHIM 1: BASSAM 2: BASHIR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Hama, Syria **Nationality:** Syria **Position:** Minister of Higher Education. Appointed in November 2018. **Other Information:** (UK Sanctions List Ref:)SYR0246. Relatives/business associates or

partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Higher Education. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13774.

179. **Name 6:** IBRAHIM 1: YASSER 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يassar حنين ابراهيم
DOB: 09/04/1983. **POB:** Damascus, Syria a.k.a: (1) IBRAHIM, Yassar (2) IBRAHIM, Yassar **Nationality:** Syria **Position:** Businessman **Other Information:** (UK Sanctions List Ref)SYR0379. (UK Statement of Reasons):Prominent and influential businessman and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure. (Gender):Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 13/05/2022 **Group ID:** 14072.
180. **Name 6:** IBRAHIM 1: ABDEL 2: KARIM 3: MAHMOUD 4: n/a 5: n/a.
Title: General **POB:** Tartous governorate, Syria **Nationality:** Syria **Address:** Syria **Position:** Chief of the General Staff of the Army and Armed Forces **Other Information:** (UK Sanctions List Ref)SYR0407. (UK Statement of Reasons):Abdel Karim Mahmoud IBRAHIM is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Chief of the General Staff of the Syrian Army and Armed Forces. Specifically, IBRAHIM is or has been involved in the repression of the Syrian population through commanding military forces where there has been systematic use of rape and other forms of sexual and gender-based violence. (Gender):Male **Listed on:** 19/06/2023 **UK Sanctions List Date Designated:** 19/06/2023 **Last Updated:** 19/06/2023 **Group ID:** 15990.
181. **Name 6:** ISMAEL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1973. a.k.a: (1) ISMAEL, Ammar (2) ISMAIL, Amar (3) ISMAIL, Ammar **Position:** Head of Syrian electronic army (territorial army intelligence service) **Other Information:** (UK Sanctions List Ref)SYR0017. (UK Statement of Reasons):Head of Syrian electronic army (territorial army service) involved in violent crackdown and call to violence against the civilian population across Syria and supporting the regime. Associated with members of Syrian security and intelligence services. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12218.
182. **Name 6:** ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عز الدين اسماعيل
DOB: (1) --/--/1946. (2) --/--/1947. (3) --/--/1949. (4) --/--/1950. (5) --/--/1942. (6) --/--/1944. (7) --/--/1948. (8) --/--/1940. (9) --/--/1941. (10) --/--/1943. (11) --/--/1945. **POB:** (1) Bastawir (2) Jableh a.k.a: (1) HAMRA, Ezzedine (2) ISMAIL, Ezzedine **Nationality:** Syria **Position:** Political and Security Adviser to the President. Previous head of Air Force Intelligence **Other Information:** (UK Sanctions List Ref)SYR0039. (UK Statement of Reasons):Retired general, longstanding member of the managerial staff of the air force intelligence service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12730.
183. **Name 6:** ISMAEL 1: ISMAEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1955. a.k.a: (1) ISMAEL, Ismail (2) ISMAEL, Sma'il (3) ISMAIL, Ismael (4) ISMA'IL, Ismael (5) ISMAIL, Ismail (6) ISMA'IL, Ismail (7) ISMAIL, Sma'il (8) ISMA'IL, Sma'il **Position:** Former Finance Minister **Other Information:** (UK Sanctions List Ref)SYR0102. (UK Statement of Reasons):Former Finance Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12991.
184. **Name 6:** ISMAIL 1: MUJAHED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: ISMAEL, Mujahed **Other Information:** (UK Sanctions List Ref)SYR0181. (UK Statement of Reasons):Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12219.
185. **Name 6:** ISMAIL 1: GHASSAN 2: JAOUAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): غسان جونت اسماعيل
DOB: --/--/1960. **POB:** Drekish, Tartous region a.k.a: ISMAEL, Ghassan, Jaoudat **Nationality:** Syria **Position:** Head of the Special Missions branch of the Air Force Intelligence Agency **Other Information:** (UK Sanctions List Ref)SYR0055. Commander in the Air Force Intelligence Agency (listed 23 August 2011) (UK Statement of Reasons):Responsible for the missions branch of the air force intelligence service, which, in cooperation with the special operations branch, manages the elite troops of the air force intelligence service, who play an important role in the repression conducted by the regime. As such, Ghassan Jaoudat Ismael is one of the military leaders directly implementing the repression of opponents conducted by the regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12726.
186. **Name 6:** JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جابر آيين
DOB: --/--/1967. **POB:** Latakia, Syria a.k.a: JABER, Aymin **Other Information:** (UK Sanctions List Ref)SYR0144. (UK Statement of Reasons):Leading businessman operating in Syria. He has a financial interest and/or holds senior executive positions in a number of companies and entities in Syria. Through his businesses Ayman Jabir benefits from, and provides support to, the Syrian regime. Further, he is a member of a militia ('Sugur as-Sahraa') and an associate of Rami Makhlouf and Maher al-Assad. (Gender):Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12023.
187. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Latakia **Nationality:** Syria **Position:** Founder of Desert Hawks **Other Information:** (UK Sanctions List Ref)SYR0154. (UK Statement of Reasons):Shabiha militia, Associate of Maher Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12052.
188. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جعفرى محمدعلى
DOB: 01/09/1957. **POB:** Yazd, Iran a.k.a: (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad-Ali (6) JAAFARI, Mohammed (7) JAAFARI, Mohammad-Ali (8) JAAFARI, Muhammad (9) JAAFARI, Muhammad-Ali (10) JAFARI, Ali (11) JA'FARI, Ali (12) JA'FARI, Aziz (13) JAFARI, Aziz (non-Latin script: 14) محمدعلى جعفرى JAFARI, Mohamed (15) JA'FARI, Mohamed (16) JAFARI, Mohamed-Ali (17) JA'FARI, Mohamed-Ali (18) JAFARI, Mohammad-Ali (19) JA'FARI, Mohammad-Ali (20) JAFARI, Mohammed (21) JA'FARI, Mohammed (22) JAFARI, Mohammed-Ali (23) JA'FARI, Mohammed-Ali (24) JAFARI, Muhammad (25) JA'FARI, Muhammad (26) JAFARI, Muhammad-Ali (27) JA'FARI, Muhammad-Ali (28) JAFARI, NAJA-FABADI, Ali (29) JAFARI-NAJA-FABADI, Aziz (30) JAFARI-NAJA-FABADI, Mohamed (31) JAFARI-NAJA-FABADI, Mohamed-Ali (32) JAFARI-NAJA-FABADI, Mohammad-Ali (33) JAFARI-NAJA-FABADI, Mohammed (34) JAFARI-NAJA-FABADI, Mohammad-Ali (35) JAFARI-NAJA-FABADI, Muhammad (36) JAFARI-NAJA-FABADI, Muhammad-Ali **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref)IRN0058. (UK Statement of Reasons):Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. (Gender):Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 10638.
189. **Name 6:** JAMALEDDINE 1: NAZIR 2: AHMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. a.k.a: (1) JAMALEDDINE, Mohammed (2) NAZIR, Ahmad **Nationality:** Syria **Passport Number:** N 011612445 **Passport Details:** Issue no. 002-17-L022286, place of issue: Syria **National Identification Number:** 010-3028342 **National Identification Details:** Place of issue: Syria **Position:** (1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment **Other Information:** (UK Sanctions List Ref)SYR0258. (UK Statement of Reasons):Former businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34.8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime. (Gender):Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13753.
190. **Name 6:** JAMIL 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. a.k.a: (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Position:** (1) Former Vice Prime Minister for Economic Affairs (2) Former Minister for Domestic Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref)SYR0197. N/A (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12760.
191. **Name 6:** JAZA'IRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. a.k.a: (1) AL-JAZA'ERI, Hamram (2) AL-JAZA'ERI, Houmam (3) AL-JAZA'ERI, Hamram (4) AL-JAZA'ERI, Hamram (5) AL-JAZA'IRI, Houmam (6) AL-JAZA'IRI, Hamram (7) JAZA'IRI, Hamram (8) JAZA'IRI, Hamram **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref)SYR0090. (UK Statement of Reasons):Former Minister of Economy and Foreign Trade in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13148.
192. **Name 6:** JDID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) JADEED (2) JDEED (3) JDIDD, Maan (4) JDIF (5) JEDEED (6) JEDID (7) MA'AN **Other Information:** (UK Sanctions List Ref)SYR0132. (UK Statement of Reasons):Presidential Guard. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12420.
193. **Name 6:** JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **POB:** Salamiya, Syria a.k.a: (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref)SYR0059. (UK Statement of Reasons):Former minister within the regime appointed after May 2011, and as such participated in, benefited from, or otherwise supported the Syrian regime. **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12639.
194. **Name 6:** JOKHADAR 1: ABDEL 2: QADER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. **POB:** Aleppo, Syria **Position:** Industry Minister **Other Information:** (UK Sanctions List Ref)SYR0415. (UK Statement of Reasons):Abdel Qader JOKHADAR is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Industry Minister of Syria. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16322.
195. **Name 6:** JOUMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. a.k.a: (1) JOUMA'A, Sameer (2) JOUMA'A, Samir (3) JOUMAA, Sameer (4) JUM'A, Sameer (5) JUM'A, Samir (6) JUMAA, Sameer (7) JUMAA, Samir (8) SAMI, Abou **Nationality:** Syria **Position:** Deputy to the Vice- President, Faruq Al Shar, head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad **Other Information:** (UK Sanctions List Ref)SYR0219. Linked to Muhammad Nasif Khayrbik and Bashar al-Assad (UK Statement of Reasons):For almost 20 years he has been head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad (and officially deputy to the Vice- President, Faruq Al Shar'). Samir Joumaa's closeness to Bashar al-Assad and Muhammad Nasif Khayrbik means that he is implicated in the policy of repression conducted by the regime against its opponents (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12731.
196. **Name 6:** KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: KAFAN, Ahmed **Nationality:** Syria **Position:** Police officer at Idlib central prison **Other Information:** (UK Sanctions List Ref)SYR0006. Worked with listed individuals: Bassam al-Misri and Bassel Bilal. (UK Statement of Reasons):Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12722.
197. **Name 6:** KANJOU 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد حسن كنجو
Title: Major General **POB:** Khirbet al-Mezeh, Dura'ykish Tartous, Syria a.k.a: (1) HASSAN, Major General, Mohamed, Kanjo (non-Latin script: 2) محمد حسن كنجو HASSAN, Major General, Mohammad,

- Kanjo (3) HASSAN, Major General, Muhammad (4) KANJO, Major General, Mohammad (5) KANJO, Major General, Mohammed, Hasan (6) KANJO, Major General, Muhammad (7) KANJO, Mohammed **Position:** Director of Military Judiciary from 12/12/2013 – 01/01/2023 **Other Information:** (UK Sanctions List Ref:SYR0409. (UK Statement of Reasons)Major General Mohammad Kanjou is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been involved in repressing the civilian population in Syria through his former role as the Director of the Military Judiciary. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16317.
198. **Name 6:** KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1948. **a.k.a.:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Position:** General Intelligence Directorate Brigadier General **Other Information:** (UK Sanctions List Ref:SYR0247. (UK Statement of Reasons)Brigadier General in the General Intelligence Directorate. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12725.
199. **Name 6:** KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a 4: n/a 5: n/a.
a.k.a.: QATTAN, Mohammad, Safwan **Position:** SSRC Worker **Other Information:** (UK Sanctions List Ref:SYR0147. Associations with SSRC (UK Statement of Reasons)Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13501.
200. **Name 6:** KHADDOR 1: MOHAMED 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
POB: Lattakia **a.k.a.:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammad (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohammad (11) KHADDOR, Muhammad (12) KHADDOR, Muhammad, Ibrahim (13) KHADOUR, Mohamed (14) KHADOUR, Mohammad (15) KHADOUR, Mohammed (16) KHADOUR, Muhammad (17) KHUDOUR, Mohamed (18) KHUDOUR, Mohammad (19) KHUDOUR, Mohammed (20) KHUDOUR, Muhammad **Position:** Commander of the 3rd Brigade **Other Information:** (UK Sanctions List Ref:SYR0157. (UK Statement of Reasons)Commander of military operations in Homs. Gave orders to shoot protestors in Homs. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12475.
201. **Name 6:** KHALAF 1: GHASSAN 2: OMAR 3: n/a 4: n/a 5: n/a.
Position: Former Governor of Hama **Other Information:** (UK Sanctions List Ref:SYR0057. (UK Statement of Reasons)Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad. He also supports and benefits from the regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. (Gender)Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13388.
202. **Name 6:** KHALIL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: KHALEEL, Ghassan **Position:** Former Head of Information Branch in the General Intelligence Directorate **Other Information:** (UK Sanctions List Ref:SYR0056. (UK Statement of Reasons)Former Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12051.
203. **Name 6:** KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Banias, Tartous Governorate, Syria **Position:** Former Minister for Culture **Other Information:** (UK Sanctions List Ref:SYR0105. (UK Statement of Reasons)Minister of Culture within the Assad regime between at least 2014 and 2016. Shares responsibility for the violent repression of the civilian population and supported or benefitted from the Syrian regime. **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13158.
204. **Name 6:** KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): طاهر حماد خليل
a.k.a.: (1) HAMID, Khalil, Tahir (2) KHALIL, Tahir, Hamid **Position:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces **Other Information:** (UK Sanctions List Ref:SYR0227. (UK Statement of Reasons)Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011. As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for the violent repression of the civilian population, including the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013 (Gender)Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13383.
205. **Name 6:** KHALIL 1: AHMAD 2: KHALIL 3: n/a 4: n/a 5: n/a.
a.k.a.: KHALIL, Ahmed, Khalil **Nationality:** Syria **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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15460.
206. **Name 6:** KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: EZZAT, Abou **Position:** Head of Branch 235 of Army's Intelligence Service **Other Information:** (UK Sanctions List Ref:SYR0175. (UK Statement of Reasons)Former Head of Branch 235, a.k.a. 'Palestine' or 'Far'Falastin' (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12708.
207. **Name 6:** KHALUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KHALOUDY, Mohammad (2) KHALOUDY, Mohammad, Darar (3) KHALOUDY, Mohammed, Darar (4) KHALUDI, Mohammad (5) KHALUDI, Mohammed, Darar (6) KHALUDI, Mohammad (7) KHALUDI, Mohammad, Darar (8) KHALUDI, Mohammed, Darar (9) KHALUDI, Mohammad (10) KHALUDI, Mohammad, Darar (11) KHALUDI, Mohammed, Darar **Nationality:** Syria **Position:** An engineer at the Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref:SYR0163. Employee of Scientific Studies and Research Centre (UK Statement of Reasons)Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13503.
208. **Name 6:** KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a.
DOB: 01/08/1961. **POB:** near Damascus, Syria **a.k.a.:** (1) KHAMEES, Imad, Mohamed, Deeb (2) KHAMEES, Imad, Mohamed, Dib (3) KHAMEES, Imad, Mohammad, Deeb (4) KHAMEES, Imad, Mohammad, Dib (5) KHAMEES, Imad, Mohammed, Deeb (6) KHAMEES, Imad, Mohammed, Dib (7) KHAMEES, Imad, Muhammad, Deeb (8) KHAMEES, Imad, Muhammad, Dib (9) KHAMIS, Imad, Mohamed, Deeb (10) KHAMIS, Imad, Mohamed, Dib (11) KHAMIS, Imad, Mohammad, Dib (12) KHAMIS, Imad, Mohammed, Deeb (13) KHAMIS, Imad, Mohammed, Dib (14) KHAMIS, Imad, Muhammad, Deeb (15) KHAMIS, Imad, Muhammad, Dib **Nationality:** Syria **Position:** (1) Former Prime Minister (appointed in 2016, but relieved from duties in June 2020 under decree 143) (2) Former Minister for Electricity **Other Information:** (UK Sanctions List Ref:SYR0101. (UK Statement of Reasons)Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12636.
209. **Name 6:** KHARBOULTI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.
POB: Damascus, Syria **a.k.a.:** (1) KHARBOULTI, Mohammed, Zahir (2) KHARBUTLI, Mohammad, Zuhair **Nationality:** Syria **Position:** Former Electricity Minister **Other Information:** (UK Sanctions List Ref:SYR0170. (UK Statement of Reasons)Former Electricity Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13403.
210. **Name 6:** KHAZIM 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Ain al-Tinah, Syria **a.k.a.:** KHAZIM, Zouhair **Other Information:** (UK Sanctions List Ref:SYR0366. (UK Statement of Reasons)Minister of Transport. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13982.
211. **Name 6:** KHITI 1: AMER 2: TAYSIR 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 31/07/1980. **POB:** Douma, Syria **a.k.a.:** (1) KHAITI, Mr, Amer, Taysir (2) KHEITI, Mr, Amer, Taysir (3) KHITI, Mr, Amer, Tayseer **Nationality:** Syria **Address:** Damascus, Syria **Other Information:** (UK Sanctions List Ref:SYR0398. (UK Statement of Reasons)Amer KHITI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefiting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Email address)info@khitiholding.com (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15865.
212. **Name 6:** KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KHRAIT, Najm (2) KHRAIT, Najm-eddeen (3) KHRAIT, Najm-addin (4) KHRAIT, Najm-eddeen (5) KHRAIT, Najm-Eddin (6) KHRAIT, Nejm-eddeen (7) KHRAIT, Nejm-addin (8) KHRAIT, Nejm-eddeen (9) KHRAIT, Nejm-eddin (10) KHREIT, Najm, Al Deen (11) KHREIT, Najm-eddeen (12) KHREIT, Najm-addin (13) KHREIT, Najm-eddeen (14) KHREIT, Nejm-eddeen (15) KHREIT, Nejm-addin (16) KHREIT, Nejm-eddeen (17) KHREIT, Nejm-eddin **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref:SYR0187. (UK Statement of Reasons)Former minister within the regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12787.
213. **Name 6:** KHUDR 1: KHUDR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of the Latakia branch of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref:SYR0126. (UK Statement of Reasons)Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12715.
214. **Name 6:** LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Damascus, Syria **a.k.a.:** (1) HOUSAM (2) HOUSSAM (3) HUSAM (4) LOUCA (5) LOUCA, Housam (6) LOUCA, Houssam (7) LOUCA, Husam (8) LOUCA, Hussam (9) LOUKA (10) LOUKA, Housam (11) LOUKA, Houssam (12) LOUKA, Husam (13) LOUKA, Hussam (14) LOUQA (15) LOUQA, Housam (16) LOUQA, Houssam (17) LOUQA, Husam (18) LOUQA, Hussam (19) LUKA (20) LUKA, Housam (21) LUKA, Houssam (22) LUKA, Husam (23) LUKA, Hussam (24) LUQA, Housam (25) LUQA, Husam **Nationality:** Syria **Position:** Head of the General Security Directorate **Other Information:** (UK Sanctions List Ref:SYR0092. (UK Statement of Reasons)Since April 2012, was head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Since 03.12.2018, head of the Political Security Directorate. Since 2019, Head of the General Security Directorate. Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12718.
215. **Name 6:** MA'ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MAALA, Ibrahim (2) MAALE, Ibrahim **Nationality:** Syria **Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref:SYR0098. (UK Statement of Reasons)Head of branch 285 (Damascus) of the General Intelligence Directorate (replaced Brig. Gen. Hussam Fendi at end 2011). Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12716.
216. **Name 6:** MAARUF 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MAAROUF, Mohamed (2) MA'ROUF, Mohamed (3) MA'RUF, Mohamed **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref:SYR0158. (UK Statement of Reasons)Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12470.
217. **Name 6:** MAHALLA 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Jableh **a.k.a.:** (1) MAALLA, Mohamed (2) MAALLA, Muhamad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA,

- Muhamad (8) MAHLA, Muhammad (9) MUALLA, Mohamed (10) MUALLA, Muhamad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhamad (14) MUHALLA, Muhammad **Position:** Head of Syrian Military Intelligence **Other Information:** (UK Sanctions List Ref:)SYR0172. (UK Statement of Reasons)Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former Head of Military Police, Member of the National Security Bureau. (Gender)Male **Listed on:** 29/05/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13252.
218. **Name 6:** MAHMOUD 1: ADNAN 2: HASAN 3: n/a 4: n/a 5: n/a.
Title: Ambassador **DOB:** --/--/1966. **POB:** Tartous, Syria **Nationality:** Syria **Position:** Syrian Ambassador to Iran **Other Information:** (UK Sanctions List Ref:)SYR0073. (UK Statement of Reasons)Syrian Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12150.
219. **Name 6:** MAHMOUD 1: ABDUL-SALAM 2: FAJR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد السلام فجر محمود
Nationality: Syria **Position:** Director Investigation Section of the Air Intelligence Branch at Al-Mezzeah Military Airport **Other Information:** (UK Sanctions List Ref:)SYR0142. (UK Statement of Reasons)Head of the Investigation Section at the Air Intelligence Branch at Al-Mezzeah Military Airport. Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12711.
220. **Name 6:** MAHMUD 1: WAJIH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: MAHMUD, Wajeh **Position:** Commander 18th Armoured Division **Other Information:** (UK Sanctions List Ref:)SYR0236. (UK Statement of Reasons)Mahmud is a Major General of the Syrian Army, and Commander of the 18th Armoured Division. Responsible for the violence against protestors in Homs. Accordingly, he is a person who is or has been involved in violently repressing the civilian population in Syria. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12223.
221. **Name 6:** MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حافظ مخلوف
DOB: 02/04/1971. **POB:** Damascus, Syria **a.k.a:** (1) MAKHLOUF, Hafez (2) MAKHLUF, Hafez (3) MAKHLUF, Hafiz **Nationality:** Syria **Passport Number:** 2246 **Passport Details:** Diplomatic **Position:** Former Regional Head of the General Security Directorate **Other Information:** (UK Sanctions List Ref:)SYR0060. Links to Rami Makhlof, Bashar Asad (UK Statement of Reasons)Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhlof family; Cousin of President Bashar Al-Assad. (Gender)Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11903.
222. **Name 6:** MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رامي مخلوف
DOB: 10/07/1969. **POB:** Damascus, Syria **Passport Number:** 454224 **Other Information:** (UK Sanctions List Ref:)SYR0204. Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund (UK Statement of Reasons)Leading businessman operating in Syria. He has furnished financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad. (Gender)Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11913.
223. **Name 6:** MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1973. **POB:** Damascus, Syria **a.k.a:** MAKHLOUF, Eyad, Mohamad **Nationality:** Syria **Passport Number:** N001820740 **Position:** Officer in the General Intelligence Directorate (GID). **Other Information:** (UK Sanctions List Ref:)SYR0106. Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Ihab Makhlof. Business Interests: executive in Riyad Isa Development Corporation. (UK Statement of Reasons)Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and twin brother of Ihab Makhlof; maternal cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria. (Gender)Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/05/2022 **Group ID:** 11934.
224. **Name 6:** MAKHLOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1973. **POB:** Damascus, Syria **a.k.a:** (1) MAKHLOUF, Ihab (2) MAKHLOUF, Iehab **Nationality:** Syria **Passport Number:** N002848852 **Other Information:** (UK Sanctions List Ref:)SYR0099. Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlof Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Ihab Makhlof (UK Statement of Reasons)Leading businessman operating in Syria. Ihab Makhlof is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlof is also directly supporting the Syrian regime. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad. (Gender)Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11937.
225. **Name 6:** MAKHLOUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/12/1958. **a.k.a:** (1) MAKHLUF (2) MAKHLUF, Talal **Position:** Former Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref:)SYR0229. (UK Statement of Reasons)Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military officer involved in the violence in Damascus. (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12418.
226. **Name 6:** MAKHLOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Lattakia, Syria **a.k.a:** MAKHLUF, Hussein **Nationality:** Syria **Position:** Minister of Local Administration and Environment **Other Information:** (UK Sanctions List Ref:)SYR0096. Cousin to Rami Makhlof (listed 9 May 2011) and relative of President Bashar al Asad (listed 23 May 2011) (UK Statement of Reasons)Minister of local Administration and environment. Former Governor of Damascus Governorate. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Cousin of Rami Makhlof. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13397.
227. **Name 6:** MAKHMOUD 1: MAKHMOUD 2: AL-KHATTIB 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MAKHMOUD, Mahmoud, Al-Khateeb (2) MAKHMOUD, Mahmoud, Al-Khatib (3) MAKHMOUD, Mahmoud, Al-Khateeb (4) MAKHMOUD, Makhmoud, Al-Khateeb (5) MAKHMOUD, Makhmoud, Al-Khatib **Position:** Head of Investigative Branch of the Political Security Directorate **Other Information:** (UK Sanctions List Ref:)SYR0139. (UK Statement of Reasons)As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12479.
228. **Name 6:** MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 19/02/1946. **POB:** Damascus, Syria **a.k.a:** MAMLOUK, Ali **Nationality:** Syria **Passport Number:** 983 **Passport Details:** Diplomatic **Position:** (1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate **Other Information:** (UK Sanctions List Ref:)SYR0015. (UK Statement of Reasons)Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators. (Gender)Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 11901.
229. **Name 6:** MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Damascus, Syria **a.k.a:** (1) AL-MARDINI, Mohamad, Amer (2) AL-MARDINI, Mohamed, Amer (3) AL-MARDINI, Mohammad, Amer (4) MARDINI, Mohamed, Amer (5) MARDINI, Mohamad, Amer **Nationality:** Syria **Position:** Former Minister for Higher Education **Other Information:** (UK Sanctions List Ref:)SYR0156. (UK Statement of Reasons)Mohamad Amer Mardini is a former government minister within the Assad regime appointed after May 2011. He shares responsibility for the violent repression against the civilian population. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13149.
230. **Name 6:** MARTINI 1: MOHAMMAD 2: RAMI 3: RADWAN 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Aleppo, Syria **Nationality:** Syria **Position:** Minister of Tourism **Other Information:** (UK Sanctions List Ref:)SYR0348. Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons)Minister of Tourism. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13772.
231. **Name 6:** MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MASA, Shafiq (2) MASA, Shafiq (3) MASSA, Sha'afiq (4) MASSA, Shafiq (5) MASSA, Shafiq **Position:** Head of Branch 215 (Damascus) of the army's intelligence service **Other Information:** (UK Sanctions List Ref:)SYR0220. (UK Statement of Reasons)Head of Branch 215 (Damascus) of the army's intelligence service. Responsible for the torture of detained opponents. Involved in repressive actions against civilians (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12705.
232. **Name 6:** MAWAS 1: JAWDAT 2: SALBI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جونت صلي موانس
a.k.a: (1) MAWAS, Jawdat, Salbi (2) MAWWAS, Jawdat, Salbi (3) MAWWAS, Jawdat, Salbi (4) MAWWAZ, Jawdat, Salbi (5) MAWWAZ, Jawdat, Salbi **Other Information:** (UK Sanctions List Ref:)SYR0145. (UK Statement of Reasons)Jawdat Salbi Mawas holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011. As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for violent repression against the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in 2013 in Ghouta. (Gender)Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13382.
233. **Name 6:** MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1955. **POB:** Bassir, Syria **a.k.a:** (1) MAYALEH, Adeeb (2) MAYARD, Andre (non-Latin script: André Mayard) (3) MAYYALEH, Adeeb (4) MAYYALEH, Adib **Nationality:** (1) France. (2) Syria **Position:** (1) Former Governor of the Central Bank of Syria (2) Former Economy and Foreign Trade Minister **Other Information:** (UK Sanctions List Ref:)SYR0066. (UK Statement of Reasons)Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the Foreign Exchange rate value of the Syrian Pound. Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime. Former Minister of Economy and Foreign Trade in power after May 2011. (Gender)Male **Listed on:** 15/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12670.
234. **Name 6:** MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **Position:** Head of Derra branch of Air-Force Intelligence Service **Other Information:** (UK Sanctions List Ref:)SYR0199. (UK Statement of Reasons)Former Head of the Deraa branch of the air force intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody as well as violence against the Syrian population. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12713.
235. **Name 6:** MOALLA 1: MOHAMMAD 2: YAHYA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1951. **POB:** Syria **a.k.a:** (1) MAALA, Mohamed, Yahia (2) MAALA, Mohamed, Yahia (3) MAALA, Mohamed, Yahya (4) MAALA, Mohamed, Yehya (5) MAALA, Mohamed, Yihia (6) MAALA, Mohamed, Yihya (7) MAALA, Mohammad, Yahia (8) MAALA, Mohammad, Yahya (9) MAALA, Mohammad, Yahya (10) MAALA, Mohammad, Yehya (11) MAALA, Mohammad, Yihia (12) MAALA, Mohammad, Yihya (13) MAALA, Mohammed, Yahia (14) MAALA, Mohammed, Yahya (15) MAALA, Mohammed, Yahya (16) MAALA, Mohammed, Yehya (17) MAALA, Mohammed, Yihia (18) MAALA, Mohammed, Yihya (19) MAALA, Muhammad, Yahia (20) MAALA, Muhammad, Yahya (21) MAALA, Muhammad, Yahya (22) MAALA, Muhammad, Yehya (23) MAALA, Muhammad, Yihia (24) MAALA, Muhammad, Yihya (25) MALA, Mohamed, Yahia (26) MA'LA, Mohamed, Yahia (27) MALA, Mohamed, Yahya (28) MA'LA, Mohamed, Yahya (29) MALA, Mohamed, Yahya (30) MA'LA, Mohamed, Yahya (31) MALA, Mohamed, Yehya (32) MA'LA, Mohamed, Yehya (33) MALA, Mohamed, Yihia (34) MA'LA, Mohamed, Yihia (35) MALA, Mohamed, Yihya (36) MA'LA, Mohamed, Yihya (37) MALA, Mohammad, Yahia (38) MA'LA, Mohammad,

- Yahia (39) MALA, Mohammad, Yahya (40) MA'LA, Mohammad, Yahya (41) MALA, Mohammad, Yahya (42) MA'LA, Mohammad, Yahya (43) MALA, Mohammad, Yehya (44) MA'LA, Mohammad, Yehya (45) MALA, Mohammad, Yihia (46) MALLA, Mohammad, Yihia (47) MALA, Mohammad, Yihya (48) MA'LA, Mohammad, Yihya (49) MALA, Mohammad, Yahia (50) MA'LA, Mohammad, Yahia (51) MALA, Mohammad, Yahya (52) MA'LA, Mohammad, Yahia (53) MALLA, Mohammad, Yahya (54) MA'LA, Mohammad, Yahya (55) MALA, Mohammad, Yehya (56) MA'LA, Mohammad, Yehya (57) MALA, Mohammad, Yihia (58) MA'LA, Mohammad, Yihia (59) MALA, Mohammad, Yihya (60) MA'LA, Mohammad, Yihya (61) MALA, Muhammad, Yahia (62) MA'LA, Muhammad, Yahia (63) MALA, Muhammad, Yahya (64) MA'LA, Muhammad, Yahya (65) MALA, Muhammad, Yahya (66) MA'LA, Muhammad, Yahya (67) MALA, Muhammad, Yehya (68) MA'LA, Muhammad, Yehya (69) MALA, Muhammad, Yihia (70) MA'LA, Muhammad, Yihia (71) MALA, Muhammad, Yihya (72) MA'LA, Muhammad, Yihya (73) MOALLA, Mohamed, Yahia (74) MOALLA, Mohamed, Yahya (75) MOALLA, Mohamed, Yahya (76) MOALLA, Mohamed, Yehya (77) MOALLA, Mohamed, Yihia (78) MOALLA, Mohamed, Yihya (79) MOALLA, Mohammad, Yahia (80) MOALLA, Mohammad, Yahia (81) MOALLA, Mohammad, Yehya (82) MOALLA, Mohammad, Yihia (83) MOALLA, Mohammad, Yihya (84) MOALLA, Mohammad, Yahia (85) MOALLA, Mohamed, Yahia (86) MOALLA, Mohammad, Yahya (87) MOALLA, Mohammad, Yehya (88) MOALLA, Mohammad, Yihia (89) MOALLA, Mohammad, Yihya (90) MOALLA, Muhammad, Yahia (91) MOALLA, Muhammad, Yahya (92) MOALLA, Muhammad, Yahya (93) MOALLA, Muhammad, Yehya (94) MOALLA, Muhammad, Yihia (95) MOALLA, Muhammad, Yihya (96) MU'ALA, Mohamed, Yahia (97) MU'ALA, Mohamed, Yahya (98) MU'ALA, Mohamed, Yahya (99) MU'ALA, Mohamed, Yehya (100) MU'ALA, Mohamed, Yihia (101) MU'ALA, Mohamed, Yihya (102) MU'ALA, Mohammad, Yahia (103) MU'ALA, Mohammad, Yahya (104) MU'ALA, Mohammad, Yahya (105) MU'ALA, Mohammad, Yehya (106) MU'ALA, Mohammad, Yihia (107) MU'ALA, Mohammad, Yihya (108) MU'ALA, Mohammad, Yahia (109) MU'ALA, Mohammad, Yahya (110) MU'ALA, Mohammad, Yahya (111) MU'ALA, Mohammad, Yehya (112) MU'ALA, Mohammad, Yihia (113) MU'ALA, Mohammad, Yihya (114) MU'ALA, Muhammad, Yahia (115) MU'ALA, Muhammad, Yahya (116) MU'ALA, Muhammad, Yahya (117) MU'ALA, Muhammad, Yehya (118) MU'ALA, Muhammad, Yihia (119) MU'ALA, Muhammad, Yihya (120) MU'ALA, Mohamed, Yahia (121) MU'ALA, Mohamed, Yahya (122) MU'ALA, Mohamed, Yahya (123) MU'ALA, Mohamed, Yehya (124) MU'ALA, Mohamed, Yihia (125) MU'ALA, Mohamed, Yihya (126) MU'ALA, Mohammad, Yahia (127) MU'ALA, Mohammad, Yahia (128) MU'ALA, Mohammad, Yahya (129) MU'ALA, Mohammad, Yehya (130) MU'ALA, Mohammad, Yihia (131) MU'ALA, Mohammad, Yihya (132) MU'ALA, Mohammad, Yahia (133) MU'ALA, Mohammad, Yahia (134) MU'ALA, Mohammad, Yahya (135) MU'ALA, Mohammad, Yehya (136) MU'ALA, Mohammad, Yihia (137) MU'ALA, Mohammad, Yihya (138) MU'ALA, Muhammad, Yahia (139) MU'ALA, Muhammad, Yahya (140) MU'ALA, Muhammad, Yahya (141) MU'ALA, Muhammad, Yahya (142) MU'ALA, Muhammad, Yihia (143) MU'ALA, Muhammad, Yihia **Position:** Former Minister of Higher Education **Other Information:** (UK Sanctions List Ref:SYR0149. (UK Statement of Reasons):Former Minister of Higher Education within the Assad regime appointed after May 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefiting from the Syrian regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12771.
236. **Name 6:** MOHABAK 1: MOHAMAD 2: ZAFER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Aleppo **a.k.a.:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABAK, Mohamed, Dhafer (3) MOHABAK, Mohamed, Zafer (4) MOHABAK, Mohammad, Dhafer (5) MOHABAK, Mohammad, Zafer (6) MOHABAK, Mohamed, Dhafer (7) MOHABAK, Mohamed, Zafer (8) MOHABAK, Mohamad, Dhafer (9) MOHABAK, Mohamad, Zafer (10) MOHABAK, Mohamed, Dhafer (11) MOHABAK, Mohamed, Zafer (12) MOHABAK, Mohammad, Dhafer (13) MOHABAK, Mohammad, Zafer (14) MOHABAK, Mohamed, Dhafer (15) MOHABAK, Mohamed, Zafer (16) MUHABAK, Mohamad, Dhafer (17) MUHABAK, Mohamad, Zafer (18) MUHABAK, Mohamed, Dhafer (19) MUHABAK, Mohamad, Zafer (20) MUHABAK, Mohammad, Dhafer (21) MUHABAK, Mohamad, Zafer (22) MUHABAK, Mohammad, Dhafer (23) MUHABAK, Mohammad, Zafer (24) MUHABAK, Mohamad, Dhafer (25) MUHABAK, Mohamad, Zafer (26) MUHABAK, Mohamed, Dhafer (27) MUHABAK, Mohamed, Zafer (28) MUHABAK, Mohammad, Dhafer (29) MUHABAK, Mohammad, Zafer (30) MUHABAK, Mohammad, Dhafer (31) MUHABAK, Mohammad, Zafer **Nationality:** Syria **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref:SYR0253. (UK Statement of Reasons):Former Minister of Economy and Foreign Trade. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12773.
237. **Name 6:** MOUAYYAD 1: MOHAMMAD 2: MOUTI 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1968. **POB:** Jericho, Idlib **a.k.a.:** MOUAYYAD, Mohamad, Muti'a **Nationality:** Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref:SYR0254. (UK Statement of Reasons):Former State Minister in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13159.
238. **Name 6:** MOUCHAWEH 1: LOUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1955. **a.k.a.:** (1) MOUCHAWEH, Lubana (2) MSHAWEH, Loubana (3) MSHAWEH, Lubana **Other Information:** (UK Sanctions List Ref:SYR0361. (UK Statement of Reasons):Culture Minister. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Female **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13977.
239. **Name 6:** MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MILHIM, Kifah (2) MOULHIM, Kifah (3) MULHEM, Kifah (4) MULHIM, Kifah **Position:** Deputy Head of the Military Intelligence Division **Other Information:** (UK Sanctions List Ref:SYR0127. (UK Statement of Reasons):Former battalion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Head of the Military Intelligence Directorate since March 2019 and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012. Responsible for the crackdown on the civilian population in Deir ez-Zor. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12222.
240. **Name 6:** MU'ALLA 1: BADI' 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بدیع المعلی
DOB: --/--/1961. **POB:** Bistunvir, Jablah, Syria **Nationality:** Syria **Position:** Commander of Syrian Arab Air Force 63rd Brigade **Other Information:** (UK Sanctions List Ref:SYR0025. (UK Statement of Reasons):Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Air Force, in post after May 2011. Operates in the chemical weapons proliferation sector and, as Commander of the 63rd Brigade during the period investigated by the Joint Investigative Mechanism (JIM), is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Samrin (16 March 2015). (Gender):Male **Listed on:** 21/03/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13453.
241. **Name 6:** MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Syria **Position:** Head of Military Intelligence **Other Information:** (UK Sanctions List Ref:SYR0166. (UK Statement of Reasons):Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators (Gender):Male **Listed on:** 02/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12026.
242. **Name 6:** MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a.:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubana (3) MSHAWWEHY, Lubana (4) MSHAWWEHY, Lubana (5) MUSHAWEH, Lubana (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubana **Nationality:** Syria **Position:** Former Minister of Culture **Other Information:** (UK Sanctions List Ref:SYR0129. (UK Statement of Reasons):There are reasonable grounds to suspect that Lubana Mushaweh is or has been involved in the repression of the civilian population and/or supported or benefited from the Syrian regime while in the capacity of Minister of Culture (initially from 2013 and presently since her re-appointment to this role in August 2021). Further, given her re-appointment, she remains associated with other members of the regime. (Gender):Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12778.
243. **Name 6:** NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Damascus, Syria **a.k.a.:** (1) AL-NADDAF, Atef (2) AL-NADDAF, Atef (3) AL-NADDAF, Atif (4) NADAF, Atef (5) NADAF, Atef (6) NADAF, Atif (7) NADDAF, Atef (8) NADDAF, Atif **Nationality:** Syria **Position:** Former Minister of Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref:SYR0077. Linked to Bashar Assad (UK Statement of Reasons):Former Minister of Internal Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13396.
244. **Name 6:** NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نجیب عطف
POB: Jablah, Syria **a.k.a.:** (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif **Nationality:** Syria **Position:** Former Head of the Political Security Directorate in Dara'a. **Other Information:** (UK Sanctions List Ref:SYR0023. (UK Statement of Reasons):Former Head of the Political Security Directorate in Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar Al-Assad. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11911.
245. **Name 6:** NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: NASSER, Wafieq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Other Information:** (UK Sanctions List Ref:SYR0234. (UK Statement of Reasons):As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12477.
246. **Name 6:** NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/02/1960. **POB:** Damascus **a.k.a.:** AL-NOUR, Hassan **Nationality:** Syria **Position:** Former Minister of Administrative Development **Other Information:** (UK Sanctions List Ref:SYR0081. (UK Statement of Reasons):Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13153.
247. **Name 6:** ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Deir Ezzor **a.k.a.:** (1) ORFALI, Khudr (2) ORFALI, Khudr (3) ORPHALY, Khodr (4) ORPHALY, Khudr (5) ORPHALY, Khudr (6) URFALI, Khodr (7) URFALI, Khudr (8) URFALI, Khudr **Position:** Former Minister of Economy & Foreign Trade **Other Information:** (UK Sanctions List Ref:SYR0125. (UK Statement of Reasons):Former Minister of Economy and Foreign Trade. There are reasonable grounds to suspect that Khodr Orfali has been involved in the repression of the civilian population in Syria and/or supported or benefited from the regime while in this capacity. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12992.
248. **Name 6:** OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1977. **POB:** Governorate of Latakia, Syria **National Identification Number:** 06090034007 **Other Information:** (UK Sanctions List Ref:SYR0206. (UK Statement of Reasons):She has close personal and financial relations with Rami Makhlouf, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it (Gender):Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12791.
249. **Name 6:** OURJMAN 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Damascus, Syria **a.k.a.:** (1) TOURJMAN, Mohamed (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Mohammed (4) TOURJMAN, Mohammed, Ramez (5) TOURJMAN, Muhammad (6) TOURJMAN, Mohammed (7) TOURJMAN, Mohammad, Ramez (8) TOURJMAN, Mohammad, Ramez (9) TOURJMAN, Muhammad **Nationality:** Syria **Position:** Former Minister of Information **Other Information:** (UK Sanctions List Ref:SYR0167. (UK Statement of Reasons):Former Minister of Information; participated in, benefited from, or otherwise supported the Syrian regime (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 17/02/2022 **Group ID:** 13400.
250. **Name 6:** QADDOR 1: FIRAS 2: HASSAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus, Syria **a.k.a.:** (1) KADDOR, Firas, Hassan (non-Latin script: 2) (فیراس حسن قادر) KADDOR, Hassan (3) QADDOR, Firas, bin Hassan (non-Latin script: 4) (فرس بن حسن قادر) QADDOR, Hassan (non-Latin script: 5) (حسن قادر) **Position:** Petroleum and Mineral Resources Minister **Other Information:** (UK Sanctions List Ref:SYR0413. (UK Statement of Reasons):Firas Hassan QADDOR is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefiting from the Syrian regime and repressing the civilian population in Syria through his role as the Syrian Petroleum and Mineral Resources Minister. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16321.
251. **Name 6:** QADDOR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KADDOR, Khaled (2) KADDOR, Khalid (3) QADDOR, Khaled (4) QADDOR, Khalid (5) QADDOR, Khaled (6) QADOUR, Khaled (7) QADOUR, Khalid **Other Information:** (UK Sanctions List Ref:SYR0122. (UK Statement of Reasons):Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities and association with persons who support and benefit from the regime. In particular, he is an associate of Maher Al-Assad, including

through his business activities. (Gender):Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12015.

252. **Name 6:** QADOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): برهان قودر
a.k.a.: (1) QADDOUR, Burhan (2) QADDUR, Burhan **Position:** Former Head of Branch 291 (Damascus) of the army's intelligence service **Other Information:** (UK Sanctions List Ref:SYR0034. (UK Statement of Reasons):Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12706.
253. **Name 6:** QATANA 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
POB: Damascus, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0370. (UK Statement of Reasons):Minister of Agriculture and Agrarian reform. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14000.
254. **Name 6:** QUDSIYAH 1: ABD 2: AL-FATAH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Hama, Syria **a.k.a.:** (1) KUDSIYEH, Abd, Al-Fatah (2) KUDSIYEH, Abdel-Fatah (3) KUDSIYEH, Abdulfatah (4) QUDSIAH, Abd, Al-Fatah (5) QUDSIAH, Abdel-Fatah (6) QUDSIAH, Abdulfatah (7) QUDSIYA, Abd, Al-Fatah (8) QUDSIYA, Abdel-Fatah (9) QUDSIYA, Abdulfatah (10) QUDSIYAH, Abdel-Fatah (11) QUDSIYAH, Abdulfatah (12) QUDSIYEH, Abd, Al-Fatah (13) QUDSIYEH, Abdel-Fatah (14) QUDSIYEH, Abdulfatah **Nationality:** Syria **Passport Number:** D0005788 **Passport Details:** Diplomatic **Position:** Deputy Director of National Security Bureau of the Ba'ath Party **Other Information:** (UK Sanctions List Ref:SYR0001. Former Director of Syrian Military Intelligence. Former Director of Syrian Air Force Intelligence. (UK Statement of Reasons):Officer of the rank of Major General in the Syrian Armed Forces. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11902.
255. **Name 6:** RA'AD 1: TAMMAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Al-Qusayr, Syria **a.k.a.:** (1) RAAD, Tamam (2) RA'AD, Tamam **Other Information:** (UK Sanctions List Ref:SYR0364. (UK Statement of Reasons):Minister of Hydraulic/Water Resources. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13980.
256. **Name 6:** RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رمضان محمود رمضان
a.k.a.: AL-RAMADAN, Ramadan **Position:** Commander 9th Armoured Division **Other Information:** (UK Sanctions List Ref:SYR0203. (UK Statement of Reasons):Ordered troops to shoot protestors in Baniyas and Deraa. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12463.
257. **Name 6:** RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رزق ريمون
a.k.a.: RIZK, Raymond **Other Information:** (UK Sanctions List Ref:SYR0205. (UK Statement of Reasons):Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity (Gender):Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13505.
258. **Name 6:** RUDSKOY 1: SERGEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Федорович Рудской
Title: Colonel General **DOB:** 02/10/1960. **POB:** Ukraine **a.k.a.:** RUDSKOI, Sergei, Fedorovich **Nationality:** Russia **Address:** Russia. **Position:** (1) Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation (2) First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation (3) Colonel General **Other Information:** (UK Sanctions List Ref:SYR0385. (UK Statement of Reasons):Sergey Fedorovich Rudskoy is Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation - First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Colonel General since 2015. In this role he has overseen the Russian forces in Syria. As such he has supported the regime and been involved in the violent repression of Syria's civilian population. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15433.
259. **Name 6:** RUSTOM 1: SAQR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): صقر رستم
a.k.a.: (1) AL-ROSTOM, Saqr (2) AL-ROSTOM, Saqr, Asaad (3) AL-ROSTOM, Saqr, Asad (4) AL-ROSTOM, Saqr, As'ad (5) AL-ROSTOM, Saqr (6) AL-ROSTOM, Saqr, Asaad (7) AL-ROSTOM, Saqr, Asad (8) AL-ROSTOM, Saqr, As'ad (9) ALRUSTOM, Saqr (10) AL-RUSTOM, Saqr, Asaad (11) AL-RUSTOM, Saqr, Asad (12) AL-RUSTOM, Saqr, As'ad (13) ALRUSTOM, Saqr (14) AL-RUSTOM, Saqr, Asaad (non-Latin script: 15) صقر اسعد الرستم (16) AL-RUSTOM, Saqr, Asad (17) RUSTOM, Saqr, As'ad (18) RUSTOM, Saqr, Asaad (19) RUSTOM, Saqr, Asad (20) RUSTOM, Saqr, As'ad **Nationality:** Syria **Position:** Head of National Defence Force in Horn **Other Information:** (UK Sanctions List Ref:SYR0355. Linked to Damas Real Estate Development and Investment LLC. (UK Statement of Reasons):Head of local branch of the National Defence Force in Homs (a regime militia-Shabiha). Responsible for its participation in the brutal repression against the civilian population in Syria.. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. (Gender):Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/05/2022 **Group ID:** 13818.
260. **Name 6:** SA'AD 1: RAFAA 2: ABU 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رافع ابو سعد
DOB: --/--/1953. **POB:** Habran (Sweida), Syria **a.k.a.:** SAAD, Rafi'a, Abu **Position:** State Minister **Other Information:** (UK Sanctions List Ref:SYR0200. (UK Statement of Reasons):Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13410.
261. **Name 6:** SABBAGH 1: ZIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Aleppo, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0369. (UK Statement of Reasons):Minister of Industry. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13999.
262. **Name 6:** SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **a.k.a.:** (1) AL SABUNI, Emad, Abdul-Ghani (2) AL SABUNI, Emad, Abdul Ghani (3) SABOUNI, Emad, Abdul Ghani **Nationality:** Syria **Position:** Former Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref:SYR0037. (UK Statement of Reasons):Former minister of Telecommunications and Technology. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12506.
263. **Name 6:** SAFI 1: JAWDAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **POB:** Latakia, Syria **Nationality:** Syria **Position:** (1) Commander of the 3rd Corps of the Syrian Army and Head of the Homs Security Committee (2) Commander of 154th Regiment, 4th Division of the Syrian Army (3) Formerly Head of the Political Security Branch in Aleppo and Suweida **Other Information:** (UK Sanctions List Ref:SYR0113. (UK Statement of Reasons):Commander of the 3rd Corps of the Syrian Army with the rank of Brigadier-General and Head of the Homs Security Committee, formerly Commander of the 154th Regiment of the 4th Armoured Division and Head of the Political Security Branch in Aleppo and Suweida. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population of Syria and supporting or benefiting from the Syrian regime, in particular, in ordering troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Dumra. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12461.
264. **Name 6:** SAFIYEH 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Latakia **a.k.a.:** SAFIYE, Hassan **Nationality:** Syria **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref:SYR0083. (UK Statement of Reasons):Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13157.
265. **Name 6:** SA'ID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **a.k.a.:** (1) SAEED, Mahmoud, Ibraheem (2) SA'EED, Mahmoud, Ibraheem (3) SAID, Mahmoud, Ibraheem (4) SAIID, Mahmoud, Ibraheem **Nationality:** Syria **Position:** Former Minister of Transport **Other Information:** (UK Sanctions List Ref:SYR0136. (UK Statement of Reasons):Former Minister of Transport from 2012 to at least 2018. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefiting from the regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12774.
266. **Name 6:** SALAH 1: ZAID 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): زيد صالح
POB: Latakia, Syria **a.k.a.:** (1) SALAH, Zaid (2) SALEH, Zaid (3) SALEH, Zaid **Nationality:** Syria **Position:** Commander of the Syrian Army's 5th Corps **Other Information:** (UK Sanctions List Ref:SYR0380. (UK Statement of Reasons):Major General and since January 2018 Commander of the Syrian Army's 5th Corps, and previously commanded the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the Idlib/Hama offensive which began in April 2019. (Gender):Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14073.
267. **Name 6:** SALAMEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SALAMA, Adib (2) SALAMA, Adib, Nimr (3) SALAMA, Mohammed, Adib (4) SALAMAH, Adib (5) SALAMAH, Adib, Nimr (6) SALAMAH, Mohammed, Adib (7) SALAMEH, Adib, Nimr (8) SALAMEH, Mohammed, Adib (9) SALME, Adib (10) SALME, Adib, Nimr (11) SALME, Mohammed, Adib **Nationality:** Syria **Position:** Deputy Director of Air Force Intelligence Directorate in Damascus **Other Information:** (UK Sanctions List Ref:SYR0067. (UK Statement of Reasons):Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; holds the rank of Major General. Responsible for the violent repression against the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13380.
268. **Name 6:** SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عماد عبدالله سارة
DOB: 21/04/1968. **POB:** Damascus, Syria **a.k.a.:** (1) SARA, Imad, Abdullah (2) SARAH, Imad, Abdullah (3) SARAH, Imad, Abdullah **Nationality:** Syria **Position:** Former Minister of Information **Other Information:** (UK Sanctions List Ref:SYR0100. (UK Statement of Reasons):Former government minister within the Assad regime, appointed within the cabinet reshuffle in January 2018. (Gender):Male **Listed on:** 27/02/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13614.
269. **Name 6:** SARKEES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **a.k.a.:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah **Position:** Former State Minister for Environmental Affairs **Other Information:** (UK Sanctions List Ref:SYR0190. (UK Statement of Reasons):Former State Minister for Environmental Affairs, in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12785.
270. **Name 6:** SAWAN 1: MAYZAR 2: ABDU 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** مزار عبد الصوان
DOB: --/--/1954. **a.k.a.:** SAWAN, Meezar **Position:** Commander of the 20th Division of the Syrian Air Force **Other Information:** (UK Sanctions List Ref:SYR0133. (UK Statement of Reasons) Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force. As a senior officer in the Syrian air force he is responsible for the violent repression against the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13499.
271. **Name 6:** SAWAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خالد صوان
Nationality: Syria **Position:** Engineer **Other Information:** (UK Sanctions List Ref:SYR0121. (UK Statement of Reasons) Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13504.
272. **Name 6:** SAYYED 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **a.k.a.:** (1) AL-SAYYED, Ahmad (2) AL-SAYYED, Ahmad (3) ALSYED, Ahmad **Other Information:** (UK Sanctions List Ref:SYR0363. (UK Statement of Reasons) Minister of Justice. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13979.
273. **Name 6:** SHAABAN 1: BOUTHANIA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Homs **a.k.a.:** SHAABAN, Buthaina **Nationality:** Syria **Position:** Political and Media Advisor to the President since July 2008 **Other Information:** (UK Sanctions List Ref:SYR0033. (UK Statement of Reasons) Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population. (Gender)Female **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12690.
274. **Name 6:** SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Jablah, Latakia Province **a.k.a.:** (1) CHAHADA, Rafiq (2) CHAHADA, Rafiq (3) CHAHADÉ, Rafiq (4) CHAHADÉ, Rafiq (5) CHAHADÉH, Rafiq (6) CHAHADÉH, Rafiq (7) SHAHADAH, Rafiq (8) SHAHADAH, Rafiq (9) SHAHADAH, Rafiq (10) SHAHADÉ, Rafiq (11) SHAHADÉ, Rafiq (12) SHAHADÉH, Rafiq (13) SHAHADÉH, Rafiq (14) SHSHADAH, Rafiq (15) SHSHADAH, Rafiq **Position:** Advisor to President Bashar al Assad for strategic questions and military intelligence **Other Information:** (UK Sanctions List Ref:SYR0201. (UK Statement of Reasons) Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12042.
275. **Name 6:** SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.
a.k.a.: SHAHEEN, Jamal, Shaaban **Position:** (1) Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection **Other Information:** (UK Sanctions List Ref:SYR0108. (UK Statement of Reasons) Former State Minister from 2014 to 2015 and Minister for Internal Trade and Consumer Protection from 2015 until July 2016. As a former Government Minister, he has been involved in the regime's repression of the civilian population and supported or benefited from the Syrian regime. (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12789.
276. **Name 6:** SHALISH 1: MOHAMMED 2: ASSEF 3: ISSA 4: n/a 5: n/a.
Title: Mr **POB:** Syria **a.k.a.:** SHALISH, Mr, Muhammad, Assef **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0401. (UK Statement of Reasons) Mohammed SHALISH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefiting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15860.
277. **Name 6:** SHAMMAS 1: ELIAS 2: HASSIB 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Aleppo **a.k.a.:** SHAMMAS, Elias, Hasib **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref:SYR0084. (UK Statement of Reasons) Hassib Elias Shammas is a former State Minister in power after May 2011 (appointed 27.8.2014). As a former Government Minister, he shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12997.
278. **Name 6:** SHAMMOUT 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عصام شموط
DOB: --/--/1971. **POB:** Damascus, Syria **a.k.a.:** (1) SHAMMOUT, Mohammed, Issam (2) SHAMMOUT, Muhammad, Issam **Nationality:** Syria **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. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15458.
279. **Name 6:** SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): هالة سرحان
DOB: 05/01/1953. **a.k.a.:** SIRHAN, Hala **Other Information:** (UK Sanctions List Ref:SYR0062. (UK Statement of Reasons) Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000, which is involved in chemical weapons proliferation. She is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Female **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13508.
280. **Name 6:** SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عدنان عبده السهني
DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a.:** (1) AL-SUKHNI, Adnan, Abdo (2) AS-SAHNI, Adnan (3) AS-SAHNI, Adnan, Abu (4) SLAKHO, Adnan, Abu **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref:SYR0146. (UK Statement of Reasons) Former Minister of Industry within the Assad regime appointed in 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefiting from the Syrian regime. (Gender)Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 12508.
281. **Name 6:** SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسان سكر
a.k.a.: (1) SUKAR, Husam (2) SUKAR, Hussam (3) SUKKAR, Hussam **Position:** Presidential Adviser to Asad on Security Affairs **Other Information:** (UK Sanctions List Ref:SYR0091. Advisor to Syrian President Bashar al Assad. (UK Statement of Reasons) Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12048.
282. **Name 6:** SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SULAIMAN, Maher (2) SULEIMAN, Maher (3) SULEIMAN, Maher **Address:** Higher Institute for Applied Sciences and Technology (HIAST), Damascus, PO Box 31983. **Position:** Director of the Higher Institute for Applied Sciences and Technology **Other Information:** (UK Sanctions List Ref:SYR0138. (UK Statement of Reasons) Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. (Gender)Male **Listed on:** 19/03/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13621.
283. **Name 6:** SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SULEIMAN, Naaem, Jaseem (2) SULEIMAN, Naaim, Jaseem (3) SULEIMAN, Nacem, Jaseem (4) SULEIMAN, Na'cem, Jaseem (5) SULEIMAN, Na'im, Jaseem **Position:** Commander of the 3rd Division **Other Information:** (UK Sanctions List Ref:SYR0185. (UK Statement of Reasons) Major General Naim Jaseem Suleiman; a member of the Syrian Armed Forces of the rank of colonel and the equivalent or higher. Involved in the violent repression of protestors in Douma. **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12465.
284. **Name 6:** SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SULTAN, Jihad, Mohammed (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad **Position:** Commander of 65th Brigade **Other Information:** (UK Sanctions List Ref:SYR0115. (UK Statement of Reasons) Gave orders to troops to shoot protestors in Douma. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12466.
285. **Name 6:** SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus, Syria **a.k.a.:** SWEID, Joseph **Nationality:** Syria **Position:** Commander of the Special Forces **Other Information:** (UK Sanctions List Ref:SYR0116. (UK Statement of Reasons) Commander of the Special Forces in the rank of Major General. Responsible for the use of violence against protestors across Syria and ordering, overseeing and/or failing to prevent the arbitrary arrest, torture and unlawful killing of civilians and associated with other members of the Syrian armed forces and intelligence and security forces so involved. (Gender)Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12638.
286. **Name 6:** TABA'A 1: DAREM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **Other Information:** (UK Sanctions List Ref:SYR0362. (UK Statement of Reasons) Minister of Education. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13978.
287. **Name 6:** TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Tehran, Iran **Position:** (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence **Other Information:** (UK Sanctions List Ref:IRN0039. (UK Statement of Reasons) Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. (Gender)Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/12/2023 **Group ID:** 11788.
288. **Name 6:** TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Site manager of the Latakia branch of the Political Security Directorate **Other Information:** (UK Sanctions List Ref:SYR0226. (UK Statement of Reasons) Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12719.
289. **Name 6:** TAHER 1: KHODR 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خضر علي طاهر
DOB: --/--/1976. **Nationality:** Syria **Position:** Director and owner of Ela Tours **Other Information:** (UK Sanctions List Ref:SYR0357. Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company (UK Statement of Reasons) Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-founded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. (Gender)Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 13820.
290. **Name 6:** TALAS 1: ANAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/03/1971. **a.k.a.:** (1) TALOUS, Anas (2) TCLASS, Anas (3) TULS, Anas **Nationality:** Syria **Position:** Chairman of the Talas Group **Other Information:** (UK Sanctions List Ref:SYR0257. (UK Statement of Reasons) Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. (Gender)Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13752.

291. **Name 6:** TAWIL 1: FUAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فواد طویل
a.k.a: TAWIL, Faud **Nationality:** Syria **Position:** Deputy Head of the Air Force Intelligence Agency **Other Information:** (UK Sanctions List Ref:)SYR0048. Links to Air Force Intelligence Agency (UK Statement of Reasons):Deputy head Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors. Associated with the Air Force Intelligence Agency, a listed entity. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12226.
292. **Name 6:** TLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
a.k.a: TLASS, Naim, Tala, Mustafa **Nationality:** Syria **Position:** Deputy Chief of General Staff (Logistics and supplies) **Other Information:** (UK Sanctions List Ref:)SYR0228. (UK Statement of Reasons):Deputy Chief of General Staff (logistics and supplies). Responsible for the use of violence against protestors across Syria. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12225.
293. **Name 6:** TOUMA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Safita, Syria **a.k.a:** TUMA, Bassam **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:)SYR0367. (UK Statement of Reasons):Minister of oil and mineral resources. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13997.
294. **Name 6:** TROSHEV 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Трошев, Андрей Николаевич
Title: (1) Executive Director (2) Retired Colonel **DOB:** 05/04/1953. **POB:** Leningrad, Russia **a.k.a:** TROSHEV, Andrei, Mikolayvych **Nationality:** Russia **Position:** Commander, Wagner Group **Other Information:** (UK Sanctions List Ref:)SYR0384. (UK Statement of Reasons):Andrey Nikolaevich Troshchev was the Chief Executive of the Wagner Group. Therefore, he has supported the Syrian regime, was a member of a militia, and has repressed the civilian population in Syria. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15432.
295. **Name 6:** TUMA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Damascus, Syria **a.k.a:** (1) TOHME, Kamal, Eddin (2) TOHME, Kamal, el din (3) TOHME, Kamaleddine (4) TUMA, Kamal, el din (5) TUMA, Kamaleddine **Nationality:** Syria **Position:** Former Industry Minister **Other Information:** (UK Sanctions List Ref:)SYR0119. (UK Statement of Reasons):Former Minister of Industry from 2013 to at least 2016. As a former Government Minister, he shares responsibility for the regime's repression of the civilian population. Further, there are reasonable grounds to suspect that as a member of the Board of Directors for the state owned General Establishment for Chemical Industries he is also a 'prominent person operating or controlling a business in Syria' and continues to be associated with members of the regime. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12988.
296. **Name 6:** WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علي وانوس
DOB: 05/02/1964. **a.k.a:** WANNOUS, Ali **Other Information:** (UK Sanctions List Ref:)SYR0016. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (UK Statement of Reasons):Holds the rank of Major General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 13494.
297. **Name 6:** YAGHI 1: KINAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1976. **a.k.a:** (1) YAGI, Kenan (2) YAGI, Kinan **Other Information:** (UK Sanctions List Ref:)SYR0365. (UK Statement of Reasons):Minister of Finance. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13981.
298. **Name 6:** YAZAJI 1: NIZAR 2: WAHBEH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **a.k.a:** (1) AL-YAZIGI (2) YAZAJI, Nizar, Wehbe (3) YAZIGI **Position:** Former Minister of Health **Other Information:** (UK Sanctions List Ref:)SYR0194. (UK Statement of Reasons):Former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13156.
299. **Name 6:** YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **Nationality:** Syria **Position:** Adviser to President Bashar al Assad **Other Information:** (UK Sanctions List Ref:)SYR0032. Linked to Bashar Asad (UK Statement of Reasons):Former Minister of Tourism As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12994.
300. **Name 6:** YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): توفيق يونس
a.k.a: (1) YOUNES, Tawfik (2) YOUNIS, Tawfik (3) YOUNIS, Tawfik (4) YUNES, Tawfik (5) YUNES, Tawfik **Position:** Former Head of the Department for Internal Security of the General Intelligence Directorate **Other Information:** (UK Sanctions List Ref:)SYR0231. Linked to General Intelligence Directorate. (UK Statement of Reasons):Former Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. (Gender):Male **Listed on:** 02/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/05/2022 **Group ID:** 12025.
301. **Name 6:** YOUSEF 1: MOHAMED 2: MAZEN 3: ALI 4: n/a 5: n/a.
Name (non-Latin script): محمد مازن علي يوسف
DOB: 17/05/1969. **POB:** Countryside of Damascus, Syria **a.k.a:** (1) YOUSAF (2) YOUSAF, Mohamad, Mazen, Ali (3) YOUSAF, Mohamed, Mazen, Ali (4) YOUSEF, Mohamad, Mazen, Ali **Nationality:** Syria **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref:)SYR0159. Linked to Bashar Asad (UK Statement of Reasons):Former Minister of Industry appointed in January 2018. As a Former Government Minister, shares responsibility for the violent repression of the Syrian people. (Gender):Male **Listed on:** 27/02/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13613.
302. **Name 6:** YOUSSEF 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أحمد يوسف
DOB: --/--/1986. **a.k.a:** (1) YOUSEF, Amjad (2) YOUSSEF, Amjad **Nationality:** Syria **Address:** Military Intelligence Branch 227, Daboul Street, Tadamon, Syria. **Position:** Officer **Other Information:** (UK Sanctions List Ref:)SYR0395. (UK Statement of Reasons):Amjad YOUSSEF is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 (the "Syrian Sanctions Regulations") on the following ground: YOUSSEF as a member of the Syrian security and intelligence services is or has been involved in repressing the civilian population in Syria, including through systematic rape and killing of civilians. (Gender):Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 08/03/2023 **Group ID:** 15850.
303. **Name 6:** YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Tartous **a.k.a:** YOUNES, (1) Brigadier (2) Major General, Jamal **Nationality:** Syria **Position:** (1) President of the Security and Intelligence Committee in the Eastern Region (2) Former Commander of the 555th Regiment **Other Information:** (UK Sanctions List Ref:)SYR0109. (UK Statement of Reasons):President of the Security and Intelligence Committee in the Eastern Region and former Commander of the 555th Regiment of the Fourth Armoured Division of the Syrian Arab Army. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population and supporting or benefiting from the Syrian regime while in these capacities, including giving orders to troops to shoot at protestors in Mo'adamiyeh. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12472.
304. **Name 6:** ZAITER 1: NOAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** --/--/1977. **POB:** Zahle, Lebanon **a.k.a:** (1) ZAAZYTER, Mr, Noah (2) ZEITER, Mr, Noah (3) ZUAITER, Mr, Noah **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref:)SYR0404. (UK Statement of Reasons):Noah ZAITER is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefiting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15866.
305. **Name 6:** ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. **a.k.a:** (1) ZAKARIA, Jassem, Mohamed (2) ZAKARIA, Jassem, Mohammed (3) ZAKARIA, Jassem, Mohammed (4) ZAKARIA, Jassem, Muhammad (5) ZAKARIA, Jassem, Mohamed (6) ZAKARIA, Jassem, Mohammed (7) ZAKARIA, Jassem, Muhammad **Nationality:** Syria **Position:** Former Minister of Labour and Social Affairs **Other Information:** (UK Sanctions List Ref:)SYR0107. (UK Statement of Reasons):Former Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12779.
306. **Name 6:** ZAMEL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **a.k.a:** (1) AL ZAMIL, Ghassan (2) AL-ZAMEL, Ghassan **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:)SYR0371. (UK Statement of Reasons):Minister of Electricity. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14001.
307. **Name 6:** ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: ZMARENA, Muhammed **Nationality:** Syria **Position:** Branch Chief for Syrian Military Intelligence **Other Information:** (UK Sanctions List Ref:)SYR0180. (UK Statement of Reasons):Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12049.
308. **Name 6:** ZAREER 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: ZERRIR, Nazih **Position:** Deputy Director of General Intelligence Directorate **Other Information:** (UK Sanctions List Ref:)SYR0192. (UK Statement of Reasons):Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12221.
309. **Name 6:** ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد زيد
DOB: 20/05/1951. **POB:** Jubba, Damascus province, Syria **a.k.a:** (1) ZAITOUN, Mohammed, Deeb (2) ZAITOUN, Muhammad, Deeb (3) ZAITOUN, Muhammad, Dib (4) ZAYTUN, Mohammed, Deeb (5) ZAYTUN, Muhammad, Deeb (6) ZEITOUN, Mohammed, Deeb (7) ZEITOUN, Mohammed, Dib (8) ZEITOUN, Muhammad, Deeb (9) ZEITOUN, Muhammad, Dib (10) ZEITUN, Mohamed, Dib (11) ZEITUN, Mohammed, Deeb (12) ZEITUN, Muhammad, Deeb **Nationality:** Syria **Passport Number:** D000001300 **Position:** Former Head of General Intelligence Directorate (a.k.a. General Security Directorate, State Security) **Other Information:** (UK Sanctions List Ref:)SYR0174. (UK Statement of Reasons):Former Head of General Security Directorate; involved in violence against demonstrators. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11907.
310. **Name 6:** ZGHRAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) ZAGHRAYBA (2) ZAGHRAYBAH (3) ZAGHRAYBA (4) ZEGHRAYBA (5) ZEGHRAYBAH (6) ZEGHRAYBE (7) ZEGHRAYBEH (8) ZGHRAYBA (9) ZGHRAYBIH (10) ZGRAYBE (11) ZGRAYBEH (12) ZGHRAYBA (13) ZGHRAYBAH (14) ZGHRAYBA (15) ZGHRAYBAH (16) ZGHRAYBE (17) ZGHRAYBEH (18) ZGHRAYBA (19) ZGHRAYBIH (20) ZGRAYBE (21) ZGRAYBEH (22) ZGHRAYBA (23) ZGHRAYBAH (24) ZGHRAYBA (25) ZGHRAYBAH (26) ZGHRAYBE (27) ZGHRAYBEH (28) ZGHRAYBA (29) ZGHRAYBIH (30) ZGRAYBE (31) ZGRAYBEH (32) ZGHRAYBA (33) ZGHRAYBAH (34) ZGHRAYBA (35) ZGHRAYBAH (36) ZGHRAYBE (37) ZGHRAYBEH (38) ZGHRAYBA (39) ZGHRAYBIH (40) ZGRAYBE (41) ZGRAYBEH (42) ZGHRAYBA (43) ZGHRAYBAH (44) ZGHRAYBA (45) ZGHRAYBAH (46) ZGHRAYBE (47) ZGHRAYBEH (48) ZGHRAYBA (49) ZGHRAYBIH (50) ZGRAYBE (51) ZGRAYBEH (52) ZGHRAYBA (53) ZGHRAYBAH (54) ZGHRAYBA (55) ZGHRAYBAH (56) ZGHRAYBE (57) ZGHRAYBEH (58) ZGHRAYBA (59) ZGHRAYBIH (60) ZGRAYBE (61) ZGRAYBEH (62) ZGHRAYBA (63) ZGHRAYBAH (64) ZGHRAYBA (65) ZGHRAYBAH (66) ZGHRAYBE (67) ZGHRAYBEH (68) ZGHRAYBA (69) ZGHRAYBIH (70) 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ENTITIES

- Organisation Name:** AGRICULTURAL COOPERATIVE BANK
a.k.a.: (1) ACB (2) Al Masraf (3) Al Taweni (4) Al Zeraei **Address:** Building Damascus Tajhez, P.O. Box 4325. **Other Information:** (UK Sanctions List Ref):SYR0277. (UK Statement of Reasons):State-owned bank operating under the supervision of the Syrian Ministry of the Economy, operating on behalf of government agencies. Provides financial support to the regime (Phone number):+963 11-221-3462 (Website):www.agrobank.org (Type of entity):State-owned bank **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12486.
- Organisation Name:** AIR FORCE INTELLIGENCE AGENCY
Name (non-Latin script): إدارة المخابرات الجوية
Other Information: (UK Sanctions List Ref):SYR0278. Director/Management name is General Jamil Hassan (UK Statement of Reasons):Syrian government agency directly involved in repression. (Type of entity):Government entity **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12057.
- Organisation Name:** AL FURAT PETROLEUM COMPANY
a.k.a.: Al-Furat Petroleum Company **Address:** P.O. Box 7660, Dummar, New Sham, Western Dummer 1st. Island, Property 2299, AFPC Building, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0281. Oil and Gas Industry (UK Statement of Reasons):Joint venture 50 % owned by GPC. Provides financial support to the regime. (Phone number):+963-11- 6183333. +9631131913333 (Email address):afpc@afpc.net.sy (Type of entity):State-owned (Parent company):General Petroleum Company. GPC **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12434.
- Organisation Name:** AL MASHREQ INVESTMENT FUND
a.k.a.: (1) AMIF (2) Sunduq Al Mashreq Al Istithmari **Address:** P.O. Box 108, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0279. (UK Statement of Reasons):Entity is controlled by Rami Makhlof who provides funding to the regime. Al Mashreq Investment Fund benefits from and supports the Assad regime. (Phone number):(1)+963 112110043 (2)+963 112110059 (Type of entity):Private **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12018.
- Organisation Name:** AL QATARJI COMPANY
Name (non-Latin script): مجموعة قطرجي
a.k.a.: (1) Al-Sham and Al-Darwish Company (non-Latin script: 2) (شركة قطرجي) Katarji (3) Katerji Group (4) Katirji Company (5) Khatirji (6) Khatirji Group (7) Qatarji International Group **Other Information:** (UK Sanctions List Ref):SYR0359. Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria (UK Statement of Reasons):Prominent and influential company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade towards the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hossam Qatarji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime. (Type of entity):Export. Import. Supplying oil and commodities. Trucking company (Subsidiaries):Arvada/Arfada Petroleum Company JSC **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13822.
- Organisation Name:** AL WATAN
Name (non-Latin script): الوطن
a.k.a.: Al Watan Newspaper **Address:** (1) Al Iqtissadiya.(2) Al Watan Newspaper, Duty Free Zone, Damascus, Syria.(3) Syrian Arab Publishing and Distributing Company. **Other Information:** (UK Sanctions List Ref):SYR0280. Owner is Rami Makhlof who was listed 9 May 2011. Fax is +963 11 2139928 (UK Statement of Reasons):The entity is a daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators (Phone number):+963 11 2137400 (Website):www.alwatan.sy (Type of entity):Private **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/02/2021 **Group ID:** 12425.
- Organisation Name:** AMAN DAMASCUS JOINT STOCK COMPANY
a.k.a.: Aman Damascus JSC **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0271. (UK Statement of Reasons):Aman Damascus Joint Stock Company is a USD\$18.9 million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and / or benefits from the Syrian regime. (Type of entity):Joint Venture. Private Joint Stock Company **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13765.
- Organisation Name:** ARMY SUPPLY BUREAU
Address: PO Box 3361, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0282. Director or Management's name is Ali Al-Salim (UK Statement of Reasons):Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence (Type of entity):State-owned (Subsidiaries):Subsidiary organisation of the Ministry of Defence (Parent company):Subsidiary organisation of the Ministry of Defence **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 01/02/2021 **Group ID:** 13030.
- Organisation Name:** BENA PROPERTIES
a.k.a.: (1) Banna Properties (2) Bena **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525, Syria. **Other Information:** (UK Sanctions List Ref):SYR0283. (UK Statement of Reasons):Entity is controlled by Rami Makhlof who provides funding to the regime. He is an influential member of the Makhlof family and closely connected to the Asad family; cousin of President Bashar al-Asad. (Type of entity):Private. Real Estate (Subsidiaries):Cham Holdings (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 (Parent company):Cham Holdings **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12017.
- Organisation Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY
a.k.a.: Bunyan Damascus Private JSC **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0272. (UK Statement of Reasons):Bunyan Damascus Private Joint Stock Company is a USD\$34.8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and / or benefits from the Syrian regime. (Type of entity):Construction. Joint Venture. Private Joint Stock Company **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13766.
- Organisation Name:** BUSINESS LAB
Address: Maysat Square Al Rasafi Street Bldg 9, PO Box 7155, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0284. (UK Statement of Reasons):Affiliated to and a subsidiary of the designated entity Scientific Studies and Research Centre (SSRC), also known as Centre D'etudes et de Recherches Syrien (CERS). SSRC operates in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Phone number):963000000000 (Type of entity):Manufacturing/Proliferation **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12427.
- Organisation Name:** CENTRAL BANK OF SYRIA
a.k.a.: CBS **Address:** (1) P.O. Box: 2254, AlJreda al Maghrebeh square, Damascus, Syria.(2) Sabah Bahrat Square, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0285. Director/Management name is Duraid Durgham, Governor of the CBS (UK Statement of Reasons):The Central Bank of Syria provides financial support to the regime (Phone number):+963 11 998 5000 **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12503.
- Organisation Name:** CHAM HOLDING
a.k.a.: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Investment Group (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525. **Other Information:** (UK Sanctions List Ref):SYR0287. (UK Statement of Reasons):Entity is controlled by Rami Makhlof who provides funding to the regime (Phone number):+963 11 668 14000. +963 11 673 1044. +963 11 9962 (Website):www.chamholding.sy (Email address):info@chamholding.sy (Type of entity):Investment. Private (Subsidiaries):Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12152.
- Organisation Name:** CHAM INVESTMENT GROUP
a.k.a.: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525. **Other Information:** (UK Sanctions List Ref):SYR0288. (UK Statement of Reasons):Entity is controlled by Rami Makhlof who provides funding to the regime (Phone number):+963 11 9962 (Type of entity):Investment. Private (Subsidiaries):Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 (Parent company):Cham Holding **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12063.
- Organisation Name:** CHAM PRESS TV
Address: Al Qudsi building 2nd Floor Barankeh, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0289. Media Outlet (UK Statement of Reasons):TV Channel Cham Press TV participates in campaigns to spread disinformation including relating to regime atrocities, and incite violence against demonstrators. (Phone number):+963 11 2260805 (Website):www.champress.net (Email address):mail@champress.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12424.
- Organisation Name:** COMMERCIAL BANK OF SYRIA
Address: (1) Beirut, Lebanon.(2) Aleppo Branch, Kastel Hajjarin St., P.O. Box 2, Aleppo, Syria.(3) Damascus Branch, Moawiya St., P.O. Box 2231, Damascus, Syria.(4) Yusef Azme Square, P.O. Box 933, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0290. Subsidiary branch called Syrian Lebanese Commercial Bank is based in Beirut (UK Statement of Reasons):State-owned bank providing financial support to the regime (Phone number):+963 11 2218890 (Website):http://cbs-bank.sy/En-index.php (Email address):dir.cbs@mail.sy (Type of entity):Finance. State-owned (Subsidiaries):Syrian Lebanese Commercial Bank in Beirut **Listed on:** 14/10/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 01/02/2021 **Group ID:** 12203.
- Organisation Name:** COTTON MARKETING ORGANISATION
a.k.a.: (1) The General Organisation for Cotton Ginning and Marketing (2) The State Institution for Cotton Ginning and Marketing (non-Latin script: المؤسسة العامة لتج و تسويق القطن) **Address:** Bab Al-Faraj, P.O. Box 729, Aleppo. **Other Information:** (UK Sanctions List Ref):SYR0291. (UK Statement of Reasons):State-owned company. Provides financial support to the Syrian regime. (Phone number):(1)+96321 2239495 (2)+96321 2239496 (3)+96321 2239497 (4)+96321 2239498 (Website):www.cmo.gov.sy (Email address):Cmo-aleppo@mail.sy **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12733.
- Organisation Name:** DAMASCUS CHAM HOLDING
a.k.a.: (1) Damascus Cham Holding Company (2) Damascus Cham Private Joint Stock Company **Other Information:** (UK Sanctions List Ref):SYR0358. Public-owned company under private law. Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links: Mazen Tarazi (EU-designated); businessman Anas Talas (EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by (UK Statement of Reasons):Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on confiscated and expropriated land under decree n°66 and Law n°10 in particular. (Type of entity):Real Estate **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/05/2023 **Group ID:** 13823.
- Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY
Address: Dar Al Saadi Building, 1st, 5th and 6th Floor, Zlat Street, Mazza Ara, P.O. Box 9120, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0292. Oil and Gas Sector (UK Statement of Reasons):Subsidiary of the Syrian General Petroleum Company. Provides financial support to the regime. (Phone number):(1)+963 11 662 1175 (2)+963 11 662 1400 **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12488.
- Organisation Name:** DJILA PETROLEUM COMPANY

- Address:** Building No. 653, 1st Floor Daraa Highway, P.O. Box 81, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0293. Oil and Gas Sector (UK Statement of Reasons):Joint venture of Syrian General Petroleum Company. Provides financial support to the regime. **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12490.
21. **Organisation Name:** DREX TECHNOLOGIES S.A.
Other Information: (UK Sanctions List Ref):SYR0269. (UK Statement of Reasons):Drex Technologies is wholly owned by Ramri Makhlof, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhlof family. Ramri Makhlof uses Drex Technologies to facilitate and manage his international financial holdings. (Type of entity):Finance (Business Reg No):394678 **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12732.
22. **Organisation Name:** EBLA PETROLEUM COMPANY
a.k.a.: Ebco **Address:** Head Office Mazzeh, Vilat Ghabia Dar Es Saada, 16 P.O. Box 9120, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0296. Oil and Gas Sector (UK Statement of Reasons):Joint venture of Syrian General Petroleum Company (GPC). Provides financial support to the regime. (Phone number):+963 116691100 **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12489.
23. **Organisation Name:** EL JAZIREH
a.k.a.: (1) Al Jazireh (2) Al-Jazeera General Transport Company, Petroleum Derivatives and Oil Services (3) El Jazeraa (4) El Jazeraah (5) El Jazerra (6) El Jazira **Address:** Shaheen Building, 2nd Floor, Samri el Solh, Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref):SYR0297. (UK Statement of Reasons):Owned or controlled by the designated person Ayman Jabir. (Type of entity):Private, Transport, Oil and Petroleum **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13034.
24. **Organisation Name:** EL-TEL CO
Address: Dair Ali Jordan Highway, P.O.Box 13052, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0298. (UK Statement of Reasons):Manufacturing and supplying communication and transmission towers and other equipment for the Syrian regime. Associated with Ramri and Iyad Makhlof (Phone number):+963 11 2212345 (Website):www.eltelm.com **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12068.
25. **Organisation Name:** EVRO POLIS LLC
Address: Ulitsa Bratev Gozozninykh Dom 2B , Pomeschenie 3.1, Krasnogorsk, Russia, 143409. **Other Information:** (UK Sanctions List Ref):SYR0386. (UK Statement of Reasons):Evro Polis LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved. (Type of entity):Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15434.
26. **Organisation Name:** EXPERT PARTNERS
Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0299. Expert Partners is a trading company. Company headquarters is in Damascus. (UK Statement of Reasons):Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in trade in dual use goods prohibited by UK sanctions for the Syrian Government. **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12801.
27. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE
Name (non-Latin script): إدارة المخابرات العلية
Address: Ministry of Interior Marjeh Square Damascus. **Other Information:** (UK Sanctions List Ref):SYR0300. Intelligence. Names of Director(s)/Management: Muhammad Dib Zaytun (listed 9 May 2011) (UK Statement of Reasons):Syrian government agency directly involved in repression. (Type of entity):Government (Subsidiaries):Ministry of Interior, Marjeh Square, Damascus **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12055.
28. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV
Address: Al Oumaween Square, P.O. Box 250, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0301. Media (UK Statement of Reasons):State-run agency subordinate to Syria's Ministry of Information and as such supports and promotes its information policy. It is responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as government radio stations. It has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Assad regime and spreading disinformation. **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12695.
29. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO
a.k.a.: Organisation Generale Du Tabac **Address:** General Establishment of Tobacco, Salhieh Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0302. General Establishment of Tobacco, Salhieh Street, Damascus (Designated 15 May 2012). Associations with the Makhlof Family & therefore Assad (UK Statement of Reasons):Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state. **Listed on:** 15/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12673.
30. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)
Address: New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0303. Business sector is Oil and Gas. (UK Statement of Reasons):State-owned oil company. Provides financial support to the regime. (Phone number):+963 11 3141635. +963113141634 (Fax) (Email address):info@gpc-sy.com (Type of entity):State-owned (Parent company):General Petroleum Company (GPC) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12433.
31. **Organisation Name:** HAMCHO INTERNATIONAL
a.k.a.: (1) Hamcho Group (2) Hamcho Group International **Address:** Building 31, Baghdad Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0304. Director and Controller of Business is Muhammad Hamcho. (UK Statement of Reasons):Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime. (Phone number):+963 112 168 02 (Website):www.hamshoint.com **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12019.
32. **Organisation Name:** HAMSHO TRADING
a.k.a.: (1) Hamsho (2) Hamsho Trade and Construction (3) Hamsho Trading EST. (4) Hamsho Trading Establishment **Address:** Hamsho Centre, Adaye Street, Damascus. **Other Information:** (UK Sanctions List Ref):SYR0305. Trading & Construction. Name of Director/Management: Mohammed Hamsho (UK Statement of Reasons):Prominent business and subsidiary of sanctioned entity Hamsho International Group. Controlled by sanctioned individual Mohammed Hamsho, Hamsho Trading supports and benefits from the Syrian regime through business contracts. (Phone number):+963 112316675. +963 112318875 (Fax) (Email address):hamsho-group@inco.com.lb. hamshogroup@yahoo.com. info@hamshoint.com (Parent company):Hamsho International, Baghdad Street, PO Box 8254 Damascus **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/03/2021 **Group ID:** 13237.
33. **Organisation Name:** HANDASIEH ORGANIZATION FOR ENGINEERING INDUSTRIES
a.k.a.: (General) Organization for Engineering Industries **Address:** (1) PO Box 21120, Barankh, Damascus, Syria. (2) PO Box 2849, Al Moutanabi Street, Damascus, Syria. (3) PO Box 5966, Abou Bakr Al Seddeq St., Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0306. (UK Statement of Reasons):Front company for the acquisition of sensitive equipment related to the production of chemical weapons by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). Owned or controlled by or otherwise associated with the SSRC. (Phone number):(1) +963112121816 (2) +963112121834 (3) +963112212743 (4) +963112214650 (5) +963115110117 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12431.
34. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAT)
Name (non-Latin script): المعهد العالي للعلوم التطبيقية والتكنولوجيا
a.k.a.: (1) HISAT (2) L'Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Address:** (1) PO Box 31983, Barzeh District, Damascus, Syria. (2) Location of entity headquarters: Damascus. **Other Information:** (UK Sanctions List Ref):SYR0307. Research, Sciences, Chemical Weapons (UK Statement of Reasons):Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is a designated entity involved in the development and proliferation of chemical weapons in Syria. HIAT provides training and support to the SSRC and is therefore also responsible for the repression of the civilian population. (Website):https://hiat.edu.sy/en/contact-us (Type of entity):Government Entity and Higher Institute (Subsidiaries):SSRC, Barzeh Street, PO Box 4470 (Parent company):SSRC, Barzeh Street, PO Box 4470 **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13032.
35. **Organisation Name:** INDUSTRIAL BANK
Name (non-Latin script): Banca Industriali
a.k.a.: Banca Industriali **Address:** Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O. Box 7572, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0308. Banking (UK Statement of Reasons):State-owned bank. Provides financial support to the regime. (Phone number):+963 11-222-7910. +963 11-222-8200. +963 11-222-8412 (Fax) (Website):www.industrialbank.gov.sy **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12483.
36. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE
a.k.a.: (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Défense (ETINDE) (4) Etablissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defence **Address:** (1) P.O. Box 2230, Al-Hameh, Damascus Countryside. (2) P.O. Box 2330, Al Thawraa Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0309. Industrial - Military (UK Statement of Reasons):There are reasonable grounds to suspect that the Industrial Establishment of Defence is or has been involved in the repression of the civilian population and engaging in and promoting the repression and otherwise supported the regime in that it has produced and supplied military equipment to the regime, and is associated with members of the regime, in particular the Syrian military. **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13031.
37. **Organisation Name:** INDUSTRIAL SOLUTIONS
Address: Baghdad Street 5, PO Box 6394, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0268. (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC (Scientific Studies and Research Centre) (Phone number):6310000000 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12428.
38. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE
Name (non-Latin script): سپاه قدس
a.k.a.: (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guards Corps - Qods Force (5) Jerusalem force (6) Pasdaran (7) Pasdaran-e Enghelab-e Islamii (8) Quds Force (9) Sepah-e Qods **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):JNU0082 and SYR0310. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. (Type of entity):Military (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11241.
39. **Organisation Name:** MADA TRANSPORT
a.k.a.: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** P.O. Box 9525, Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria. **Other Information:** (UK Sanctions List Ref):SYR0311. Transport (UK Statement of Reasons):Economic entity financing the regime. Associated with Cham Holding and Ramri Makhlof. A subsidiary company of Cham Holding, which is controlled by Ramri Makhlof, largest holding company in Syria, benefiting from and supporting the regime. (Phone number):+963 11 99 62 (Type of entity):Private (Subsidiaries):Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 (Parent company):Parent and branches **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12428.

Updated: 14/02/2022 Group ID: 12062.

40. **Organisation Name:** MAHRUKAT COMPANY
Address: Petroleum building, Al Adawi st., Headquarters: Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0312. Location of entity headquarters: Damascus (UK Statement of Reasons)State-owned oil company. Provides financial support to the Syrian regime. (Phone number):+963-11-44451348. +963-11-4451349 (Website)http://www.mahrukat.gov.sy/indexeng.php (Email address)mahrukat@net.sy **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12645.
41. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY
a.k.a: (1) CHAM CO. (2) Company for Metallic Constructions & Mechanical Industries (3) Company of Metallic Constructions and Mechanical Industries (4) Mattock Construct (5) MCMI (6) Metal Construction & Mechanic Industry Co (7) Metal Constructions and Mechanical Industries Company (8) Metallic Constructions and Mechanical Industries Co. (9) Metallic Construction and Mechanical Industries Co. (10) The General Company for Metals Construction **Address:** (1) P.O. Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria.(2) P.O. Box: 1149, Rural Damascus: Adra, Industrial Zone, next to Teshreen Mill, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0313. Industrial (UK Statement of Reasons)Front company for the acquisition of sensitive equipment by the SSRC to assist in the production of Chemical Weapons. (Phone number):+963 011 5810719. +963 11 4474579. +963 11 5810718. +963 11 5810719. +963(11)5810718. +963(11)5810719. +963-11-5810718. 113781. 113788. 434399-434001. 4525965. 4526032. 4529991 (Website)www.metallic-sy.com, www.metallic-sy.org (Email address)info@metallic-sy.com. shaamco@mail.sy **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12429.
42. **Organisation Name:** MEGATRADE
Address: PO Box 5966, Aleppo Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0314. (UK Statement of Reasons)Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. (Phone number):+963000000000 **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 **Group ID:** 12799.
43. **Organisation Name:** MERCURY LLC
Address: Leninsky Prospekt, Dom 137, , Building , Local 2, Room 5, , Moscow, Russia. **Other Information:** (UK Sanctions List Ref:SYR0387. (UK Statement of Reasons)Mercury LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved. (Type of entity)Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15435.
44. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT
a.k.a: Millhouse **Other Information:** (UK Sanctions List Ref:SYR0315. (UK Statement of Reasons)Public works company controlled by Riyad Shalish [aka Riyad Chaliche] and Ministry of Defence; provides funding to the regime. (Type of entity)Partially owned by Riyad Chaliche (member of Assad family). Partially state-owned **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12011.
45. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE
Other Information: (UK Sanctions List Ref:SYR0316. Business Sector: Security Agency (UK Statement of Reasons)Syrian Government agency directly involved in repression. **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12056.
46. **Organisation Name:** MINISTRY OF DEFENCE
Name (non-Latin script): وزارة الدفاع
Address: Unrnyad Square, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0317. Business Sector: Military. Names of Director(s): Field Marshal Bashar al Assad, President of Syrian Arab Republic, Commander in Chief of the army and armed forces. Lieutenant General Ali Abdullah Ayyub, Minister of Defence, Deputy Commander in Chief of the army and armed forces. (UK Statement of Reasons)Syrian government branch directly involved in repression. (Phone number):+963-11-7770700 (Type of entity)Government department (Subsidiaries):Aerial Defence. Air Force. Civil Defence Forces. Coastal Defence. Ground Forces. Internal Security Forces. Navy. Popular Army. Syrian Arab Army **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12691.
47. **Organisation Name:** MINISTRY OF INTERIOR
Address: Merjeh Square, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0318. Government Ministry (UK Statement of Reasons)Syrian government branch directly involved in repression. (Phone number):+963-11-2210404. +963-11-2219400. +963-11-2219401. +963-11-2220220 **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12692.
48. **Organisation Name:** MIRZA
Address: Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0273. (UK Statement of Reasons)Mirza is a USD\$52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the luxury development Marota City, Mirza supports and / or benefits from the Syrian regime. (Type of entity)Construction. Joint Venture. Private Joint Stock Company **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13767.
49. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY
a.k.a: (1) NSCL (2) SSRC **Address:** (1) PO Box 4470, Syria.(2) Damascus. **Other Information:** (UK Sanctions List Ref:SYR0319. Manufacturing/Proliferation (UK Statement of Reasons):Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides support to the SSRC and is therefore responsible for the violent repression of the civilian population. (Type of entity)Public **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13033.
50. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES
a.k.a: (1) OTI (2) Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0320. (UK Statement of Reasons)Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity. (Type of entity)subsidiary of Syrian Government **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13235.
51. **Organisation Name:** OVERSEAS PETROLEUM TRADING
a.k.a: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off Shore) **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref:SYR0321. Oil sector (UK Statement of Reasons)Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13026.
52. **Organisation Name:** PANGATES INTERNATIONAL CORPS. LTD
Address: (1) Damascus.(2) Sharjah Airport International Free Zone, PO Box 8177, United Arab Emirates. **Other Information:** (UK Sanctions List Ref:SYR0322. Oil and Gas Sector (UK Statement of Reasons)Pangates acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol. **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13165.
53. **Organisation Name:** POLITICAL SECURITY DIRECTORATE
Other Information: (UK Sanctions List Ref:SYR0323. Security Agency (UK Statement of Reasons)Syrian Government agency directly involved in repression. (Type of entity)Government agency **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12054.
54. **Organisation Name:** POPULAR CREDIT BANK
a.k.a: (1) Saving Bank (2) The General Establishment of Mail Saving Fund **Address:** Dar Al Muhansen Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0324. Banking (UK Statement of Reasons)State-owned bank. Provides financial support to the regime. (Phone number):+963 11-221-0124 (Fax). +963 11-221-8376. +963 11-222-7604 **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12484.
55. **Organisation Name:** RAMAK CONSTRUCTIONS COMPANY
a.k.a: (1) RAMAK (2) Ramak Construction/s Co. (3) Ramak Contracting & Trading (4) Ramak Ltd. **Address:** (1) Damascus.(2) Dara'a Highway, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0325. Ultimate beneficial owner: Rami Makhlof (UK Statement of Reasons)Construction company associated with and partly owned by Rami Makhlof, and therefore supporting the regime. (Phone number):+963-11-6858111. +963-933-240231 **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12069.
56. **Organisation Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY
Name (non-Latin script): روافد
a.k.a: (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafed Damascus Private Joint Stock Company (3) Rawafed Tributary Damascus Private Joint Stock Company **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0270. (UK Statement of Reasons)Rawafed Damascus Private Joint Stock Company is a USD\$48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Anmar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and / or benefits from the Syrian regime, including through its participation in the luxury development Marota City. (Type of entity)Joint Venture. Private Joint Stock Company **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 01/02/2021 **Group ID:** 13764.
57. **Organisation Name:** REAL ESTATE BANK OF SYRIA (REB)
Name (non-Latin script): المصرف العقاري السوري
Address: P.O. Box: 2337, Insurance Bldg, Yousef Al-Azme Square, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0326. Business. State owned (UK Statement of Reasons)There are reasonable grounds to suspect that Real Estate Bank of Syria is or has been involved in supporting or benefiting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by or otherwise associated with the Syrian regime. In particular, it is or was managed by the brother-in-law of Bashar al-Assad, Mohammad Makhlof. (Phone number)(1) +963 11 2218602 (2) +963 11 2456777 (Fax): (1) +963 11 2211186 (2) +963 11 2237938 (Website)www.reb.sy (Email address):Publicrelations@reb.sy (Type of entity)State-owned **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12064.
58. **Organisation Name:** SAMA TV
a.k.a: (1) Addounia TV (2) Al Dounia (3) Al-Dunya Television Channel (4) Al-Dunya TV (5) Dunia Television (6) Dunia Limited Liability Company for Information **Other Information:** (UK Sanctions List Ref:SYR0275. (UK Statement of Reasons)Previously known as Addounia TV. Sama TV is a telecommunications entity which spreads disinformation and incites violence against the civilian population in Syria. (Phone number)(1) +963-11-5667271 (2) +963-11-5667274 (Website)http://www.addounia.tv (Type of entity)Media. State-owned **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12151.
59. **Organisation Name:** SANAD PROTECTION AND SECURITY SERVICES
Address: Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0394. Ahmad Khalil Khalil and Nasser Deeb Deeb (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. (Type of entity)Limited Liability Company **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15466.
60. **Organisation Name:** SAVING BANK
a.k.a: (1) The General Establishment of Mail Saving Fund (2) The Post Saving Fund **Address:** P.O. Box: 5467, Amous Square, Al-Furat St., Merjah, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0327. Banking (UK Statement of Reasons)There are reasonable grounds to suspect that the Saving Bank is or has been involved in supporting or benefiting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by the state or otherwise associated with the Assad regime. (Phone number)(1) 222 8403 (2) 224 4909 (3) 245 3471 (Email address)post-gm@net.sy. s.bank@sccs-net.org (Type of entity)State-owned **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12485.
61. **Organisation Name:** SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)
a.k.a: (1) Center for Scientific Studies and Research (SSRC) (2) Centre for Study and Research (CERS) (3) Centre de Recherche de Kaboun (4) Centre d'Etude et de Recherche Scientifique (CERS) (5) Scientific Research

Council (SRC) (6) Scientific Studies and Research Council (7) Syrian Scientific Research Council (SSRC) **Address:** (1) P.O. Box 31983, Barzeh,(2) Barzeh Street, PO Box 4470, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):CHW0006 and SYR0286. Listed under the Chemical Weapons and Syria sanctions regimes. (UK Statement of Reasons):The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Phone number):Telephone: 6668114/5 Telefax: 6620317 (Type of entity):Investment. Private (Subsidiaries):Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyah Sahraya Rif Dimashq, Syria, P.O. Box 9525. Higher Institute for Applied Sciences and Technology. HISAT. National Standards & Calibration Laboratory. NSCL **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 12426.

62. **Organisation Name:** SOURUH COMPANY
a.k.a.: (1) SOROH Al Cham Company (2) Soruh Company (3) شركة صروح الغارية **Address:** Adra Free Zone Area, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0328. Real Estate (UK Statement of Reasons):Regime controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhlouf. As such, there are reasonable grounds to suspect that the company is or has been involved in supporting or benefiting from the Syrian regime through the provision of financial or other economic resources and/or is owned or controlled by or otherwise associated with the regime. (Phone number):(1) +963-11-5316396 (2) +963-11-5327266 (3) +963-932-878282 (4) +963-933-526812 (Website)http://sites.google.com/site/sorohco (Email address)sorohco@gmail.com **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/05/2022 **Group ID:** 12066.
63. **Organisation Name:** SYRIA TRADING OIL COMPANY (SYTROL)
Address: Prime Minister Building, 17 Street Nissan, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0329. Business (UK Statement of Reasons):State-owned company responsible for all oil exports from Syria. Provides financial support or other economic resources to the regime. Associated with the Ministry of Oil and Office of the Prime Minister. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12432.
64. **Organisation Name:** SYRIAN ARAB AIRLINES
Name (non-Latin script): السورية اند مؤسسة الطيران العربية السورية
a.k.a.: (1) Syrian Air (2) SyrianAir **Address:** (1) Damascus.(2) P.O. Box 417, Al-Mohafazah Square, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0330. (UK Statement of Reasons):Public company controlled by the regime. Provides financial support for the regime and is implicated in transporting goods and equipment that could be used by the military in repressing the civilian population in Syria. (Phone number):+963112240774 (Website):Syriaair.com (Type of entity):Public **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12734.
65. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY
a.k.a.: SCIT **Address:** Dumar Project, Area 11, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0331. (UK Statement of Reasons):Associated with the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which are both designated. Involved in the supply of goods or technology to Syria. (Phone number):+ 963-113141053 (Subsidiaries):Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence (Parent company):Syrian Ministry of Defence **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 13236.
66. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT
a.k.a.: (1) SCOT (2) SCOTRACO (3) Syrian Crude Oil Transportation Company **Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria.**Other Information:** (UK Sanctions List Ref):SYR0332. (UK Statement of Reasons):Syrian state owned oil company. There are reasonable grounds to suspect that it is or has been involved in supporting or benefiting from the Syrian regime in that it provides financial support to the regime, through the supply and sale of crude oil and related products. (Website):www.scot-syria.com (Email address):Email: scot50@scn-net.org **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12696.
67. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK
Name (non-Latin script): مصرف التجاري السوري اللبناني
Address: Syrian Lebanese Commercial Bank Building, P.O. Box 113-5127/11-8701 Makdessi Street, Hamra, Beirut, Lebanon.**Other Information:** (UK Sanctions List Ref):SYR0333. (UK Statement of Reasons):There are reasonable grounds to suspect that the Syrian Lebanese Commercial Bank is or has been involved in supporting or benefiting from the Syrian regime through the provision of financial services and making available funds or other economic resources. Further, the bank is a subsidiary of, and therefore owned or controlled by, the Commercial Bank of Syria, another entity also listed for its involvement. (Business Reg No):31165 **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/05/2022 **Group ID:** 12487.
68. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU
Other Information: (UK Sanctions List Ref):SYR0334. Security Agency (UK Statement of Reasons):Syrian government branch and element of the Syrian Ba'ath Party. Directly involved in repression. It directed Syrian security forces to use extreme force against demonstrators. **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12693.
69. **Organisation Name:** SYRIAN PETROLEUM COMPANY
a.k.a.: SPC **Address:** (1) Dummar Province, Expansion Square, Island 19-Building 32, PO BOX: 3378, Syria.(2) Dummar Province, Expansion Square, Island 19-Building 32, PO BOX: 2849, Syria.**Other Information:** (UK Sanctions List Ref):SYR0335. Oil and Gas (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 benefiting 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. (Phone number):(1) +963-11-3137913 (2) +963-11-3137935 (3) +963-11-3137977 (4) +963-11-3137979 (Website):(1) www.spc-sy.com (Email address):(1) spcom1@scs-net.org (2) spcom2@scs-net.org (Type of entity):State-owned **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 26/07/2022 **Group ID:** 12644.
70. **Organisation Name:** SYRIATEL
Address: Thawra Street, Site Building 6th Floor, BP 2900.**Other Information:** (UK Sanctions List Ref):SYR0336. Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO. (UK Statement of Reasons):Formerly owned by Rami Makhlouf. While Ahmad Al-Ali and Murid Al-Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefiting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons. (Phone number):(1) +963-11-23739719 (2) +963-11-6126270 (Website)http://syriatel.sy (Email address):info@syriatel.com.sy **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12153.
71. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES
Address: P.O.Box 5966, Kaboon Street, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0337. Manufacturing sector (UK Statement of Reasons):Syronics is a front company for the acquisition of equipment used in the development of chemical weapons by the SSRC. As such, it was responsible for developing chemical weapons and ballistic missiles for use by the Syrian Government, who are responsible for violent repression against the civilian population. Moreover, it is owned or controlled directly or indirectly by the Syrian Government. (Phone number):(1) +963-11-5110117 (2) +963-11-5111352 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 12430.
72. **Organisation Name:** THE BANIYAS REFINERY COMPANY
a.k.a.: (1) Banias (2) Banyas **Address:** (1) 26 Latakia Main Road, PO Box 26, Tartous, Syria.(2) 352, Tripoli Street, PO Box 352, Homs.**Other Information:** (UK Sanctions List Ref):SYR0338. Oil and Gas sector. (UK Statement of Reasons):Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources. And as such provides financial support to Syrian regime. (Phone number):+963 43711100 (Email address):brc3@tarassul.sy (Type of entity):Subsidiary of General Corporation for Refining and Distribution of Petroleum Products, a section of the Ministry of Petroleum and Minerals **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13028.
73. **Organisation Name:** THE HOMS REFINERY COMPANY
a.k.a.: General Company for Homs Refinery **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, Homs, Syria.**Other Information:** (UK Sanctions List Ref):SYR0339. Oil and Gas sector (UK Statement of Reasons):Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources. And as such provides financial support to Syrian regime. (Phone number):+963 3125 16401 (Email address):homsrefinery@mail.sy (Type of entity):General Corporation for Refining and Distribution of Petroleum Products. Ministry of Petroleum and Minerals **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13029.
74. **Organisation Name:** VELADA LLC
Address: Ochakovskoye Shosse Dom 28, , Building 2, Local 3, Room 8, Moscow, Russia.**Other Information:** (UK Sanctions List Ref):SYR0388. (UK Statement of Reasons):Velada LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved. (Type of entity):Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 **Group ID:** 15436.

REGIME: Venezuela

INDIVIDUALS

1. **Name 6:** AMOROSO 1: ELVIS 2: EDUARDO 3: n/a 4: n/a 5: n/a.
DOB: 04/08/1963. **POB:** Caracas, Venezuela **a.k.a.:** HIDROBO AMOROSO, Elvis, Eduardo **Nationality:** Venezuela **National Identification Number:** V-7659695 **Address:** Venezuela. **Position:** (1) Comptroller General and President of Venezuela's Moral Council (2) Former Vice President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0029. (UK Statement of Reasons):Amoros has repeatedly undermined democracy in Venezuela, undermined the rule of law and violated the right to freedom of speech. By taking up his appointment as Comptroller General in contravention of a ruling by the legitimate National Assembly, and his role in setting up the non-recognised National Constituent Assembly (ANC), Amoros has seriously undermined the democratic process, constitution, and democratic institutions in Venezuela. Additionally, while Second Vice President of the ANC, he contributed to the political persecution of opposition politicians Freddy Guevara and Juan Pablo Guanipa, further undermining democracy. (Gender):Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 02/08/2022 **Group ID:** 13844.
2. **Name 6:** BENAVIDES TORRES 1: ANTONIO 2: JOSE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Antonio José Benavides Torres
Title: Chief **DOB:** 13/06/1961. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) National Assembly (NA) Deputy for the Capital District (since January 2021) and member of NA's Permanent Commission on Administration and Services (2) Former Chief of the Capital District (Distrito Capital) until January 2018 (3) Former General Commander of the Bolivarian National Guard (GNB) until June 2017. **Other Information:** (UK Sanctions List Ref):VEN0003. Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017 (UK Statement of Reasons):National Assembly (NA) (2021) Deputy for the Capital District and member of the NA's Permanent Commission on Administration and Service. Chief of the Capital District (Distrito Capital) until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017. There are reasonable grounds to suspect he has been involved in repression of civil society and democratic opposition in Venezuela and involved in the commission of serious human rights violations committed by the Bolivarian National Guard under his command. Further, there are reasonable grounds to suspect that his actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publicly advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela. (Gender):Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13583.
3. **Name 6:** BERNAL ROSALES 1: FREDDY 2: ALIRIO 3: n/a 4: n/a 5: n/a.
DOB: 16/06/1962. **POB:** San Cristobal, Tachira State, Venezuela **Nationality:** Venezuela **Position:** Commissioner General of SEBIN. Head of the National Command and Control Centre for Local Committees of Supply and Production (CLAP). Minister of Urban Agriculture **Other Information:** (UK Sanctions List Ref):VEN0013. Minister of Urban Agriculture. Hd of the National Command and Control Centre for Local Committees of Supply and

- Production (CLAP) and Commissioner General of SEBIN (UK Statement of Reasons): Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of SEBIN and place of birth - San Cristobal, Tachira State, Venezuela (Gender): Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13691.
4. **Name 6:** BLANCO HURTADO 1: NESTOR 2: NEPTALI 3: n/a 4: n/a 5: n/a.
DOB: 26/09/1982. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-15222057 **Position:** Major in the Bolivarian National Guard (GNB) – works alongside DGCIM **Other Information:** (UK Sanctions List Ref): VEN0019. (UK Statement of Reasons): Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities. (Gender): Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13791.
5. **Name 6:** BLANCO MARRERO 1: RAFAEL 2: RAMON 3: n/a 4: n/a 5: n/a.
DOB: 28/02/1968. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 6250588 **Position:** Deputy Director Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) and newly appointed Division General in the National Bolivarian Armed Forces **Other Information:** (UK Sanctions List Ref): VEN0020. (UK Statement of Reasons): Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities that were committed by DGCIM officials under his command. Linked to the death of Captain Acosta. (Gender): Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13792.
6. **Name 6:** BUSTAMANTE PUERTA 1: DINORAH 2: YOSELIN 3: n/a 4: n/a 5: n/a.
DOB: 14/01/1975. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-10002096 **Address:** Venezuela. **Position:** Prosecutor **Other Information:** (UK Sanctions List Ref): VEN0033. (UK Statement of Reasons): There are reasonable grounds to suspect that Venezuelan Prosecutor Dinorah Yoselin Bustamante Puerta has undermined the rule of law in Venezuela through her involvement as prosecutor in the prosecution of Requesens, Alban, and Marrero, all of whom had parliamentary immunity. The prosecution of Marrero included the planting of evidence in his home. (Gender): Female **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13848.
7. **Name 6:** CABELLO RONDON 1: DIOSDADO 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Diosdado Cabello Rondón
DOB: 15/04/1963. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) First Vice President of the United Socialist Party of Venezuela (PSUV) (2) National Assembly Deputy (since January 2021) (3) President of the National Assembly's Special Commission for the Judicial Revolution of Venezuela (since January 2021) (4) Former President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref): VEN0006. Member of the Constituent Assembly (UK Statement of Reasons): Deputy of the National Assembly (2021-26) and President of the National Assembly's Special Commission for the Judicial Revolution of Venezuela. Former President of the Constituent Assembly. As President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV), Cabello Rondon was involved in undermining democracy and the rule of law in Venezuela, including by using the media to publicly attack and threaten the political opposition, other media and civil society. (Gender): Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13586.
8. **Name 6:** CALDERON CHIRINOS 1: CARLOS 2: ALBERTO 3: n/a 4: n/a 5: n/a.
POB: Venezuela **Nationality:** Venezuela **National Identification Number:** 10352300 **Other Information:** (UK Sanctions List Ref): VEN0021. (UK Statement of Reasons): Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison. (Gender): Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13793.
9. **Name 6:** DIAZ GONZALEZ 1: TANIA 2: VALENTINA 3: n/a 4: n/a 5: n/a.
Title: First Vice President of the National Constituent Assembly **DOB:** 18/06/1963. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** V-6432672 **Address:** Venezuela. **Position:** (1) National Assembly Deputy (Dec 2020) (2) Vice President of the National Assembly's People's Power and Media Commission (Jan 2021) (3) Former First Vice President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref): VEN0028. (UK Statement of Reasons): National Assembly Deputy (2021-2026) and Vice President of the National Assembly's People's Power and Media Commission. Former member of the illegitimate National Constituent Assembly since August 2017, and former First Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela. (Gender): Female **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13843.
10. **Name 6:** DUARTE 1: FRANKLYN 2: LEONARDO 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1977. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-3304045 **Position:** Member of the National Assembly **Other Information:** (UK Sanctions List Ref): VEN0035. (UK Statement of Reasons): Franklyn Duarte is a National Assembly Deputy (2021-2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Duarte had previously served as a National Assembly Deputy for the period 2015-2020. As a Deputy of the 2015-2020 National Assembly Deputy, there are reasonable grounds to suspect that Franklin Duarte has been involved in the repression of democratic opposition and other actions, policies, or activities which undermine democracy in Venezuela by coming to power through fraudulent/illegitimate elections for the new National Assembly Board on 5 January 2020 and through his involvement with Operation Alacrán. There are also reasonable grounds to suspect that Duarte has been acting on behalf of, or at the direction of, a person (Nicolas Maduro) who is involved in repression of political opposition and other actions, policies, or activities which undermine democracy in Venezuela, by enabling him to attack and control the democratically elected National Assembly. There are lastly reasonable grounds to suspect that Duarte is a member of, or associated with, persons who have been involved with the repression of democratic opposition and other actions, policies, and activities which undermined democracy in Venezuela due to his involvement in Operation Alacrán. (Gender): Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 17/02/2022 **Group ID:** 13850.
11. **Name 6:** EL-AISSAMI MADDAH 1: TARECK 2: ZAIDAN 3: n/a 4: n/a 5: n/a.
Title: Vice President **DOB:** 12/11/1974. **Position:** (1) Sectoral Vice-President of Economy (2) Minister of Petroleum (3) Former Minister of Industry and National Production (4) Former Venezuelan Vice President **Other Information:** (UK Sanctions List Ref): VEN0007. Vice President of the Bolivarian Republic of Venezuela (UK Statement of Reasons): Sectoral Vice President of the Economy and Minister of Petroleum, former Minister for National Industry. Reasonable grounds to suspect that as the former Vice President of Venezuela with oversight of the Bolivarian National Intelligence Service (SEBIN) El-Aissami is involved in the commission of serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhuman and degrading treatment, and torture. Reasonable grounds to suspect he is also involved in supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's "anti-coup command" which has targeted civil society and the democratic opposition. (Gender): Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13679.
12. **Name 6:** ESCALONA MARRERO 1: ALEXIS 2: ENRIQUE 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1962. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 7.786.260 **Position:** (1) Current Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) (2) Former National Commander of CONAS (3) Deputy Minister of Prevention and Public Security **Other Information:** (UK Sanctions List Ref): VEN0022. (UK Statement of Reasons): Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONCDOFT) between January 2018-May 2019. National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antixorcion y Secuestro (CONAS) between 2014 and 2017. Former Deputy Minister of Prevention and Public Security. Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command. Also responsible for the repression of civil society by members of CONAS under his command. Escalona Marrero was arrested by Venezuelan Military Intelligence officials on 14 September on charges of embezzlement, money laundering, criminal association and "violent outrage" against public officials. (Gender): Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13794.
13. **Name 6:** FRANCO QUINTERO 1: RAFAEL 2: ANTONIO 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 14/10/1973. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 11311672 **Position:** Former Head of Investigations at the Dirección General de Contrainteligencia Militar (General Directorate of Military Counter-Intelligence) (DGCIM) **Other Information:** (UK Sanctions List Ref): VEN0023. (UK Statement of Reasons): Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018. Responsible for serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees in DGCIM facilities by members of the DGCIM under his command. Also responsible for the repression of civil society and democratic opposition by members of the DGCIM under his command. Linked to the death of Captain Acosta. (Gender): Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13795.
14. **Name 6:** GONZALEZ LOPEZ 1: GUSTAVO 2: ENRIQUE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Gustavo González López
DOB: 02/11/1960. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** Head of the Bolivarian National Intelligence Services (SEBIN). Presidential Security Counsel. **Other Information:** (UK Sanctions List Ref): VEN0002. Head of SEBIN, Intelligence Police (UK Statement of Reasons): Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018. As Head of SEBIN, responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and repression of civil society and the democratic opposition in Venezuela. (Gender): Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13581.
15. **Name 6:** GRANKO ARTEAGA 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/03/1981. **POB:** Venezuela a.k.a: ARTEAGA, Major, Alexander, Enrique **Nationality:** Venezuela **National Identification Number:** 14970215 **Position:** Director of the DAE (Special Affairs Division) of the Director General of Military Counter-Intelligence (UK Sanctions List Ref): VEN0024. (UK Statement of Reasons): Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to Colonel in July 2020. There are reasonable grounds to suspect that he is responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and officials under his command. There are also, reasonable grounds to suspect he is involved in the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. In particular, he is linked to the death of Captain Acosta. (Gender): Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13796.
16. **Name 6:** GUERRERO MIJARES 1: HANNOVER 2: ESTEBAN 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** 14/01/1971. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** 10537738 **Position:** (1) Appointed to DGCIM's (Dirección General de Contrainteligencia Militar (General Directorate of Military Counterintelligence): Capital District (August 2021) (2) Former DGCIM Director of Investigations (3) Oversees DGCIM headquarters in Boletia (4) Second-in-Command and Chief of the General Staff of 35th Military Police Brigade (August 2020) **Other Information:** (UK Sanctions List Ref): VEN0025. (UK Statement of Reasons): Second-in-Command and Chief of the General Staff of 35 Military Police Brigade and former DGCIM's Director of Investigations. Former Director of Investigations at the Directorate-General of Military Counterintelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019. Believed to currently hold a role in the DGCIM Capital Region. As Head of Investigations, he supervised the DGCIM facility in Boletia. There are reasonable grounds to suspect that he is involved in the commission of serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees committed by him and also by officials under his command, particularly in Boletia. Linked to the death of Captain Acosta. (Gender): Male **Listed on:** 27/09/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13797.
17. **Name 6:** HARRINGTON PADRON 1: KATHERINE 2: NAYARITH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Katherine Nayarith Harrington Padrón
DOB: 05/12/1971. **Position:** Former Deputy Attorney General. Previously National Public Prosecutor **Other Information:** (UK Sanctions List Ref): VEN0018. Former Deputy Attorney General (UK Statement of Reasons): Former Deputy Prosecutor General, appointed by the Constituent Assembly. Responsible for undermining democracy and the rule of law, including by initiating politically-motivated prosecutions and failing to investigate allegations of human rights violations by the Maduro regime. In a previous role as National Public Prosecutor, she admitted to carrying out her duties with "political bias". (Gender): Female **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13694.
18. **Name 6:** HERNANDEZ DALA 1: IVAN 2: n/a 3: n/a 4: n/a 5: n/a.

- Name (non-Latin script):** Iván Hernández Dala
DOB: 15/04/1963. **Position:** Head of Directorate-General of Military Counter-Intelligence. Head of Presidential Guard **Other Information:** (UK Sanctions List Ref):VEN0009. Head of Directorate-General of Military Counter-Intelligence. Head of Presidential Guard (UK Statement of Reasons)Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. As Head of DGCIM, Ivan Hernandez Dala is responsible for serious human rights violations and the repression of civil society and democratic opposition committed by members of the DGCIM under his command, including excessive use of force and the ill-treatment of detainees. (Gender)Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13685.
19. **Name 6:** HERNANDEZ HERNANDEZ 1: SOCORRO 2: ELIZABETH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Socorro Elizabeth Hernández Hernández
DOB: 11/03/1952. **POB:** Caracas, Capital District, Venezuela **a.k.a:** HERNANDEZ DE HERNANDEZ, Socorro, Elizabeth (non-Latin script: Socorro Elizabeth Hernández de Hernández) **Nationality:** Venezuela **National Identification Number:** 3977396 **National Identification Details:** Venezuela **Address:** Caracas, Capital District, Venezuela. **Position:** Member of the National Electoral Council (CNE) and National Electoral Board (JNE) **Other Information:** (UK Sanctions List Ref):VEN0014. Member of the National Electoral Council (CNE). National Electoral Board (JNE) (UK Statement of Reasons)Rector and member of the National Electoral Council (CNE) and member of the National Electoral Board (JNE). Responsible for the CNE's activities which have undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process in relation to a cancelled presidential recall election in 2016, postponement of gubernatorial elections in 2016, and the relocation of polling stations at short notice before gubernatorial elections in 2017. (Gender)Female **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13695.
20. **Name 6:** JAUA MILANO 1: ELIAS 2: JOSE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Elías José Jaua Milano
DOB: 16/12/1969. **POB:** Caucagua, Miranda, Venezuela **Nationality:** Venezuela **Position:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0011. Former Minister of Popular Power for Education. Previously President of the Presidential Commission for the National Constituent Assembly (UK Statement of Reasons)Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly. (Gender)Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13688.
21. **Name 6:** LUCENA RAMIREZ 1: TIBISAY 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Tibisay Lucena Ramírez
Title: President **DOB:** 26/04/1959. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) Minister of University Education (since Oct 2021) (2) Former President of the National Electoral Council (CNE) (3) Former Rector of the National Experimental University of the Arts (UNEARTE) **Other Information:** (UK Sanctions List Ref):VEN0017. President of the National Electoral Council (UK Statement of Reasons)Currently Minister of University Education and former President of the National Electoral Council (Consejo Nacional Electoral – CNE). As CNE President between April 2006 – June 2020, her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair. (Gender)Female **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13582.
22. **Name 6:** MARQUEZ MONSALVE 1: JORGE 2: ELIESER 3: n/a 4: n/a 5: n/a.
DOB: 20/02/1971. **POB:** Caracas, Venezuela **Nationality:** Venezuela **National Identification Number:** V-8714253 **Address:** Venezuela. **Position:** (1) Director General of CONATEL (2) Minister of the Office of the Presidency (3) Brigadier General of the National Guard **Other Information:** (UK Sanctions List Ref):VEN0031. (UK Statement of Reasons)Director General of CONATEL. Minister of the Office of the Presidency, and a National Guard Brigadier General. As Director General of CONATEL, Venezuela's telecommunications regulator, Marquez Monsalve has repeatedly repressed civil society and violated freedom of expression, thereby undermining democracy in Venezuela, by shutting down radio stations, blocking news portals online, and taking television channels off air. This has been done by CONATEL, led by Marquez Monsalve, in order to support the Maduro regime, stifle opposition, and hide corruption. (Gender)Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13846.
23. **Name 6:** MENDOZA JOVER 1: JUAN 2: JOSE 3: n/a 4: n/a 5: n/a.
Title: Vice President of the Supreme Court of Justice (TSJ) **DOB:** 11/03/1969. **POB:** Trujillo, Venezuela **Nationality:** Venezuela **National Identification Number:** V-9499372 **Address:** Venezuela. **Position:** (1) Second Vice President of the Supreme Court of Justice (TSJ – Tribunal Supremo de Justicia) (2) Former President of the Constitutional Chamber **Other Information:** (UK Sanctions List Ref):VEN0030. (UK Statement of Reasons)Second Vice President of the Supreme Court of Justice and former President of the Constitutional Chamber. As Vice President of the Supreme Court of Justice (TSJ), there are reasonable grounds to suspect that Mendoza Jover has been involved in repeatedly undermining democracy and the rule of law in Venezuela. The TSJ deprived the legitimate governing body, the National Assembly (AN), of its constitutional powers through several rulings, including through nullifying decisions of the National Assembly Board, nullifying the Democratic Transition Act, and stripping immunity from members of Parliament. Mendoza Jover has sat as a judge for these decisions, and bears responsibility for these grave attacks on democracy. (Gender)Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13845.
24. **Name 6:** MORA SALCEDO 1: FARIK 2: KARIN 3: n/a 4: n/a 5: n/a.
POB: Venezuela **Nationality:** Venezuela **National Identification Number:** V-8608523 **Position:** Prosecutor **Other Information:** (UK Sanctions List Ref):VEN0032. (UK Statement of Reasons)There are reasonable grounds to suspect that Venezuelan Prosecutor Farik Karin Mora Salcedo has engaged in conduct relevant to a listing under the following criteria: (a) natural persons responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition in Venezuela. (b) natural persons whose action, policies or activities otherwise undermine democracy or the rule of law in Venezuela. There is reliable evidence that Mora is directly responsible for issuing the arbitrary arrests of Parliamentarians, with Parliamentary Immunity. There is a considerable amount of diverse evidence reporting Mora as the prosecutor for at least four people with Parliamentary Immunity – Requenses, Borges, Alban, and Marroto, making him responsible by virtue of his position for undermining democracy and the rule of law, and repressing democratic opposition. Mora was the prosecutor for the case of Fernando Alban, where the defendant died under suspicious circumstances. There is reliable evidence that Mora participated in Alban's autopsy, saw visible signs of torture, and announced an incorrect cause of death to cover this up. According to multiple allegations, some first-hand accounts, he has been witness to the torture of multiple prisoners, some of whom he was prosecutor for. There are thus reasonable grounds to suspect that Mora consented or acquiesced to such acts, and therefore bears responsibility for the serious human rights violation of torture. (Gender)Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13847.
25. **Name 6:** MORENO PEREZ 1: MAIKEL 2: JOSE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Maikel José Moreno Pérez
DOB: 12/12/1965. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** President of the Supreme Court of Justice **Other Information:** (UK Sanctions List Ref):VEN0004. President of the Supreme Court of Justice (UK Statement of Reasons)President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). In these roles, he has supported and facilitated the Government's actions and policies which have undermined democracy and the rule of law in Venezuela, and is responsible for actions and statements that have usurped the authority of the National Assembly. (Gender)Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13584.
26. **Name 6:** MORENO REYES 1: XAVIER 2: ANTONIO 3: n/a 4: n/a 5: n/a.
Position: Secretary General of National Electoral Council **Other Information:** (UK Sanctions List Ref):VEN0015. Secretary General of National Electoral Council (UK Statement of Reasons)Secretary General of the National Electoral Council (CNE). Responsible for signing off CNE decisions which have undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. (Gender)Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13696.
27. **Name 6:** NORIEGA FIGUEROA 1: JOSE 2: GREGORIO 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): José Gregorio NORIEGA FIGUEROA
DOB: 21/02/1969. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-8348784 **Position:** Member of the National Assembly **Other Information:** (UK Sanctions List Ref):VEN0036. (UK Statement of Reasons)Noriega is a National Assembly Deputy (2021–2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. Noriega had previously served as a National Assembly Deputy for the period 2016–2020. There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Akraan. There are also reasonable grounds to suspect he is associated with Nicolás Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Akraan. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolás Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. In July 2020, Noriega, helped by the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)), illegitimately took over the leadership of the political party Voluntad Popular, thereby further undermining democracy in Venezuela. (Gender)Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 02/08/2022 **Group ID:** 13851.
28. **Name 6:** OBLITAS RUZZA 1: SANDRA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1969. **POB:** Ecuador **Nationality:** Venezuela **Position:** Vice President of National Electoral Council **Other Information:** (UK Sanctions List Ref):VEN0012. Vice President of National Electoral Council (UK Statement of Reasons)Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Responsible for the CNE's activities which have undermined democracy, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. (Gender)Female **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13690.
29. **Name 6:** ORNELAS FERREIRA 1: JOSE 2: ADELINO 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): José Adelino Ornelas Ferreira
DOB: 14/12/1964. **POB:** Caracas, Distrito Capital, Venezuela **a.k.a:** (1) ORNELA FERREIRA, Major General, Jose, Adelino (2) ORNELLA FERREIRA, Jose, Adelino (3) ORNELLAS FERREIRA, Jose, Adelino **Nationality:** Venezuela **National Identification Number:** V-7087964 **Address:** Venezuela. **Position:** (1) Chief of Staff of the Commander in Chief of the Venezuelan Armed Forces (2) Deputy Minister of Monitoring and Inspection of Government Administration (3) Secretary General of the National Defence Council (SECODENA) (4) Former Second-in-Command of CEOFANB (5) Chief of Staff of CEOFANB **Other Information:** (UK Sanctions List Ref):VEN0026. (UK Statement of Reasons)Chief of Staff of the Commander-in-Chief FANB, Deputy Minister of Monitoring and Inspection of Government Administration, and Secretary General of the National Defence Council (SECODENA). José Adelino Ornelas Ferreira has been Second in Command and Chief of Staff of Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) since June 2017, having been appointed to the post by Nicolás Maduro. The CEOFANB is the highest point of command in the Venezuelan armed forces. The CEOFANB sets the strategic direction of all strands of the Venezuelan military (Army, Navy, Air Force, and National Guard (GNB)), coordinates them, and implements operations. Since September 2020, Ornelas has been the Chief of the General Staff to the Commander in Chief. There is reliable evidence that the GNB has committed serious human rights violations during Ferreira's period in charge. A report by OHCHR in 2018 documents incidents of people deprived of their liberty and subjected to cruel, inhuman and degrading treatment and (in many cases possibly) torture, reportedly carried out in part by the GNB. Some of these incidents occurred in the period that Ferreira has held the position of Commander of the CEOFANB. As a commander of the CEOFANB, and Chief of Staff to the Commander in Chief and Strategic Command Operations, and thus in charge of the GNB, there are reasonable grounds to suspect that Ferreira was involved in those acts. There is reliable evidence that the GNB used excessive force against people in the Pemton territory in February 2019, including killing three people, and carried out extrajudicial killings of an alleged terrorist group in El Junquito, Caracas. As a CEOFANB Commander and Chief of Staff at the time, there are reasonable grounds to suspect that Ferreira was involved in those grave human rights violations. Finally, there is reliable evidence that in May 2019 members of the Venezuelan National Guard (GNB), which sits under the command of the CEOFANB, during Ferreira's time in role, used tear gas to disperse a march of opposition supporters. Due to his role, Ferreira is partially responsible for this repression of civil society and violation of freedom of expression. (Gender)Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 02/08/2022 **Group ID:** 13841.
30. **Name 6:** PARRA RIVERO 1: LUIS 2: EDUARDO 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1978. **POB:** Venezuela **Nationality:** Venezuela **National Identification Number:** V-14211633 **Position:** (1) National Assembly Deputy (2) Vice President of the National Assembly's Permanent Commission on the Environment (3) Former Deputy of the democratically elected National Assembly of 2015 **Other Information:** (UK Sanctions List Ref):VEN0034. (UK Statement of Reasons)Luis Parra Rivero is a National Assembly Deputy (2021–2025) having been re-elected on 6 December 2020 in undemocratic parliamentary elections not recognised as free and fair by the UK. He was appointed Vice President of the National Assembly's Permanent Commission on the Environment in January 2021. Parra Rivero had previously served as a National Assembly Deputy for the period 2016–2020. There are reasonable grounds to suspect that Parra has been involved in undermining democracy in Venezuela by taking office as NA President on 5 January 2020 under an illegitimate process. The evidence indicates that Parra didn't have the quorum for a session, the session was not moderated by the

previous President of the National Assembly and security forces blocked access to MPs that tried to enter the NA to participate in elections for a new National Assembly board. There are also reasonable grounds to suspect that Parra was involved with Operation Alacran, a scandal in which MPs were bribed, intimidated and coerced by the regime (or deputies co-opted by the regime) to not vote for opposition figurehead Juan Guaidó. There are lastly reasonable grounds to suspect that Parra has been involved in undermining democracy and the rule of law in Venezuela through his involvement in a corruption scandal related to the regime's Committee of Supply and Demand (CLAP). There are also reasonable grounds to suspect that Parra is associated with person who is involved in undermining democracy in Venezuela (Nicolas Maduro), through aiding Maduro's attacks on and attempts to control the National Assembly. (Gender)Male **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 17/02/2022 **Group ID:** 13849.

31. **Name 6:** REQUENA 1: GLADYS 2: DEL 3: VALLE 4: n/a 5: n/a.
Title: Second Vice-President of the National Constituent Assembly **DOB:** 09/11/1952. **POB:** Puerto Santo, Sucre, Venezuela **Nationality:** Venezuela **National Identification Number:** V-4114842 **Address:** Venezuela. **Position:** (1) National Assembly Deputy (2) Member of the Preliminary Commission of Electoral Nominations' Committee (3) Vice President of the Permanent Commission of the Family (4) Former Second Vice-President of the National Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0027. (UK Statement of Reasons):National Assembly Deputy (2021-26), member of the NA's Committee of the Preliminary Commission of Electoral Nominations and Vice President of the Permanent Commission of the Family. Former member of the illegitimate National Constituent Assembly since August 2017, and former Second Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim-president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela. (Gender)Female **Listed on:** 30/06/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13842.
32. **Name 6:** REVEROL TORRES 1: NESTOR 2: LUIS 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Néstor Luis Reverol Torres
Title: Minister **DOB:** 28/10/1964. **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) Minister for Interior Justice and Peace (2) Vice-President of Public Works and Services (3) Executive Secretary of the Electrical General Staff **Other Information:** (UK Sanctions List Ref):VEN0001. (UK Statement of Reasons):Currently Minister for Electrical Energy and Sectoral Vice President of Public Works and Services. There are reasonable grounds to suspect that Reverol Torres, as Interior Minister, was responsible for policing, and parts of the Venezuelan security forces. Under the command of Reverol Torres as Interior Minister, the Bolivarian National Police committed serious human rights violations between April and July 2017, including excessive use of force by security forces, arbitrary arrest and detention, mistreatment and torture in detention, and over 120 deaths between April and August 2017. Further, there are reasonable grounds to suspect that he was also involved in the commission of serious human rights violations as former Commander General of the Bolivian National Guard, including during "Liberation of the People" security operations against suspected gang-members in 2015. He was later promoted to General in Chief within the National Guard. (Gender)Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13580.
33. **Name 6:** RIVERO MARCANO 1: SERGIO 2: JOSE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Sergio José Rivero Marcano
DOB: 08/11/1964. **Nationality:** Venezuela **Position:** Inspector General of the Bolivarian National Armed Forces **Other Information:** (UK Sanctions List Ref):VEN0016. Vice President of the Bolivarian Republic of Venezuela (UK Statement of Reasons):General Commander of the Bolivarian National Guard until 16 January 2018. Involved in the repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command, including the excessive use of force, and the arbitrary detention and abuse of civil society and opposition members. His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard assaulting members of the democratically elected National Assembly and intimidating journalists reporting on the fraudulent elections for the illegitimate Constituent Assembly, have undermined democracy and the rule of law in Venezuela. (Gender)Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13680.
34. **Name 6:** RODRIGUEZ GOMEZ 1: DELCY 2: ELOINA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Delcy Eloina Rodríguez Gómez
DOB: 18/05/1969. **Position:** Vice-President of Venezuela **Other Information:** (UK Sanctions List Ref):VEN0010. President of the National Constituent Assembly (UK Statement of Reasons):Vice President of Venezuela, acting Minister of Economy and Finance, former President of the illegitimate Constituent Assembly, and former member of the Presidential Commission for the illegitimate National Constituent Assembly. There are reasonable grounds to suspect that her actions on the Presidential Commission and then as President of the Constituent Assembly have undermined democracy and the rule of law in Venezuela, including usurping the powers of the National Assembly and using them to target the opposition and prevent them taking part in the political process. (Gender)Female **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/03/2021 **Group ID:** 13687.
35. **Name 6:** SAAB HALABI 1: TAREK 2: WILLIAM 3: n/a 4: n/a 5: n/a.
DOB: 10/09/1963. **POB:** El Tigre Anzoátegui State, Venezuela **Nationality:** Venezuela **Address:** Caracas, Venezuela. **Position:** (1) Former Ombudsman (2) Prosecutor General **Other Information:** (UK Sanctions List Ref):VEN0005. Prosecutor General. Former Ombudsman. (UK Statement of Reasons):Venezuelan Attorney General appointed by the Constituent Assembly. In this role and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly. (Gender)Male **Listed on:** 22/01/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13585.
36. **Name 6:** SUAREZ CHOURIO 1: JESUS 2: RAFAEL 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Jesús Rafael Suárez Chourio
Title: Commander **DOB:** 19/07/1962. **Position:** (1) Member of the Partido Socialista Unido de Venezuela (PSUV: United Socialist Party of Venezuela) political party (2) National Assembly Deputy for Apure State and President of the National Assembly's Defence and Security Commission (since January 2021). (3) Former Commander-in-Chief of the Venezuelan Bolivarian National Army (4) former Chief of the General Staff to the Commander-in-Chief (July 2019 – Sept 2020) (5) Former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central) **Other Information:** (UK Sanctions List Ref):VEN0008. General Commander of the Bolivarian Army (UK Statement of Reasons):National Assembly Deputy for Apure State (2021-26) and President of the National Assembly's Defence and Security Commission. As Former General in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central). There are reasonable grounds to suspect that he was responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. Has targeted the democratic opposition and supported the use of military courts to try civilian protestors. (Gender)Male **Listed on:** 26/06/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 28/01/2022 **Group ID:** 13683.

REGIME: Yemen

INDIVIDUALS

1. **Name 6:** AL HAKIM 1: ABDULLAH 2: YAHYA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الله يحيى الحكيم
DOB: (1) --/--/1985. (2) --/--/1984. (3) --/--/1986. **POB:** (1) Dahyan (2) Sa'dah Governorate, (1) Yemen (2) Yemen **Good quality a.k.a.:** (1) AL HAKIM, Abu, Ali (2) AL-HAKIM, Abdallah (3) ALHAKIM, Abu, Ali (4) AL-HAKIM, Abu-Ali (5) AL-MU'AYYAD, Abdallah **Nationality:** Yemen **Address:** Dahyan, Sa'dah Governorate, Yemen. **Position:** Huthi group second-in-command **Other Information:** (UK Sanctions List Ref):YEM0002. (UN Ref):YEI.002. Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here (Gender)Male **Listed on:** 19/12/2014 **UK Sanctions List Date Designated:** 07/11/2014 **Last Updated:** 01/02/2021 **Group ID:** 13190.
2. **Name 6:** AL MARRANI 1: MOTLAQ 2: AMER 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مطلق عمر المراني
DOB: 01/01/1984. **POB:** Al-Jawf, Yemen **Nationality:** Yemen **Position:** Former Deputy Head of the Houthi National Security Bureau (NSB) (Intelligence Agency) **Other Information:** (UK Sanctions List Ref):YEM0011. (UN Ref):YEI.011. (UK Statement of Reasons):Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. (Gender)Male **Listed on:** 28/09/2022 **UK Sanctions List Date Designated:** 28/09/2022 **Group ID:** 15591.
3. **Name 6:** AL SHAER 1: SALEH 2: MESFER 3: SALEH 4: n/a 5: n/a.
Name (non-Latin script): صالح مسفر الشاعر
POB: Al Saifiah, Sa'dah Governorate, Yemen **Low quality a.k.a.:** (1) AL SHAE, Saleh (2) AL SHAER, Saleh, Mesfer (3) AL SHAER, Saleh, Mosfer, Saleh (4) AL SHAER, Saleh, Musfer, Saleh (5) AL SHA'IR, Saleh (6) YASSER, Abu **Nationality:** Yemen **Passport Number:** (1) 05274639 (2) 00481779 **Passport Details:** (1) Yemen, issued on 7 Oct 2013. Expiration date: 7 Oct 2019 (2) Yemen, issued on 9 Dec. 2000. Expiration date: 9 Dec 2006. **National Identification Number:** (1) 1388114 (2) 10010057512 **National Identification Details:** (1) Yemen (2) Yemen **Address:** Yemen. **Position:** (1) Major General (2) 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Other Information:** (UK Sanctions List Ref):YEM0009. (UN Ref):YEI.007. With reference to the UN Panel of Experts' Statement of Case of 28 August 2019, Saleh Mesfer Saleh Al Shaer has engaged in acts that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Serving as the Houthis' Assistant Minister of Defence for Logistics, Saleh Mesfer Saleh Al Shaer assisted the Houthis in acquiring smuggled arms and weapons. He is also listed in connection with his direct involvement since early 2018 in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen, in his capacity as 'Judicial Custodian' and in violation of international humanitarian law. Al Shaer has used his authority and a Sana'a based network comprising members of his family, a special criminal court, the national security bureau, the central bank, the registrar services of the Yemeni Ministry of Trade and Industry, and some private banks in order to arbitrarily dispossess selected private individuals and entities of their wealth without any due judicial process or a possibility of redress. (Gender)Male **Listed on:** 10/11/2021 **UK Sanctions List Date Designated:** 09/11/2021 **Last Updated:** 09/12/2021 **Group ID:** 14141.
4. **Name 6:** AL-ATIFI 1: MOHAMED 2: NASSER 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد ناز صالح العلف
DOB: --/--/1969. **a.k.a.:** AL-ATIFI, Nasser **Nationality:** Yemen **Position:** Houthi Defence Minister **Other Information:** (UK Sanctions List Ref):YEM0014. (UK Statement of Reasons):Mohamed al-Atifi, in his role of Houthi Defence Minister, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely supporting, promoting and authorising or directing attacks against shipping in the Red Sea. **Listed on:** 25/01/2024 **UK Sanctions List Date Designated:** 25/01/2024 **Last Updated:** 25/01/2024 **Group ID:** 16346.
5. **Name 6:** AL-GHAMARI 1: MUHAMMAD 2: ABD AL-KARIM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد عبد الكريم الغمري
DOB: (1) --/--/1979. (2) --/--/1984. **POB:** Iza Dhaen, Wahba District, Hajjar Governorate, Yemen **Low quality a.k.a.:** AL-GHAMARI, Mohammad **Nationality:** Yemen **Address:** Yemen. **Position:** (1) Major General (2) Houthi Chief of General Staff **Other Information:** (UK Sanctions List Ref):YEM0007. (UN Ref):YEI.008. Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. (Gender)Male **Listed on:** 10/11/2021 **UK Sanctions List Date Designated:** 09/11/2021 **Last Updated:** 09/12/2021 **Group ID:** 14143.
6. **Name 6:** AL-HAMZI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أحمد الحمزي
DOB: --/--/1985. **POB:** Sana'a, Yemen **Low quality a.k.a.:** (1) AL-HAMZI, Muti (2) AL-HAMZI, Ahmed, Ali (3) AL-HAMZI, Ahmad'Ali (4) AL-HAMZI, Ahmad'Ali, Ahsan **Nationality:** Yemen **Address:** Yemen. **Position:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Other Information:** (UK Sanctions List Ref):YEM0012. (UN Ref):YEI.012. Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual>. (Gender)Male **Listed on:** 05/10/2022 **UK Sanctions List Date Designated:** 05/10/2022 **Last Updated:** 05/10/2022 **Group ID:** 15595.

7. **Name 6:** AL-HOUTH1 1: ABD 2: AL-KHALIQ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالخالق الحوثي
DOB: --/--/1984. **Good quality a.k.a.:** (1) AL HUTHI, Abd-al-Khaliq, Badr-al-Din (2) AL-HUTHI, Abd, al-Khaliq (3) AL-HUTHI, 'Abd, al-Khaliq, Badr, al-Din (4) AL-HUTHI, Abd-al-Khaliq **Low quality a.k.a.:** ABU-YUNUS **Nationality:** Yemen **Position:** Huthi military commander **Other Information:** (UK Sanctions List Ref):YEM0001. (UN Ref):YEI001. INTERPOL/UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals> (Gender):Male **Listed on:** 19/12/2014 **UK Sanctions List Date Designated:** 07/11/2014 **Last Updated:** 01/02/2021 **Group ID:** 13191.
8. **Name 6:** AL-HOUTH1 1: ABDULMALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Good quality a.k.a.: AL-HUTHI, Abdulmalik **Other Information:** (UK Sanctions List Ref):YEM0004. (UN Ref):YEI004. Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen. (Gender):Male **Listed on:** 09/06/2015 **UK Sanctions List Date Designated:** 14/04/2015 **Last Updated:** 01/02/2021 **Group ID:** 13253.
9. **Name 6:** AL-HOUTH1 1: ALI 2: HUSSEIN 3: BADR AL DIN 4: n/a 5: n/a.
a.k.a.: AL-HUTHI, Ali, Husayn **Other Information:** (UK Sanctions List Ref):YEM0018. (UK Statement of Reasons):Ali Hussein Badr Al Din AL-HOUTH1, in his role as Houthi Undersecretary of the Interior and commander of the Houthi security / police forces, and as a senior member of the Al-Houthi family and the Ansar Allah ("the Houthis") group, is or has been involved in acts which threaten the peace, security or stability of Yemen, namely providing support for or promoting attacks against shipping in the Red Sea. **Listed on:** 27/02/2024 **UK Sanctions List Date Designated:** 27/02/2024 **Last Updated:** 27/02/2024 **Group ID:** 16362.
10. **Name 6:** AL-MADANI 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يوسف المداني
DOB: --/--/1977. **POB:** Muhatta Directorate, Hajjah Province, Yemen **Nationality:** Yemen **Address:** Yemen. **Position:** (1) Major General (2) Commander of the Houthi's Fifth Military Region **Other Information:** (UK Sanctions List Ref):YEM0008. (UN Ref):YEI009. Al-Madani is listed for his involvement in and leadership of Houthi military campaigns that threaten the peace, security, and stability of Yemen thereby meeting the criteria for designation as laid out in Paragraph 17 of Resolution 2140 (2014). Al-Madani is a prominent leader of Houthi forces and is the commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Persistent Houthi repositioning and other violations of the ceasefire provisions of the Hudaydah Agreement have destabilized a city that serves as a critical thoroughfare for humanitarian and essential commercial commodities. Additionally, there are regular reports of Houthi attacks impacting civilians and civilian infrastructure in and around Hudaydah, further exacerbating the situation for Yemenis facing some of the highest levels of humanitarian need in the country. (Gender):Male **Listed on:** 10/11/2021 **UK Sanctions List Date Designated:** 09/11/2021 **Last Updated:** 09/12/2021 **Group ID:** 14144.
11. **Name 6:** AL-NABI 1: MUHAMMAD 2: FADL 3: ABD 4: n/a 5: n/a.
Name (non-Latin script): محمد فضل عبد النبي
a.k.a.: ABDULNABI, Muhammad, Fadl (non-Latin script: محمد فضل عبد النبي) **Position:** Commander of Houthi Naval Forces **Other Information:** (UK Sanctions List Ref):YEM0017. (UK Statement of Reasons):Muhammad Fadl Abd Al-NABI, in his role as Commander of Houthi Naval Forces is and has been involved in acts which threaten the peace, security and stability of Yemen, namely being responsible for and engaging in attacks against shipping in the Red Sea. **Listed on:** 25/01/2024 **UK Sanctions List Date Designated:** 25/01/2024 **Last Updated:** 29/01/2024 **Group ID:** 16349.
12. **Name 6:** AL-QADARI 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد علي القادري
Nationality: Yemen **Position:** (1) Director of Houthi Naval College (2) Houthi Coastal Defence Force Chief (3) Major General **Other Information:** (UK Sanctions List Ref):YEM0016. (UK Statement of Reasons):Muhammad Ali al-Qadiri, in his role of Chief of the Houthi Coastal Defence Force, is and has been involved in acts which threaten the peace, security and stability of Yemen, namely promoting and directing or otherwise being responsible for and engaging in attacks against shipping in the Red Sea. These attacks undermine the peace process and stability in Yemen. **Listed on:** 25/01/2024 **UK Sanctions List Date Designated:** 25/01/2024 **Last Updated:** 25/01/2024 **Group ID:** 16348.
13. **Name 6:** AL-SA'ADI 1: MANSUR 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): منصور السعدي
DOB: --/--/1988. **POB:** Yemen **Nationality:** Yemen **Position:** Houthi Naval Forces Chief of Staff **Other Information:** (UK Sanctions List Ref):YEM0013. (UN Ref):YEI010. (UK Statement of Reasons):Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. (Gender):Male **Listed on:** 28/09/2022 **UK Sanctions List Date Designated:** 28/09/2022 **Last Updated:** 28/09/2022 **Group ID:** 15592.
14. **Name 6:** AL-TALIBI 1: MUHAMMAD 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد احمد الطالبي
a.k.a.: AL-TALBI, Abu, Jaafar **Other Information:** (UK Sanctions List Ref):YEM0015. (UK Statement of Reasons):Muhammad Ahmad al-Talibi, in his role as Assistant Minister of Defence for Logistics and Director of the Procurement Department is and has been involved in acts which threaten the peace, security and stability of Yemen, namely by providing support for and promoting attacks against shipping in the Red Sea. **Listed on:** 25/01/2024 **UK Sanctions List Date Designated:** 25/01/2024 **Last Updated:** 25/01/2024 **Group ID:** 16347.
15. **Name 6:** ZABIN 1: SULTAN 2: SALEH 3: AIDA AIDA 4: n/a 5: n/a.
Name (non-Latin script): سلطان صالح عيسى عيسى زابن
DOB: 05/02/1986. **POB:** Razih District, Sa'dah Governorate, Yemen **Low quality a.k.a.:** (1) ZABIN, Abu, Sagar (2) ZABIN, Abu, Saqar **Nationality:** Yemen **National Identification Number:** (1) 10010095104 (2) 20432 **National Identification Details:** (1) Yemen. Issued on 26 December 2013. (2) Yemen military identification number. Issued in 2018. **Address:** Sana'a, Yemen. **Position:** (1) Director, or General Manager, of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a, Yemen (2) Brigadier **Other Information:** (UK Sanctions List Ref):YEM0006. (UN Ref):YEI006. Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. **Listed on:** 26/02/2021 **UK Sanctions List Date Designated:** 25/02/2021 **Last Updated:** 06/04/2021 **Group ID:** 14064.

REGIME: Zimbabwe

INDIVIDUALS

1. **Name 6:** MATANGA 1: GODWIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/02/1962. **POB:** Chipinge, Zimbabwe **Nationality:** Zimbabwe **Passport Number:** ZL042663 **Address:** Harare, Zimbabwe. **Position:** Commissioner General of the Zimbabwe Republic Police **Other Information:** (UK Sanctions List Ref):ZIM0006. (UK Statement of Reasons):There are reasonable grounds to suspect that Godwin Matanga bears responsibility for serious human rights violations committed by the police and military during the crackdown on post-election protests in August 2018, which resulted in six civilian deaths, by virtue of his position as Commissioner General of the Zimbabwe Republic Police Force based in Harare at the relevant time. Those actions undermined the rule of law in Zimbabwe. (Gender):Male **Listed on:** 01/02/2021 **UK Sanctions List Date Designated:** 01/02/2021 **Last Updated:** 01/02/2021 **Group ID:** 14054.
2. **Name 6:** MOYO 1: ISAAC 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Zimbabwe **Position:** Director General, Central Intelligence Organisation (CIO) **Other Information:** (UK Sanctions List Ref):ZIM0007. (UK Statement of Reasons):There are reasonable grounds to suspect that Isaac Moyo, as Director General of the Central Intelligence Organisation (CIO), has been responsible for acts that constitute serious human rights violations in the context of the heavy crackdown on protests in January 2019 by state security forces. There are also reasonable grounds to suspect that in directing ECONET to suspend all internet services in January 2019, which order the High Court subsequently ruled as illegal, Isaac Moyo has also been involved in other actions that undermined the rule of law in Zimbabwe. (Gender):Male **Listed on:** 01/02/2021 **UK Sanctions List Date Designated:** 01/02/2021 **Last Updated:** 01/02/2021 **Group ID:** 14055.
3. **Name 6:** NCUBE 1: OWEN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 17/04/1968. **Nationality:** Zimbabwe **Position:** Former Minister of State for National Security **Other Information:** (UK Sanctions List Ref):ZIM0004. (UK Statement of Reasons):There are reasonable grounds to suspect that Owen Ncube bears responsibility for serious human rights violations, including systematic torture, committed by the security forces in the context of the heavy crackdown on protests in January 2019 by virtue of his position as Minister of State for National Security at the relevant time. There are also reasonable grounds to suspect that in directing ECONET to suspend all internet services in January 2019, which order the High Court subsequently ruled as illegal, Owen Ncube has also been involved in other actions that undermined the rule of law in Zimbabwe. (Gender):Male **Listed on:** 01/02/2021 **UK Sanctions List Date Designated:** 01/02/2021 **Last Updated:** 18/03/2022 **Group ID:** 14052.
4. **Name 6:** SANYATWE 1: ANSELEM 2: NHAMO 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 21/01/1956. **Nationality:** Zimbabwe **Passport Number:** 290060361Y34 **Address:** Tanzania. **Position:** (1) Zimbabwe Ambassador to Tanzania (2) Formerly Brigadier General, Commander of the Presidential Guard and Tactical Commander of the National Reaction Force (3) Formerly army General **Other Information:** (UK Sanctions List Ref):ZIM0005. (UK Statement of Reasons):There are reasonable grounds to suspect that Sanyatwe is responsible for the commission of serious human rights violations by military personnel in the National Reaction Force involved in the crackdown on an opposition protest carried out on 1 August 2018 leading to the deaths of six people by virtue of his role as Tactical Commander of that force at the relevant time. As such, he has undermined the rule of law in Zimbabwe. (Gender):Male **Listed on:** 01/02/2021 **UK Sanctions List Date Designated:** 01/02/2021 **Last Updated:** 18/03/2022 **Group ID:** 14053.

ENTITIES

1. **Organisation Name:** ZIMBABWE DEFENCE INDUSTRIES
Address: PO Box 6597, 10th Floor, Trustee House, 55 Samora Machel Avenue, Harare, Zimbabwe. **Other Information:** (UK Sanctions List Ref):ZIM0003. Business Sector: Defence (UK Statement of Reasons):Associated with the Government of Zimbabwe. (Type of entity):State-owned company **Listed on:** 24/07/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 10734.